



Queensland Recreational Aircraft Assoc.  
Incorporating Warwick Aero Club



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### **QRAA Minutes AGM 27 August 2016**

Meeting held Danny and Lyn McCartin's Hangar 10:04am

#### **President Phil Goyne welcomed members and visitors**

**Present:** 28 as per attendance book.

**Apologies:** Gwen and John Tyburczy, Martin Shepherd, Wal and Lyn Chapman, Bob Keogh.

**Minutes of last year's AGM.** Accepted and confirmed correct.  
Moved: Phil Goyne seconded Mark Brandsen.

**Matters Arising from minutes.** Nil

#### **REPORTS:**

**President:** Presentation of the Annual Report.

Phil acknowledged that due to the strong active committee the President's role has been a very enjoyable one. He noted some of the events highlights of the year and thanked the events committee for their hard work. Phil acknowledged the work of the committee and thanked them all for their commitment.

Phil asked Kelvin to expand on the issues arising with the Southern Downs Regional Council during the General Business segment.

The monument has been difficult to arrange due to SDRC restrictions. The council officers assumed we were honouring those pilots who had passed however we wanted to honour contributors, not the deceased. The SDRC have rejected our application. We will submit an new application in due course.

Possibility of having one of our general meetings away from Warwick – possibly at Caboolture in 2018. Phil thanked all members for keeping the club running and attending.

**Secretary:** all matters have been attended to.

#### **Presentation of the Annual Financial Statement.**

Treasurer Lyn McCartin presented the audited financial report.

Club's total assets at 30 June 2017:

Opening balance at 30 June 2017 \$9541.09

Less withdrawals \$27.75

Plus deposits \$50.00

**Total working account at \$9563.34**

Term Deposit \$11,821.42  
**Total both accounts at \$21,384.76**

Club is financially sound.

Lyn McCartin moved that the audited report be accepted, seconded Louise Neal, all in favour, carried.

### **Motion**

Lyn McCartin moved that Barlow Dolling Pty Ltd remain the auditors for the following financial year. Seconded Kelvin Hutchinson, all in favour, carried.

### **Membership Report.**

Membership report presented by Mark Brandsen in Gwen Tyburczy's absence. Membership currently stands at 101 comprising:

- Members 53
- Associates 43
- Life Members 5
- Pilots 50
- Aircraft 37

We have several members from interstate which is great.

Moved Mark Brandsen Seconded Doug McCullough

### **Events Report.** Graham Hawthorne

Once again the club has enjoyed a reasonably active year which included one major tour and several other weekend activities.

Events held during the year included:

#### **Day trip to Palmers Island – September 4th.**

We had nine aircraft attend and the weather was perfect. Bob and Annette hosted our visit and we enjoyed a barbeque lunch. We also caught up with Tony Hinchley, an ex club member.

#### **Goondiwindi Annual Breakfast Fly-in – September 11th.**

Phil and Mary Goyne, Noel and Bridget Tesch, and Dieter Rosner were the representatives for our club.

#### **Millmerran Camp Oven Festival – October 1st**

This was a casual event, but quite a lot of members joined in and flew to Millmerran for the Camp Oven festival. There were fifteen people in nine aircraft and two members were camping there. We enjoyed morning tea and lunch together as well as the various stalls and entertainment.

#### **Lunch at Cherrabah Homestead – October 2nd**

The next day, the club organised outing was an 'upmarket' barbeque lunch at Cherrabah. Twenty members in eleven aircraft enjoyed perfect weather and a delicious lunch.

#### **Lunch at Kooralbyn Resort – October 16th**

This day was organised in conjunction with some Redcliffe Aero Club members. Once again we had great flying weather for the short flight. There were 14 members

in 6 aircraft and 2 members came by car. It was an interesting strip and a most enjoyable day.

### **Events Planning Meeting – November 5th**

There was a good roll up and lots of ideas put forward. Most will be mentioned in this report as they have been and gone by now. Some suggestions were made for the Tasmanian tour which has 8 aircraft already booked.

