

Queensland Recreational Aircraft Association

Incorporating Warwick Aero Club

General Meeting

26 November 2016


Present	Denise Quinn, Kelvin Hutchinson, Mary and Phil Goyne, Gwen and John Tyburczy, Mark Brandsen, Bevan Slater; Ray and Pat Allen; John and Kim Doughton, Colin Donges, Danny and Lyn McCartin, Doug and Robyn McCullough, Rob and Gloria Hamilton, Wal and Lyn Chapman, John Reid and Louise Neal, Bob and Robyn Dennis, Liz and Graham Hawthorne, Geoff and Marjorie Cardwell, Steve and Lesley Donald.
Apologies	Graham Pukallus and Val Graham, Peter and Lyn Bugg, Scott and Chris Hendry and Bob Keogh.
Minutes of previous General Meeting	Moved Phil Goyne and seconded Mark Brandsen that the minutes are a true and correct record of proceedings. CARRIED
Matters arising from the minutes of the General Meeting	Nil
Reports	
President <i>Phil Goyne</i>	See General Business
Secretary <i>Denise Quinn</i>	Incoming mail: <ul style="list-style-type: none">• RA Aus Magazine x 2 Outgoing mail: Nil Moved: Denise Quinn Seconded: Ray Allen CARRIED
Treasurer <i>Lyn McCartin</i>	Denise read the Treasurer's report as Lyn was held up. Opening balance at 26/11/16 \$9011.31 Plus deposits \$90.00 Less withdrawals \$149.22 Total working account 25.11.16 \$8952.09 Term Deposit \$11659.78 Total both accounts at 25.11.16 \$22611.87 Moved: Denise Quinn. Seconded: Kelvin Hutchinson CARRIED
Membership <i>Gwen Tyburczy</i>	Membership currently stands at 109 comprising of 59 members, 46 associates, and 4 life members. After

	<p>Kelvin Hutchinson was inducted into the Life Membership group the total became 5. There are 53 pilots with 40 aircraft.</p> <p>Moved: Gwen Tyburczy Seconded: John Tyburczy CARRIED</p>
<p>Events Graham Hawthorne</p>	<p>Graham Hawthorne provided a comprehensive events report featuring a number of events:</p> <p>Palmers Island; Goondiwindi flyin (Goynes and Noel and Bridget Tesch); Cherrabah resort lunch; Milmerran camp oven festival; Kooralbyn; planning meeting for 2017 – southern and northern tours, and many others; Milani Trout Farm Dec 2016;</p> <p>Notifications of events are being sent by email to prompt members to go to the website for details and registration. Special thanks to Doug McCullough for setting up the website. Thank you all for supporting the events. Graham spoke also about the Southern and Northern tours that are being planned for 2017.</p> <p>Moved G Hawthorne. Seconded: John Doughton CARRIED</p>
<p>Safety and Risk Kelvin Hutchinson</p>	<p>No accidents or incidents.</p> <p>Safety Month – October</p> <ul style="list-style-type: none"> • Landing too fast .5 meter and stall it on; • Crossing up controls turning on to final. <p>Moved: Kelvin Hutchinson Seconded: Colin Donges CARRIED</p>
<p>Contract Administration Danny McCartin</p>	<p>Recreational Aviation Australia membership renewal was paid on 11th November.</p>
<p>General Aviation John Doughton</p>	<p>AOPA and CASA - nothing really controversial since last meeting.</p> <p>Avalon Air Show – see website – big drone display.</p> <p>Kelvin – re changes, all aviation bodies around the world are pushing responsibility on to all pilots and aviation business operators.</p> <p>Big retrenchments in CASA Brisbane office, they shaved 15% off their budget. They are becoming more an administration body.</p> <p>Moved: John Doughton Seconded: Kelvin Hutchinson CARRIED</p>
<p>General Business</p>	<p>Motion re 6 signatures for Warwick Credit Union</p> <p>Denise Quinn moved that six QRAA Committee</p>

	<p>members be signatories for the club's accounts. The six members are Phil Goyne, Denise Quinn, Lyn McCartin, Mark Brandsen, Gwen Tyburczy and Kelvin Hutchinson. Seconded by John Tyburczy. CARRIED.</p> <p>Kelvin spoke about a possible amalgamation with the Gliding Club. Both committees could sit down and discuss some ideas and possibilities. Action: QRAA committee to discuss and arrange a meeting with gliding club.</p> <p>Warwick aerodrome news: 26 metre wide taxiways. No consultation with Gliding or Aero Club. Air Force Cadets threatening to leave YWCK and go to Kingaroy if this proceeds.</p> <p>Stage 3 land development has begun on the airfield. All of this development has been driven by the 2 clubs.</p> <p>Kelvin Hutchinson was inaugurated into the Life Members of QRAA.</p>	
Actions	What	Who
Next Meeting	<ul style="list-style-type: none"> • General Meeting: Saturday 18th February 2017 • 2017 Christmas party and General meeting is the 2nd last Saturday of November 18th. 	

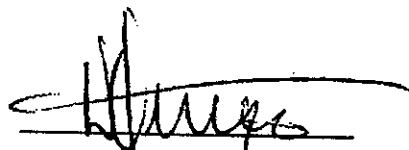
Meeting closed: 6.30pm.

We the undersigned acknowledge that these minutes are a true and correct record.



Phil Goyne
President

Date 2/12/16



Denise Quinn
Secretary

Date 2/12/16