



WA Model Aircraft Sports Centre Inc.

Agenda

For the Management Committee Meeting held on the 16th April 2016 at 9.30am

Venue: WAMASC Club Rooms.

Attendance: Garry Burton, Rob Gaden, Steve Brown, Roy Lewis, David Collett, Trevor Letchford, Pedro Baldrey, Harvey Trezise, Ian Craig

Apologies: Nil

Visitors: Ryder, D. Jackson

Open: 9:40am

Previous Minutes

Minutes and actions of the WAMASC General Meeting held 5th March, 2016 to be reviewed and accepted.

Proposed: Garry Burton **Seconded:** Rob Gaden **Passed:** unanimously

Business Arising: From the previous minutes: Nil

Refer attached Action Sheet.



Treasurers Report: March 2016

Headings March	Working Account	Canteen Account	Totals
C/Fwd.February	\$21,843.59	\$2,074.64	\$23,918.23
March Credits +	\$946.74	\$1,395.88	\$2,342.62
Total	\$22,790.33	\$3,470.52	\$26,260.85
March Debits -	\$4,502.54	\$1,145.82	\$5,648.36
End March	\$18,287.79	\$2,324.70	\$20,612.49
Canteen Float		\$100.00	\$20,712.49
Merchandise Stock		\$888.00	
Canteen Stock		\$556.00	
	Canteen	\$3,868.70	
Total Cash on Hand		\$20,712.49	
Total Members		205	

Business Arising From Treasurers Report: Nil

Proposed: David Collett Seconded: Trevor Letchford Passed: unanimously



Correspondence Report - Month – December 2015 / January 2016

Correspondence In	Correspondence Out
8	6
Kinkin Ute Muster – General Meeting	
Quote finishing carparks – General Meeting	
Vale Notice – Tony Griffin – General Meeting	
Ian Bain – Application Heavy/Gas Model	Progressed to AWA
Ex Whiteman Park 5 yr Plan	To Chairman for attendance
Ex Whiteman Park Lease Plan	Progressed to AWA
Australian Model News	To Members
Update New Rule 3D Foam planes	To members
	Dave Collect – Newsletter to Members

Business Arising from Correspondence in and Out:

1. Proposal re Kinkin Ute Muster for Model Flying Display
Email to be sent to members asking for expressions of Interest to attend.
2. Quote for finishing carparks
Quote \$5,700 not accepted by Committee.
3. Vale Notice – Tony Griffin
Photograph to be obtained for Memorial board

Proposed: David Collett

Seconded: Rob Gaden

Passed: unanimously



General Business:

1. Chairman / Safety Manager / First Aid Officer – Steve Brown
 - Funds are still available through AWA/MAA for completion of pits
2. Vice Chairman / Event Manager / Maintenance Manager – Rob Gaden
 - Email to members requesting expressions of Interest for Float Plane weekend in May – To Secretary
 - Re-enforce that the working part of your New 2016/17 Membership Application does not include flying. (WOW / etc).
3. Secretary – Roy Lewis
 - Re-enforce that there is to be NO flying the pits side of the runway.
 - At the conclusion of the WCLC holding areas are to be re-checked and areas in the Heli flying area marked out.
4. Treasurer / Canteen Manager / Social Media Manager – Garry Burton
 - Nil
5. Merchandise Coordinator – Pedro Baldrey
 - More merchandise delivered 16/4/2016
6. Newsletter Editor – David Collett
 - Working with Children Certificates discussed. Certificates are not required by WAMASC Instructors as the matter is covered by By-Law 13. (Parent required to be with junior at all times).
7. Control Line – Trevor Letchford
 - The WCLC will be conducted between 2nd and 14th May, 2016. The field will be closed for flying between those dates. (inclusive)
 - Thank you to all that supported the Busy-Bee.
 - Whiteman Park and City of Swan have been asked to increase their Security patrols of the site during the WCLC.
8. Harvey Trezise
 - To have light switches for outside lights be put outside the Clubrooms for after hour Events. Discussed by Committee. The area is not to be used after hours for Events without approval of the Executive Committee and that the switch has been placed inside the Canteen as lights have in the past been left on. All Executive members have keys for this purpose.



- A drain needs to be installed at the rear of the pits and carpark near the TX shed as water is running back into the pits. Discussed by Committee. New pits when completed will have guttering. Matter to be further looked at after that if the issue still arises.
- More sprinklers are required – Advised to contact the Maintenance Manager, Rob Gaden and request them.

Next meeting: Saturday 4th June, 2016 commencing at 9.30am

Close meeting: 10.35am

