



**Queensland Recreational Aircraft Association**

Incorporating Warwick Aero Club

**General Meeting – Saturday 18 February 2017**

<b>Present</b>	Phil Goyne; Mary Goyne; Kelvin Hutchinson; Denise Quinn; Colin Donges; Bevan Anderson; Randolph Olsen; Louise Skidmore; Lyn McCartin; Danny McCartin; John Tyburczy; Gwen Tyburczy; Mark Brandsen; Chris Sexton; Rob Hamilton; Gloria Hamilton; Bruce Fanning.
<b>Apologies</b>	Doug and Robyn McCullough; Noel Tesch; Wal & Lynne Chapman; John and Kim Doughton; Graham Pukallus; Val Graham; Liz Hawthorne; Graham Hawthorne.
<b>Minutes of previous General Meeting</b>	Moved: Phil Goyne Seconded: Kelvin Hutchinson
<b>Matters arising from the minutes of the General Meeting</b>	Covered in general business
<b>Reports</b>	
<b>President</b> <i>Phil Goyne</i>	See general business
<b>Secretary</b> <i>Denise Quinn</i>	<ul style="list-style-type: none"> <li>• Email received from Angel Flight offering a Guest Speaker for one of our Future Meetings.</li> <li>• Australian Pilot Magazine x 2</li> <li>• Sport Pilot magazine x 2</li> <li>• Insurance renewal notices</li> <li>• RAAus membership</li> <li>• Correspondence from Southern Downs Regional Council regarding the terminal building insurance (refer to Danny McCartin's report).</li> </ul> Moved: Denise Quinn    Seconded: Colin Donges
<b>Treasurer</b> <i>Lyn McCartin</i>	Opening balance at 17 <sup>th</sup> February 2017 \$8668.89 Plus deposits \$ nil Less withdrawals \$1237.50 <b>Total working account: \$ 7431.39</b> Term Deposit \$11,821.42 consisting of \$11,659.78 + reinvested interest \$161.64. <b>Total both accounts: \$19,252.81</b> Moved: Lyn McCartin    Seconded: Kelvin Hutchinson
<b>Membership</b> <i>Gwen Tyburczy</i>	Membership = <b>113</b> , comprising: 60 members 48 associates 5 life members Pilots = 55 Aircraft = 42 Moved: Gwen Tyburczy    Seconded: Mark Brandsen



<p><b>Events</b> <i>Graham Hawthorne</i></p>	<p>Report read by Phil Goyne in Graham's absence. Since our last general meeting, on 25<sup>th</sup> November, 2016 we have held the following events:</p> <ul style="list-style-type: none"> <li>❖ Our Annual Christmas party at Phil and Mary Goyne's home following the general meeting. Thanks to Phil and Mary for all their work that went into hosting the party.</li> <li>❖ Milani Trout Farm visit. In early December, several members caravanned and flew to Milani for a very enjoyable weekend at Wal and Lyn Chapman's property.</li> </ul> <p><b>Future events:</b></p> <ul style="list-style-type: none"> <li>❖ The next event will be the Southern Tour, departing on 24<sup>th</sup> February to 6<sup>th</sup> March.</li> <li>❖ Gayndah Orange Festival weekend (May long weekend) has been organized by Graham Pukallus with a possible extension to incorporate a trip to Great Keppel Island or similar.</li> <li>❖ A Northern Tour is in the pipeline, but nothing has been finalized. Noel Tesch is working on this event. This is tentatively planned for around July/August 2017.</li> <li>❖ On Sunday 23<sup>rd</sup> July – We are holding a breakfast fly-in to be part of Warwick's 'Jumpers and Jazz' festival.</li> <li>❖ On Saturday 9<sup>th</sup> September – We are planning on running our bi-annual Wings Over Warwick. This is in the early planning stages.</li> </ul> <p>Moved: Phil Goyne      Seconded: Louise Skidmore</p>
<p><b>Safety and Risk</b> <i>Kelvin Hutchinson</i></p>	<p>No reported incidents or accidents. Moved: Kelvin Hutchinson      Seconded: Danny McCartin</p>
<p><b>Contract Administration</b> <i>Danny McCartin</i></p>	<p>Insurances are up to date. Moved: Danny McCartin      Seconded: Bevan Anderson</p>
<p><b>General Aviation</b> <i>John Doughton</i></p>	<p>Report presented by Phil Goyne in John's absence. AOPA corresponding with CASA about Class 2 medicals. Refer to <i>Australian Pilot Magazine</i> Feb-Mar 2017 page 12 for further information.</p> <p>Moved: Phil Goyne      Seconded: Colin Donges</p>
<p><b>General Business</b></p>	<ol style="list-style-type: none"> <li>1. Southern tour next Friday 24<sup>th</sup> February. Planning for Tasmania March 2018</li> <li>2. The President called for a working bee at the</li> </ol>



	<p>terminal building after the tour in mid-March. An email will be sent out to call for volunteers.</p> <ol style="list-style-type: none"><li>3. Jumpers and Jazz breakfast at airfield Saturday 23<sup>rd</sup> July 2017.</li><li>4. General meeting catering charges – it was decided to increase payment to \$10 per person which will include morning tea cake/biscuits etc, unlimited tea/coffee, BBQ lunch and a bottle of water or can of soft drink. Moved: Louise Skidmore Seconded: Denise Quinn</li><li>5. Council have commenced the sub-division at the western end of the airfield.</li><li>6. President has re-initiated corresponding with Southern Downs Regional Council regarding the monument.</li><li>7. In October 1958 the Warwick Aerodrome was commissioned. It was suggested to hold a 60 years celebration in October 2018 in conjunction with the Warwick Gliding Club and Air Force Cadets. Planning will begin later in the year.</li><li>8. Kelvin spoke about discussions to connect more often with the Gliding Club. This included re-considering our options to extend the terminal building or build a new club facility. Preferred option currently under discussion is to extend the existing terminal building as the major infrastructure is already in place, eg. Power, toilets/showers, water etc. Mark Brandsen has offered to work with the committee and draw up some plans for costing and discussion at the next general meeting, and with the SDRC.</li><li>9. RAAus visit 1<sup>st</sup> April, Jill Bailey coming up to Clifton club 8.00am for breakfast. Kelvin encouraged as many members as possible to attend to discuss issues and ask questions of the RAAus Executive and Board members.</li><li>10. The committee encourages all members to email ideas, issues and questions to the Secretary by 24<sup>th</sup> March 2017 to:</li><li>11. Wings Over Warwick 9<sup>th</sup> September 2017.</li><li>12. Renewals sent out before General meeting in May. Membership fees will remain the same.</li><li>13. Angel Flight email re offer of a guest speaker for one of our events</li><li>14. Kelvin suggested some compensation for Danny and Lyn McCartin for use of their hangar at QRAA meetings: \$30.00 Moved: Kelvin Hutchinson Seconded: everyone!</li></ol> <p><b>Next meeting: Saturday 27<sup>th</sup> May 2017</b></p>
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