



## WA Model Aircraft Sports Centre Inc.

### Minutes

#### Committee Meeting held on the Sunday 22nd April, 2018

**Venue:** WAMASC Club Rooms.

**Chaired by:** Chairman – Alan Gorman

**Attendance:** Allan Van Der Walt, John Kress, Pedro Baldrey, Walter Rosa, Neal Gibson, Eric Gibson, Boris Dropulic, Roy Lewis, Harvey Trezise, Alan Catton, Noel Fowler, Ian Rodgers, Andrew Herzfeld, Kavas

**Apologies:** Garry Burton, Trevor Letchford, Rob Gaden, Bill Davies, Greg Russell-Brown, David Collett, Eric Bevan, Ian Craig

**Visitors:**

**Open:** 9.33am

#### Previous Minutes

Minutes and actions of the WAMASC Meeting held March, 2018 to be reviewed and accepted.

Proposed: Allan Van Der Walt      Seconded: Pedro Baldrey      Passed: unanimously

#### Business Arising: From the previous minutes:

Nil.



## Treasurers Report:

### WAMASC - TREASURERS REPORT TO COMMITTEE & MEMBERS MARCH 2018

Headings Mar 2018	Working Account	Canteen Account	Totals
C/Fwd. Feb 2018	\$ 28,276.56	\$ 1,320.38	\$ 31,060.25
Mar Credits +	\$ 297.25	\$ 0.05	\$ 297.30
Total	\$ 28,573.81	\$ 1,320.43	\$ 31,357.55
Mar Debits -	-\$ 314.08	-\$ 1,126.69	-\$ 1,440.77
End Mar 2018	\$ 28,259.73	\$ 193.74	\$ 28,453.47
Sundry Items:			\$ 28,453.47
Canteen Float			\$ 100.00
Canteen Stock	\$ 710.00		\$ -
Merchandise Stock	\$ 1,635.00		\$ -
<b>TOTAL ACCOUNTS</b>			<b>\$ 28,553.47</b>
<b>Outstanding Accounts:</b>			
AWA Memberships			\$ -
MAAA Loan (levy)			-\$ 10,000.00
Solar system (levy)			\$ -
Legal Fee Return to WAMASC (Legal Court Action)			\$ -
<b>Total Cash on hand</b>			<b>\$ 18,553.47</b>

**Total Members 198**

**(0 New)**

**Business Arising from Treasurers Report: Nil**



Proposed: Boris Dropulic      Seconded: Pedro Baldrey      Moved: Unanimously

### Correspondence Report - Month – January 2018

Correspondence In	Correspondence Out
0	0

Business Arising from Correspondence in and Out: Nil

Proposed: n/a      Seconded: n/a      Moved: n/a

### Committee Reports:

Alan Gorman

- Chairman  
Nil

Walter Rosa

- Vice Chairman

Nil

John Kress

- Acting Secretary

Nil

- Allan Van Der Walt  
Treasurer

Nil

- Pedro Baldrey  
Merchandise Coordinator

Nil



Roy Lewis  
Chief Flying Instructor

Nil

- Boris Dropulic

Nil

- John Kress  
First Aid officer

First Aid Box contents review is due  
Defibrillator to be relocated into the disabled toilet area adjacent to the canteen

#### General Business:

- Alan Gorman explained that the April meeting had been deferred until today due to personal reasons.
- New boom gate has been installed near the helicopter area and new start up areas has been completed – thanks to Walter Rosa and Peter Baldrey.

- Karvas

Parking of cars in the disabled area and vehicles remaining in the loading bays.

Badges are not being displayed by all members in the pit area.

WAMASC reminds all members of the rules in relation the use of the disabled and Loading bays and the requirement to display membership badges in the pit area and flight line . An email reminder will be sent to members in this regard. If badges are not worn – members may not be covered by insurance.

- Alan Gorman

Training/free flights – Discussion on the use of a high visibility vest for students whilst on buddy box or until they get their wings – to be discussed and voted on at a future meeting.

- Harvey Trezise

An honour board to be produced to honour former committee and major contributors to the club and aeromodelling.

This has already been proposed by Gary Burton and the committee are currently investigating options and identifying candidates.

- Noel Fowler

Cotton Palm obstructing the view of the sign for the model club on Beechboro Road  
Committee will contact the Shire.

- Ian Rogers



Reticulation - station 20 continues to cause some issues due to multiple jumpers.  
The Committee has identified that a future rewire of the reticulation system will be required.

- Alan Catton

One table per station is required and several members are using smoke vapours in members areas, pit and canteen areas.

The committee will be purchasing more tables in the future in order provide tables at all stations. Members are reminded that tables provided are to be cleaned after use and are not to be sat on. Smoking of any sort including vapour are covered by the same rules as smoking and as such should only be undertaken in the areas assigned specifically for smoking. NOT in the pits or canteen area.

- Peter Baldrey

A meeting is required with the Buggy Club and Whiteman Park in order to resolve the current use of water held in the fire tank by the Buggy Club.

Committee to arrange a meeting and advise members of the outcome.

Next meeting:                      Committee Meeting 5<sup>th</sup> May, 2018 at 9.30am

**Close meeting: 10.10 am**