



**WA Model Aircraft Sports Centre Inc.
Minutes
For the General Meeting held on Saturday 7th November 2020**

Venue: WAMASC Club Rooms - Beechboro Road North

Time: 9.30am

Attendance: Peter Baldrey, David Collett, Eric Bevan, Michael Cuerden, Walter Rosa, Roy Lewis, Keith Hemsley, John Kress, Jack Patchett, Greg Rhodes, Allan Van Der Walt, Marlon Silver, Neil Silver, Harvey Trezise, Sunny Chew, Scott Witherden, Bob Ockenden, Stuart O'Brian, Peter Krawitz, Piero Fazio, Bill Davies, John Hogan, Jean Pierre Catherine Trevor Letchford,

Apologies: Neal Gibson, Carmelo Fazio, Michael Sonneman,

Visitors: Nil

Previous Minutes:

Minutes and actions of previous 3rd October 2020 minutes to be reviewed and accepted.

Moved: Roy Lewis **Second:** Michael Cuerden **Carried:** Ye

Business Arising: From the previous minutes. Nil

Correspondence In:

Height Approval for Funfly
Whiteman Park 5 year plan meetings
Synergy account
Time Trials Australia

Correspondence out:

Request for Height extension for Funfly
Delegates to attend 5 year plan meeting
Responding to Time trials Australia, requesting more information.

Correspondence Accepted:

Moved: Harvey Trezise **Seconded:** Bill Davies **Carried:** Yes

Treasurers Report: Available on request for viewing from the Treasurer.

Moved: John Kress **Second:** Roy Lewis **Carried:** Yes

Treasure Eric Bevan informed the members due to changes in banking procedures it will be necessary to add another name to the WAMAS bank account.

Eric Bevan moved two motions

1st David Collett be added as an administrator to the WAMASC bank account

2nd Harvey Trezise be issued with a debit card on the WAMASC canteen account only

Seconded: John Kress **Passed:** Yes



General Business:

Eric Bevan reported on the Funfly / Swap meet held on the 31st October. Approx 22 flyers from various clubs participated in the day with plenty of others involved in the Swap meet. Plenty of bargains were to be had and the canteen was profitable.

A disappointing result from the Secretary's request to all members for their suggestions in improving/upgrading WAMASC's facilities over the next 5 years.

The request for a possible Jet event to be held in May 2021 was approved by the members. Subject to WAMASC Closed Field policy.

Alternate weekend Busy Bees will commence on Sunday 8th November under the direction of Pedro.

A timely reminder to all members with the increasing fire risk in the coming summer months, to check the WAMASC web site for field Closures on very hot days.

Aust Time Trials have applied for permission to use WAMASC Carpark/Toilet facilities to hold time trials on Hennessy road in January 2021. Members agreed to this request with reservations.

Peter Krawitz raised possible concerns over voting procedures in the future. Discussion Followed.

Peter moved a motion to read: If two or more members nominate for the same position on the committee, then a secret ballot should be held.

Seconded: Marlon Silver **Passed:** Yes

Secretary to add motion to WAMASC by laws.

Meeting Closed: 10.20