



WA Model Aircraft Sports Centre Inc.

Minutes For the Management Committee Meeting held on the 3rd June 2015 at 7:30pm

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

Attendance: Steve Brown, Peter Baldrey, Shane Ballingall, Michael Cuerden, Garry Burton, John Kress, David Collett, Rob Gaden and Greg Russell-Brown

Apologies: Trevor Letchford and David Streeon

Visitors: Brian Mitchell and Neal Gibson

Open: 7:30pm

Previous Minutes

Minutes and actions of the WAMASC General Meeting held 6th May 2015 to be reviewed and accepted.

Proposed by: Steve Brown Seconded: Peter Baldrey Passed: unanimously

Business Arising: From the previous minutes

Refer attached Action Sheet

Treasurers Report

To be advised.

Headings May	Working Account	Canteen Account	Fixed Interest Deposit	Totals
C/Fwd. April	\$16,982.16	\$2,128.95	\$27,456.36	\$46,567.47
May Credits +	\$301.74	\$1,596.27	\$167.36	\$2,065.37
Total	\$17,283.90	\$3,725.22	\$27,623.72	\$48,632.84
May Debits -	\$2,196.47	\$2,527.78	Nil	\$4,724.25
End May	\$15,087.43	\$1,197.44	\$27,623.72	\$43,908.59
Canteen Stock on Hand 27/05/2015		\$474.00		
		\$1,671.44		

**May debits for Canteen Account inclusive of purchases of new flooring and Cupboards for Canteen
- \$1533.29



**Two Boomerangs SAA Accounts Closed & Transferred to WAMASC to be held in Trust
Closed on 16/01/15 - Completed by Stuart O'Brien President of BSAA**

Account 1 \$2,586.80

Account 2 \$5,888.25

Total Received \$8,475.05

10th February

Debit \$3,958.63

Payment for Design/Artwork/Embroidery Shirts/Jackets authorised by
Stuart O'Brien President

Total Held in

Credit \$4,516.42

Membership	2013/14	2014/15
	216	225
Membership Class	2013/14	2014/15
Senior	165	164
Associate	37	46
Junior	10	11
Social	4	4

New membership Applications received during the month: nil

Business Arising From Treasurers Report: TBA

Term Deposit to be transferred to the working account on the 29th June 2015.

Treasurers Report Accepted

Proposed by: Michael Cuerden

Seconded: Rob Gaden

Passed: unanimously

Correspondence Report

Month – May 2015

Correspondence in

Correspondence out

4	8
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Correspondence In	Correspondence Out
Resignation Mike Henry	
Resignation Bill Davies	
Norfolk Island Travel -	Sent to members
Arial footage - WAMASC	Steve Brown Responded

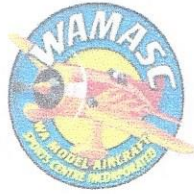


	Video footage Jet Fun Day – to committee
	WAMASC clubhouse questionnaire
	Steak and date night – sent to members
	Hobby Exhibition – U3A
	WOW – Correspondence to Schools
	Resignation and outcome of WAMASC investigation to Malc Nicklin by WAMASC Secretary

Business Arising from Correspondence in and Out
Nil

General Business:

