

**WA Model Aircraft Sports Centre Inc.
Minutes**

Committee Meeting held on the Saturday 10th November 2018

Venue: WAMASC Club Rooms.

Chaired by: (Chairman) Roy Lewis

Attendance: Roy Lewis, David Collett, Alan Van Der Walt, Walter Rosa, John Kress, Pedro Baldrey, Harvey Trezise, Ian Rodgers, Trevor Letchford.

Apologies: Alex Genovese,

Visitors: Eric Bevan

Meeting Open : 9.37am

Previous Minutes

Minutes and actions of the WAMASC Meeting held...10th November, 2018 to be reviewed and accepted.

Proposed: Alan Van Der Walt. **Seconded:** Pedro Baldrey **Carried:**

Business Arising: From the previous minutes:

Deal with in general business

Treasurers Report: Attached.

Business Arising from Treasurers Report: Nil

Moved: That the Treasurers Report be accepted

Proposed: John Kress **Seconded:** Pedro Baldrey **Carried**

Correspondence Report - Month – November 2018

Correspondence In

4	2
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Synergy ref tariff	Roy contacted Synergy
Whiteman – Pre-Season Fire Communication	
WA Drone Nationals - Fremantle	
Wildlife Drone-	Wildlife Drone

Business Arising from Correspondence in and Out:

Motion: That the Correspondence be accepted.

Proposed: David Collett

Seconded: Roy Lewis

Carried :

Committee Reports:

- Chairman: Advised the need for a new Club Seal and suggested the club computer needed to be replaced.
- Secretary: Requested to purchase a two drawer filing cabinet
- Treasurer: Nil
- Merchandise Coordinator : Nil
- Canteen Manage : Nil
- Chief Flying Instructor : General frustration with members not following the rules
- First Aid officer : New Battery for the Defibrillator has been ordered
- Control Line Coordinator: Nil

General Business:

The Chairman proposed to purchase a new club computer due to the age of the present computer. To a maximum value of \$1000.00

Proposed: Roy Lewis Seconded: Allan Van Der Walt Carried:

The secretary requested the approval to purchase a two draw filling cabinet, to the maximum value \$100.

Proposed: David Collett Seconded: John Kress Carried:

Peter Baldrey requested that two invoices \$200ea were raised and sent to Ace Hobbies Perth rc for payment of their sponsorship signs. Secretary to arrange.

John Kress gave a verbal report on the situation WAMASC V Billingham. Some discussion took place. This matter is on going.

Eric Bevan offered to take over the running of the WAMASC Web site and bring it up to date. This offer was gratefully accepted by the committee.

Close meeting: 10.30 am

Signatures
Secretary

Chairman

ACTIONS for the of 2018

Item	Date	Task / Project	Action By	Result / Action	To Be Completed by	Closed / Ongoing
1	03-10-16	Concrete pathway for Heli pilots	Committee	Hold		
2	02-09-17	Painting of shed / sea container	Members	On going	Next Busy Bee	
3	02-09-17	Material to weatherproof canteen area	Committee	Hold		
4	02-09-17	Shade sails/umbrella	John	Purchase	September	
5	02-09-17	Top Dress Law	Walter	Hold		
6	04-08-18	List of qualified First aiders	John Kress	Members Email		
7	01-09-18	Concrete the new pits in the Heli Area	Committee	Get Quotes \$235 c/m	Next Busy Bee	
8	13-10-18	2x4mt sqx65mm Concrete Jet start stands	Members	Get Quotes - Material	Next Busy Bee	
9						
10						
11						