



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

Venue: WAMASC Club Rooms – Hennessy Road Whiteman.

Meeting opened: 10.34am

Attendance: Greg Holloway, Roy Lewis, Piero Fazio, Alan Gorman, Eric Bevan, David Collett, Kurt Sandow, Harvey Trezise, Mike Cuerden, Peter Krawitz, Marlo Silver, Mark Hankin, Pedro Baldrey, Ian Rodgers, K Hemsley, Travis Taylor Jean Pierre Catherine, Alan Van Der Walt, Patrick Lee, Walter Rosa

Apologies: David Day, Bruce Russell, Trevor Letchford.

Visitors: Nil

Previous Minutes:

Minutes and actions of previous minutes to be reviewed and accepted.

Moved: Roy Lewis **Second:** Peter Krawitz **Carried**

Business Arising: From the previous minutes. - Nil

Correspondence In:

- Five general membership enquiries
- CASA investigation notification
- Approval for height extension for fun/fly 29/10
- Agenda items for Committee Meeting
- Request for Notification of WAMASC office bearers
- Confirmation of date to remove grass trees
- City of Swan grant enquiry/application
- Advice of pest management
- Request on feedback on Specialised Flight Operations (SFO)
- Advice of new FBI
- Quote for Reticulation extension
- Feedback from Air Services Australia re SFO
- Snake Warning

Correspondence Out:

- Request to Air Services Australia on SFO request
- Response to membership enquiries
- Intraclub emails to members
- Request for information on City of Swan grant application
- Notification to members re CASA investigation
- Request for temporary height extension for 29/10



- Request for NOTAM
- Email to member re membership application

Treasurers Report: Tabled

Moved: Alan Gorman

Second: Pedro Baldrey

Carried

General Business:

FBI

- No changes for us
- Total Fire Ban overrides FBI

Trees at end of Runway

- We can deal with those within our boundary
- Must get approval to deal with any outside our boundary
- Mark trees with ribbon to seek approval to trim

Fun/Fly

- 29/10
- Height extension approved

Heli Area

- Approved to remove trees and grass trees (Grass Trees Australia)
- Seeking AWA grant for retic
- Perth Heli supplying Shelters/Pits
- Move to use excess from budget

Moved: Alan Van Der Walt

Seconded: Mike Cuerden

Carried

Hangar Project

- Meeting with City of Swan
- Project put on hold for 12 months
- City of Swan offered other possible funding for community engagement projects

Committee Positions

- Mike C queried changes to appointments, and he suggested emailing members of result
- Mike had offered his services but had not received any response. The secretary apologised for the oversight.

Communication

- A suggestion from the floor requested more frequent advise to members of important issues

Query about CFI Position

- The club has appointed Roy Lewis to fulfill the administrative elements of the CFI role.



Windsock

- Current one does not work
- Sailcloth ribbon substitute suggested as an interim fix

Flying Instructors

- The club requires more qualified and experienced flyers to step up into instructors roles.

Meeting Closed: 11.15am

David Collett

Greg Holloway

Chairman

Secretary

