

**WA Model Aircraft Sports Centre Inc.**

**Minutes**

**For the Management Committee Meeting held on the 01<sup>st</sup> of October 2014 at 8pm**

Venue: Altitude Imaging, Unit 16 /23 Gibberd Road, Balcatta.

**Attendance:** Steve Brown, Peter Baldry, Bill Davies, Trevor Letchford, Peter Krawitz, Shane Ballingall, Mike Cuerden, Garry Burton

**Apologies:** Nil

**Visitors:** Brian Mitchell, John Kress, Chris Stewart

**Open: 8pm**

**Previous Minutes**

Minutes of the WAMASC General Meeting held 3 Sept 2014 were reviewed and accepted.

Motion to accept Previous Minutes

Proposed: Peter Baldry Seconded: Mike Cuerden

**Business Arising: From the previous minutes**

1. Now that reticulation has been installed and operational, new grass needs to be laid.  
This action was moved to Trevor Letchford to manage.
2. Signs around the field need to be reviewed and refreshed.  
This action was moved to Peter Baldry to manage.
3. Disposal of LiPo batteries Mike Cuerden to further investigate safe procedures and set up safe disposal system.

**Treasurers Report**

**1 October**

|                 |              |
|-----------------|--------------|
| Opening balance | \$ 26,825.15 |
| Total credits   | \$ 4013.57   |
| Total debits    | \$ 5047.48   |
| Closing balance | \$ 25,818.24 |

|                    |              |
|--------------------|--------------|
| Working Account    | \$ 25,818.24 |
| Fixed Deposit      | \$ 26,900.00 |
| Canteen account    | \$ 1,672.30  |
| Total cash at bank | \$ 54,390.54 |

Motion to accept Treasurers Report and approve payments

Proposed: Bill Davies Seconded: Peter Baldry

**Canteen Report- Nil**

**Business Arising: From Treasurers Report**

Books are still with the auditor.

**Correspondence Report**

**Month - October 2014**

| Correspondence in | Correspondence out |
|-------------------|--------------------|
| Nil               | Nil                |

**General Business:**

1. Review Actions On list
2. Only 1 expression of interest has been received to complete general lawn mowing/maintenance. Voted unanimously to accept quote. Steve to contact contactors in an endeavour to have further duties included and the additional cost.
3. WAMASC Brochure has been completed by Steve Brown.
4. Working Bees will have to be organised for;
  - Sprinklers – Trevor
  - Fence around car park to be removed near new Heli area –
5. Heli guys have agreed to help with funding of the new area for Heli's and Alex will take the lead and make it happen.
6. Email's between Committee members are strictly confidential and not to be released for general viewing.
7. Email to members re Special meeting to be held in November (General Meeting as well) to elect new Secretary. Nomination John Cress
8. WOW duties have been designated to volunteers.
  - Mike – Safety / Display director
  - Peter – Lunch/Canteen
  - Pedro – Gate/signs
  - Steve – Piece in West Australian
  - Steve – Invite to other Clubs
9. Application by Clint West – Application declined by Committee. A/Secretary Mike Cuerden to reply.

Next Meeting to commence at 1930 hrs

**Chairman Closed meeting: 10 pm**

**Signed as true and correct record**



**10/10/14**

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**Chairman**

**Date**