### **Christmas Party – November 26th**

Our Christmas Party was held at Goyne's home. President Phil and First Lady Mary had gone to great lengths to ensure an enjoyable evening. Many thanks to them for all their hard work.

### **Milani Trout Farm (near Guyra) – December 3/4**

We made this a fly or drive weekend. Two caravans, one motorhome, one camper trailer and a drone went down and one couple flew in. As always Wal and Lyn looked after us and we had a very enjoyable weekend at Milani.

### **Southern Tour – February 24<sup>th</sup> to March 6th**

This tour group departed on 24<sup>th</sup> February for 11 days. We eventually ended up with ten planes on the tour and enjoyed another really good trip with great weather and lots of sightseeing new places. We flew around Kangaroo Island and along the Great Ocean Road and enjoyed a few days in Warrnambool with the Dennis's as our host and hostess. A blog is available on the QRAA website.

### **Visit to Bob DeLissa's property, Glenlea – March 25th**

SAAA members were invited to fly in to Bob's place and through Phil Goyne, our club was invited to join in. Several members went and viewed his rebuilding of a Europa and enjoyed the DeLissa's hospitality.

### **Gayndah Orange Festival – May long weekend**

Eleven aircraft flew in for this enjoyable weekend. Five aircraft and associated passengers stayed for the whole weekend, while six aircraft left on Sunday for a scenic tour via Carnarvon Gorge, Longreach, Bundaberg and Lady Elliot Island. Graham Pukalus had done the organising for this leg of the trip.

### **Ballina long weekend – July 15/16/17**

John and Louise Reid, with assistance from Kelvin and Denise were the organisers of this weekend. John had hired a mini bus, so we toured the district, saw whales and dolphins off the spit and had very enjoyable lunches and dinners both days. We all stayed until Monday it was a lovely relaxing weekend. Louise had organised a "flying in our backyard" circuit for Sunday morning, but the weather wasn't suitable so we went driving instead.

### **Jumpers & Jazz Brekky Fly-in – July 23rd**

This was a most successful event and we enjoyed a good roll up. We had lots of helpers to do the cooking and transfers to town and then we enjoyed a leisurely lunch in town ourselves. It was a frosty start, but a beautiful day for flying.

### **Wellcamp Fly-in – August 5th**

We were guests of the Clifton flying club for this event and the Hawthornes were the only QRAA members who joined in. The event was organised extremely well by Trevor Bange and Kevin McGrath and our hosts at Wellcamp treated us very well. It was amazing flying in to such a big airport.

### **UPCOMING EVENTS:**

#### **Wings Over Warwick – September 9th**

This is now a bi-annual fly-in and this year the format has changed slightly, with more emphasis being on providing breakfast mainly, with a lighter lunch being available for those pilots who come late or stay late and the general public.

Anyone available to help at the setting up working bee the day before (Friday 8th at 2pm) and on the day itself (from 7am) would be most welcome.

#### **Tasmania Tour – February 2018**

The Events committee is well into the planning of this tour, with a first draft having been sent to those who have registered via the website (8 planes). It looks like being a very exciting adventure with the Bass Strait crossing being weather dependent. We have a good contact in Devonport and another member going down just prior to the tour, so help and advice is readily available.

#### **Christmas Party – November 18th**

Plans for this are yet to be discussed and a venue and format to be finalised. The website will be updated in due course.

### **General Comments**

As I am standing down from the Events Coordinator position after six and a half years, I would firstly like to wish my successor all the best. I am more than happy to stay on the committee and be involved as much as is required.

It's been a busy year, and without help from everyone it would be an overwhelming job. Doug, my fantastic, hard working offside, does much of the tour planning, the website and keeps an eye on the club emails. Denise does all our accommodation organising. My grateful appreciation to you both. Also of course Liz has had significant input into all of our events and reports.

Other club members have helped with various events as well this year and it takes some of the pressure off. The Events Committee welcomes any input and suggestions for events as well as help with organising and running the events.

Graham thanked everyone for their support and help and hopes to see all at Wings Over Warwick on September 9th.