- Membership Fees – Update
The Treasurer (Garry Burton) has updated the application form and website to reflect the new agreed membership fees for 2015/16
- Wings Over Whiteman – planning event, update
Electronic signage has now been taken off the books due to massive rental increase.
WOW flyers to be printed – approximately 200
ACTION: Michael Cuerden and Rob Gaden to write to schools and local newspapers, radio etc. at least 3-4 weeks prior to the event.
- Electrical works – Update
Greg Russell-Brown has not been able to contact Lee Vernon to arrange a suitable time to inspect, test and sign-off the recent WAMASC electrical works re ‘Contractors Report’ to Western Power.
ACTION: Shane Ballingall to provide Greg Russel-Brown with the details of an alternate electrical contractor for the same purpose.
ACTION: Greg Russel-Brown to arrange testing and sign-off with Lee Vernon or an alternative suitably qualified person ASAP.
- Membership Application or Renewal Form update
As per above – completed by the Treasurer.
- Additional Bylaw Update – re renewals
All committee members present on the day or by proxy must unanimously agree not to accept an application or application renewal.
In the event that an application is not accepted the individual concerned will be advised that their application has not been accepted and their application fee will be returned.
Proposed: Steve Brown Seconded: Peter Baldrey Passed: by majority
- Questionnaire result – Clubhouse
Only 20% of the members responded. Based on the response the committee went through each of the 4 proposals and associated costings.
After much debate it was decided that the committee did not want to spend member’s money on a structure that the majority of members would not utilise or did not want.
- Club-house – the way forward



Modernise and refurbish the existing facility if it is structurally sound.
Refurbishment of the existing canteen and ACROD toilet with an initial agreed budget of \$20,000 to facilitate this project.

Proposed: Michael Cuerden Seconded: David Collett Passed: by majority

ACTION: Garry Burton, Rob Gaden, John Kress and Michael Cuerden to get together and create a plan for the proposed refurbishment and timeframe.

- Maintenance at the field:-

Due to illness – Peter Shinnick is unable to continue maintenance duties at WAMASC.

The committee wishes to thank Peter for the excellent job he has done maintaining the WAMASC facility.

Rob Gaden has been approached to take over the maintenance of the WAMASC facility and accepted.

Proposed to move the honorarium currently paid to maintain the facility to Rob Gaden.

Proposed: Michael Cuerden Seconded: Steve Brown Passed: unanimously

Both Toilets are currently not working – ACROD plus the main toilet block.

ACTION: Rob Gaden to engage a plumber to investigate and repair

- Update from Trevor Letchford Control Line Championships

Trevor was absent but left a text for Steve, advising that work was continuing and a more detailed update would be provided at the next meeting.

- Documenting existing infrastructure (utilities): - water, wastewater, electrical, reticulation etc.

ACTION: John Kress to write to Bill Davies and request any information Bill may have relating to the infrastructure at WAMASC.

- Further facility improvements.

Obtain Quotes for Carpark and road upgrade for the WAMASC facility.

Proposed: Michael Cuerden Seconded: Peter Baldrey Passed: unanimously

ACTION: Shane Ballingall to obtain 3 quotes for Road Base, other materials and plant required to complete the agreed road works and WAMASC carpark.

ACTION: Trevor Letchford to send a letter to the WAMASC Chairman requesting the associated works and providing the costings as per above.

- BBQ – Safety stainless steel surround gets hot.

The current stainless surround has burnt a number of patrons and is considered unsafe.

ACTION: Rob Gaden to undertake the removal and replacement of the surround as part of his maintenance duties.

New Business:

- Shane Ballingall noted there had been no further correspondence from the WAMASC committee in relation to the outcome of the various investigations into the BSAA and damage created from the allegations to the WAMASC committee and specifically a



number of WAMASC committee members including Michael Cuerden, Garry Burton and John Kress (being members of the executive committee).

It was stated at the meeting that the results of the investigations had shown that the Committee members of WAMASC had no case to answer and had acted appropriately. If anyone would like further information, all they need to do is ask.

It was decided by the committee that no further action would be taken at this time.

- Brian Mitchell thanked the committee for the changes recently done to the canteen including the floor and new cupboards.
- Steve Brown advised that there was changes coming to the existing insurance that we would get formal notification from the AWA shortly.
Steve also advised of changes being looked at in relation to how applications to the AWA are processed including an online membership process and rolling memberships Changed from 1st July to, no fixed renewal date – 12 months from member's application date.

Next meeting 1st July 2015 commencing at 7.30pm

Close meeting: 9:30 PM

Signed as true and correct record

Chairman

Date

