



WA Model Aircraft Sports Centre Inc.

Agenda

For the Management Committee Meeting held on the 5th September 2015 at 2.15pm

Venue: WAMASC Whiteman Park

Attendance: Steve Brown, Ian Craig, Garry Burton, Greg Russell-Brown, Trevor Letchford, David Collett, Rob Gaden

Apologies: Peter Baldrey, Dave Streeton, Shane Ballingall

Visitors: Brian Mitchell, Alex Genovese, Bob Nelson, Paul Murphy, Bill Davies

Open: 2.15pm

Previous Minutes

Minutes and actions of the WAMASC General Meeting held 8th August 2015 to be reviewed and accepted.

Proposed: Rob Gaden Seconded: Ian Craig Passed: unanimously

Business Arising: From the previous minutes: Nil

Refer attached Action Sheet.

Treasurers Report:

- 2014/15 Auditors Report – Presented and attached hereto

Headings August	Working Account	Canteen Account	Totals
C/Fwd. July	\$52,683.03	\$1,711.06	\$54,394.09
August Credits +	\$6,194.43	\$544.19	\$6,738.62
Total	\$58,877.46	\$2,255.25	\$61,132.71
August Debits -	\$8,009.68	\$544.62	\$8,554.30
End August	\$50,867.78	\$1,710.63	\$52,578.41
Canteen Float		\$100.00	
Canteen Stock on Hand 31/08/2015		\$306.00	
		\$2,116.63	
Outstanding AWA Account Debit 14/15 & 15/16	\$11,840.00		\$40,738.41



Boomerangs Trust
Debit

\$4,671.92

\$36,066.49

Total Funds available to WAMASC

\$36,066.49

Club House/Canteen Project Costings
Budget \$20,000

\$18,510.00

Current Membership

160

Business Arising From Treasurers Report: Nil

Treasurers Report Accepted:

Proposed: David Collett

Seconded: Ian Craig

Passed: unanimously

Merchandise Report: Nil

Newsletter Report: Ongoing any News stories welcome

Correspondence Report - August 2015

Correspondence in

Correspondence out

12	4
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Correspondence In	Correspondence Out
10 Documents from AWA Secretary	To members email
Magazine August Windsock	To members email
Northlink WA Meeting	Email to members re MAAA Cards
	Email Allan Criniti AWA re Heavy Model

Business Arising from Correspondence In / Out: Nil



General Business:

1. Chairman congratulated Rob Gaden Project Manager and all other members who assisted with the successful completion of Canteen works.
2. Chairman advised that Whiteman Park will be completing limestone in carparks and driveway prior to World Championships.
3. Chairman advised that AWA will be supporting the establishment of a dedicated Heli Field in the metro area in the future.
4. Greg Russell-Brown proposed a concrete path from the pits towards the centre of the Heli area. To be placed on hold for further action after World Control championships as the area will be used for a grassed control line circle.
5. General discussion regarding New Pits Patio to replace all old pits. New Sponsors' to be canvassed, ongoing by Garry Burton & Rob Gaden.
6. Rob Gaden suggested General Meetings to be moved to 1st Saturday of the month at 11am to be held at WAMASC Field.
Proposed: Steve Brown Seconded: Greg Russell-Brown Passed:
Unanimously
7. Action 8: Bob Nelson confirmed he gave a plane to Mike Cuerden for use as a Club trainer. (Closed)
8. Action 5: Ian Craig to purchase a Noise Meter for use at WAMASC
Proposed: Steve Brown Seconded: Greg Russell-Brown Passed: Unanimously
(Closed)
9. Ian Craig to ascertain a quote for road base to repair driveway prior to WOW if Whiteman Park have not completed the driveway by November 2015.
10. WOW Flyer approved and 500 to be purchased via Vista Print.
Proposed: Garry Burton Seconded: Steve Brown Passed: Unanimously
11. Bill Davies advised Boomerangs have now opened a Bank Account again and wish funds of \$4671.92 plus \$50 interest to be transferred into their account.
Bill advised to produce Minutes of their General meeting nominating the President/Treasurer of Boomerangs with appropriate signatures and money will be transferred.*** 6th September, 2015 Correction to amount owing to Boomerangs to \$4390.43 (Account Paid 10/8 for \$281.49 and not debited to Boomerangs Account) plus \$50 interest = \$4440.43
Proposed: Steve Brown Seconded: Garry Burton Passed: Unanimously



Next meeting 3rd October 2015 commencing at 11am at WAMASC Whiteman Park
Close meeting: 3.15pm





AUDIT REPORT

To the Members of WA Model Aircraft Sports Centre Inc.

Scope

We have audited the financial report of WA Model Aircraft Sports Centre Inc. for the financial year ended 30th June 2015, as set out on pages 1 to 2. The WA Model Aircraft Sports Centre Inc committee is responsible for the financial report. We have conducted an independent audit of the financial report in order to express an opinion on it to the members of the WA Model Aircraft Sports Centre Inc.

Our audit has been conducted in accordance with Australian Auditing Standards to provide reasonable assurance as to whether the financial report is free of material misstatement. Our procedures included examination, on a test basis, of evidence supporting the amounts and other disclosures in the financial report, and the evaluation of accounting policies and significant accounting estimates. These procedures have been undertaken to form an opinion whether, in all material respects, the financial report is presented fairly in accordance with Accounting Standards, other mandatory professional reporting requirements in Australia, the Associations Incorporation Act (State) and the WA Model Aircraft Sports Centre Inc. constitution so as to present a view which is consistent with our understanding of the WA Model Aircraft Sports Centre Inc. financial position and performance as represented by the results of its operations and its cash flows.

The audit opinion expressed in this report has been formed on the above basis.

Audit opinion

In our opinion, the financial report presents fairly the financial position of WA Model Aircraft Sports Centre Inc. at 30th June 2015 and the results of its operations for the year then ended.

Josie Robertson
Certified Practising Accountant

A handwritten signature in cursive script, appearing to read 'Josie Robertson', is written in black ink.

Cityview Partners

Suite 3, 827 Beaufort Street, Mt Lawley WA 6050

Dated this 19th August 2015