



**WA Model Aircraft Sports Centre Inc.
Minutes
For the General Meeting held on Wednesday 01 June 2022**

Venue: WAMASC Club Rooms – Hennessy Road Whiteman.

Meeting opened: 1930hrs

Attendance: Greg Holloway, Eric Bevan, David Collett, David Barclay, Dave Day, Mike Cuerden, John Kress, Harvey Trezise, Ian Rodgers, Allistair McBlain, Peter Krawitz, Marlon Silver, Peter Bryner, Camilo Fazio, Neal Gibson, Pedro Bauldry, Loz Brady, Bruce Russell.

Apologies: Alan Gorman, Michael Sonneman, Roy Lewis, Trevor Letchford.

Visitors: Nil

Previous Minutes:

The minutes of the previous meeting held on 2/4/2022 were read and accepted.

Moved: Mike Cuerden Seconded: Peter Bryner Carried

Correspondence In:

- 10 emails regarding new membership
- 10 emails from Whiteman Park regarding pest control
- 6 emails from members regarding meetings
- 2 Australia Post emails advising of mail in PO Box
- 8 emails regarding F3B championships
- 4 emails from AWA regarding meetings, fees, and insurance

Correspondence out:

- Response to membership enquiries
- Response to queries regarding meetings
- Response to AWA

Treasurers Report: Available on request for viewing from the Treasurer.

Moved: Neal Gibson **Second:** John Kress **Carried**

CFI Report:

nil

General Business:

Carbonix Corporate Morning

- Proposed for June 15th

Moved: Michael Cuerden **Seconded:** Eric Bevan **Carried**



Acting Chairman

- Alan Gorman on leave
- David Collett chosen to fill the Chairman's position until the AGM

Adjustment to Membership Fees

- \$10,000 excess per yr
- Suggestion to reduce fees by \$30 for the next year
- Suggestion was rejected 8:2

Term Deposit

- Proposal to increase term deposit by a further \$10,000

Moved: Eric Bevan Seconded: Neal Gibson Carried

Community Engagement Proposal

- Possible container supply scam
- Project held in abeyance

“Hangar” Project Poll

- N = 14
- Y = 35

Show of Appreciation

- Ian for brickwork / paving
- Julian for donation of two laptops

Honorariums

- Maintenance \$450 / month
- Shared by two people
- Reviewed annually

AGM

- Proposed Saturday 6 August 2022

Moved: David Collett Seconded: Greg Holloway Carried

MAAA Registration

- Digital card system to replace current paper system
- Advice to be sent out to all members explaining how to download their card

Meeting Closed: 2020hrs

David Collett

Greg Holloway

**Acting
Chairman**

Secretary