



**WA Model Aircraft Sports Centre Inc.
Minutes**

General Committee Meeting held on the Saturday 14th July, 2018

Venue: WAMASC Club Rooms.

Chaired by: Alan Gorman (Chairman)

Attendance: Alan Gorman, Alan V D Walt, John Kress, Bill Davies, Trevor Letchford, Roy Lewis, Walter Rosa, Pedro Baldrey, David Collett, Harvey Trezise, Geoff Eners, Alan Catton, Dennis Jahour, Kavas, Kapadia, Dean Davidson, Mark Barretto, Ian Craig, Keith Hemsley, Shane Kirwan, Eric Gibson, Geof Muglisten, Marlon Silver, Piero Fazio, Niel Anderson, D Rodgers, Chad Williams,

Apologies: Neal Gibson, Andrew Hrezfeld,

Visitors: Boris Dropulic, Peter Bryner, Colin Briede,

Meeting Open: 9:45am

Previous Minutes

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

Proposed: Pedro Baldrey **Seconded:** Roy Lewis **Passed: unanimously**

Business Arising: From the previous minutes:
Nil

Treasurers Report:
Passed around the Members

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WAMASC - TREASURERS REPORT TO COMMITTEE & MEMBERS JULY 2018

Headings July 2018	Working Account	Canteen Account	Totals
C/Fwd. June 2018	\$ 38,445.07	\$ 1,445.27	\$ 39,890.34
June Credits +	\$ 15,513.79	\$ 940.53	\$ 16,454.32
Total	\$ 53,958.86	\$ 2,385.80	\$ 56,344.66
June Debits -	-\$ 15,445.80	\$ 795.67	-\$ 14,650.13
End June 2018	\$ 38,513.06	\$ 1,590.13	\$ 40,103.19
Sundry Items:			\$ 40,103.19
Canteen Float			\$ 100.00
Canteen Stock	\$ 740.00		\$ -
Merchandise Stock	\$ 1,401.00		\$ -
TOTAL ACCOUNTS			\$ 40,203.19
Outstanding Accounts:			
AWA Memberships			\$ -
MAAA Loan (levy)			-\$ 10,000.00
Solar system (levy)			\$ -
Legal Fee Return to WAMASC (Legal Court Action)			\$ -
Total Cash on hand			\$ 30,203.19

Total Members 135

Business Arising from Treasurers Report: Nil

Proposed: David Collett **Seconded:** Bill Davies **Moved: Unanimously**

Correspondence Report - Month – July 2018

Correspondence In

Correspondence Out

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Scale Aerobatics State Championships	Accepted - Secretary to send email advising acceptance
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Come and Try Day	Accepted - Secretary to send email advising acceptance
Introduction WA electric flyers club	No action required at this point.
Omnidrone - Use of WAMASC as training facility	Rejected – Secretary to email and advise.
Email - Simon Billingham (re Legal issue)	Solicitor to respond (AG and JK to discuss)

Business Arising from Correspondence in and Out:

Scale Aerobatics State Championships. Correspondence tabled and discussed with member's dates agreed 6th and 7th October. 21 in favour, 1 Against. Motion passed.

Come and Try Day. Correspondence tabled and discussed with member's date agreed 28th October from 1 pm all in favour, Motion passed.

Email - Simon Billingham (re Legal issue) Correspondence tabled and discussed with member's Unanimously agreed for Solicitor to respond.

Proposed: Roy Lewis

Seconded: Pedro Baldrey

Moved: Unanimously

Committee Reports:

Alan Gorman

- Chairman

Pulse Jet noise – need to limit the number of times the jet is run – be aware of noise concerns so that we avoid complaints from our neighbours. Prop noise from larger aircraft also needs to be addressed . 75db average 100db max at fence line. Meter available in canteen.

Walter Rosa

- Vice Chairman

Parking in the loading/unloading bays not to exceed 15 minutes, some members are parking there for up to an hour.

John Kress

- Acting Secretary

Nil

- Allan Van Der Walt

Treasurer

Nil

- Pedro Baldrey

Merchandise Coordinator

Nil



- Roy Lewis
Chief Flying Instructor
Canteen Manager
Nil
- John Kress
First Aid officer

Reviewed 3 of First Aid boxes. Only minor replenishment required.
- Trevor Letchford
Control Line Coordinator
Nil

General Business:

Kavas raised the issue of all petrol engine aircraft to have an electronic cut off switch.

Proposed . Kavas Second. Eric Gibson Passed unanimously.

Pedro Baldrey – The cutting of trees has occurred without authorisation and in contravention of our lease. An email has gone out to all members advising that this behaviour is unacceptable and could lead to Whiteman Park giving WAMASC a breach of lease notification. This has serious potential consequences for the club.

Alan Gorman – Forward projects for the coming year.

1. Complete existing projects on action list
2. New tables and chairs for the pits.

Ian Craig. NO general flying directly towards the pits.

Kurt Sandow - Spoke about covering fees for committee members –

A motion was carried, in principle but further discussion and investigation required

Next meeting: Committee Meeting, 4th October 2018

Close meeting: 10:50am

Bill Davies
Secretary

Alan Gorman
Chairman



ACTIONS for month of July 2018

Item	Date	Task / Project	Action By	Result / Action	To Be Completed by	Closed / Ongoing
1	02-06-17	Concrete pathway for Heli pilots	Committee	Hold		
2	03-10-16	Progress creation of new drone/heli area	Committee	Hold		
3	02-09-17	30m slabs Heli area	Ian	On Going		
4	02-09-17	Painting of shed / sea container / MOVE	Ian	On Going		
5	02-09-17	Purchase 10,000 litre fresh water tank	Committee	Hold		
6	02-09-17	Material to weatherproof canteen area	Committee	Hold		
7	02-09-17	Shade sails/umbrella	Committee			
8	02-09-17	Top Dress Law	Walter			
9	02-09-17	Shade sails/umbrella	Committee	On Going		
10	04-08-18	List of qualified First aiders	John Kress			
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