



**WA Model Aircraft Sports Centre Inc.
Minutes
General Committee Meeting held on Saturday 18th July 2020**

Venue: WAMASC Club Rooms.

Chaired by: Pedro Baldrey (Chairman Acting)

Attendance: Roy Lewis, Pedro Baldrey, Eric Bevan, David Collett, Bill Davies, Keith Hemsley, Derrick Congdon, Alan Hills, Alan Gorman, Neil Silver, Allan Van Der Walt, Ron Stein, Harvey Trezise, Peter Krawitz, Jean Pierre Catherine, Walter Rosa.

Apologies: Percy Davies, Ian Rodgers, Barrie York, Neil Gibbson, John Kress

Visitors: Nil

Meeting Open: 9.35am

Previous Minutes

Minutes and actions of the WAMASC Meeting held 14th of March 2020 to be reviewed and accepted.

Proposed: David Collett **Seconded:** Eric Bevan **Passed:** Yes

Business Arising: From the previous minutes:

Moved to general Business

Treasurers Report: Attached

Business Arising from Treasurers Report: Nil

Moved: That the Treasurers Report be accepted

Proposed: Eric Bevan **Seconded:** Harvey Trezise **Passed:** Yes



Correspondence Report – March / June 2020

Correspondence In	Correspondence Out
Nil	Nil

Business Arising from Correspondence in and Out: Nil

Motion: That the Correspondence be accepted.

Proposed: **Seconded:** **Passed:** Yes

General Business:

Due to the Covid-19 restrictions this is the first meeting the club has held since the shutdown in March. The Chairman thanked the members for their understanding and Patience during this period.

CFI Michael Cuerden reminded members to sign in any visitors from other clubs for Insurance cover. The CFI also encouraged members to follow club rules and keep safety foremost in their minds. The secretary reported on an incident at another Club, where a member was alone and lost the tip of a finger while starting an engine.

Due to Covid -19 the Fun Fly WAMASC was planning to hold last May was cancelled. It is now hoping to hold it in October subject to restrictions.

The Chairman reported on the large water tank that has been constructed next to the smaller concrete one. The large tank is for FESA use only and will be managed by the Keith Main Youth Camp. The concrete tank will remain WAMASC's and the water will be used for the Buggy Club to maintain their track. WAMASC has installed Meters at our bore and at the tank to measure the water usage so the Buggy Club can be correctly charged for the water they use.

The Secretary reported during the shutdown, WAMASC has negotiated an increase to the property insurance to \$30,000 from \$20,000 with just a small increase in the premium.

Eric Bevan advised the members that the usual Tine Cultivator used for maintaining the fire breaks would not be available this year and recommended WAMASC purchase their own. After some discussion it was agreed to purchase one within a budget of



\$1000.00.

Maintenance Manager Harvey Trezise asked for more members to help in the general maintenance around the club. It was agreed to hold a Busy Bee on Saturday 25th July.

After some discussion it was agreed by members present that WAMSAC may allow visiting clubs to use the facilities for competitions etc. only on Saturday or Sunday afternoons and only with a minimum 12 competitors.

Meeting Closed:10.10 am

Signatures

Secretary

Chairman

