



WA Model Aircraft Sports Centre Inc. Minutes

General Meeting held on the Saturday 10th May, 2019

Venue: WAMASC Club Rooms.

Chaired by: Roy Lewis (Chairman)

Attendance: R. Bettella, I. Craig, W. Rosa, A. Van Der Walt, E. Bevin, P. Krawitz, T. Letchford, S. Obrien, R. Canalini, K. Hemsley, P. Murphy, A. Gorman, A Hertzfeld, D. Collett, R. Lewis, J. Kress, P. Baldrey, H. Trezise, Kavas, I. Rodgers.

Apologies: B. Davies. S. Bettella

Visitors: Nil

Meeting Open: ...9.35am

Previous Minutes

Minutes and actions of the WAMASC Meeting held...9th March, 2019 to be reviewed and accepted.

Proposed: D. Collett.

Seconded: H. Trezise.

Passed:

Business Arising: From the previous minutes:

Nil

Treasurers Report: Attached.

Business Arising from Treasurers Report: Nil

Moved: That the Treasurers Report be accepted

Proposed: I. Craig

Seconded: P. Baldrey

Passed:



Correspondence Report - Month – May 2019

Correspondence In

Correspondence Out

Business Arising from Correspondence in and Out: Nil

Motion: That the Correspondence be accepted.

Proposed:

Seconded:

Passed:

General Business:

The Secretary advised the members the matter of WAMASC/ Billingham had been resolved. Mr Billingham offered \$19,457.00, being \$1823.00 short of the original court order of 21,280.00. The Committee accepted this offer on legal advice.

The Treasure will pay AWA \$15,000 once the funds are cleared

The committee thanks go to Andrew lynn Lawers for their help in bringing this matter to an end.

More help required at Wednesday Busy Bees. Please contact the chairman if you can offer any help.

After some discussion with Andrew Hertzfeld (West Jet) the secretary agreed to attach club rules where necessary to emails sent to West Jet.

AGM to be held mid August 2019, date to be advised



Close meeting: 10.16 am

Signatures

Secretary

Chairman