Moved Graham Hawthorne Seconded Kelvin Hutchinson

### **Occupational Health and Safety Report.**

Kelvin Hutchinson congratulated all for their safety awareness. The club has a high safety standard with the safety policy being regularly reviewed by the Committee.

Moved Kelvin Hutchinson Seconded Colin Donges .

### **Contract Administration.**

Danny McCartin reported that all insurances are up to date.

Two insurances for the club. One is due February 2018, other is due 31 October 2017. Club insurance is valid if the plane owner's insurance is up to date. Club

insurance applies to a club sanctioned event. Pilots must make sure their own comprehensive insurance is up to date on own aircraft. No claims this year. Insurance covers our two main events: Wings Over Warwick and Jumpers and Jazz Breakfast. Insurance also covers delegated authorised meeting.

Moved Danny McCartin Seconded John Reid

**General Aviation Regulations and Trends:** John Doughton  
*QRAA AGM Report, 26 August 2017 – Trends and Changes in General Aviation*  
The year has been typical of recent times in General Aviation with several attempts by aviation organisations across Australia to achieve a more benign environment with respect to regulation and costs in general aviation. Meanwhile the sector continues to shrink.

Various issues have been brought to the attention of QRAA during the year and these are listed below.

- Easing of restrictions on Jabiru engines
- Cessna Series 100, delayed SIDS
- Toowoomba Regional Council – landing and parking charges
- 200 NDBs and VORs being decommissioned
- Sat phone sleeves for Optus and Telstra mobile phones
- AOPA Project Eureka (with the aim of influencing CASA)
- Aviation Safety Course, James St Toowoomba
- Light aircraft safety alert - Samsung Galaxy 7 phone
- Class 2 medical certification (AOPA involvement)
- Bankstown airport now owned by First State Super
- Dick Smith says to get out of General Aviation
- Multicom VHF Frequency vs Area VHF frequencies
- Noise cancelling headsets – Lithium batteries
- David Hack Classic meet
- Driver's licence medical for certain categories of PPL licence (Phil Goyne)
- Multicom VHF Frequency vs Area VHF frequencies
- Warbird auctions
- Aviation memorabilia and collectibles
- ASIC card – you have to be physically present to renew, with new categories of original documents for proof of identity. Warwick and Toowoomba renewals must be done in Brisbane. John has contacted Aviation Identification Australia requesting a list of renewal sites. RAAus will be discontinuing this service from the 31<sup>st</sup> August 2017.

Moved John Doughton Seconded Mark Brandsen All in favour Carried.

### **Committee Election**

Chaired by Louise Skidmore

The committee as nominated for the year 2017/2018 and elected is :

President – Phil Goyne

Vice President – Mark Brandsen

Secretary - Phil Goyne

Assistant Secretary – Denise Quinn

Treasurer QRAA – Lyn McCartin

Events Coordinator & Immediate Past President – Kelvin Hutchinson

Assistant Events Coordinators – Doug McCullough, Graham Hawthorne, Liz

Hawthorne  
Membership - Gwen Tyburczy  
General Aviation Regulations and Trends – John Doughton  
Assistant Secretary – Minutes, Denise Quinn  
Contract Administration- Danny McCartin  
OH&S Mark Brandsen

Moved Kelvin Hutchinson Seconded Noel Tesch

Club Patron is Bob Keogh.  
Moved Phil Goyne Seconded Colin Donges all in favour – carried.

**General AGM Business.**

- Membership fees – suggestion to reduce fees and reduce meeting meal costs to cold coin donation. No major projects planned at present. Committee will discuss food costs.
- **Motion** Moved by Kelvin Hutchinson that membership fees become \$50 (\$30 if paid within 30 days of invoice). Seconded Louise Skidmore. Carried.

**Next AGM Saturday 25<sup>th</sup> August 2018.**

**Close of Meeting at 11.25.**

**Signed as true and correct record 25<sup>th</sup> August 2018**

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**Phil Goyne**  
**President**

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**GENERAL MEETING ITEMS**

Mail in – bank statements, magazines, annual return of association.  
Reports as per AGM minutes.

Kelvin gave an account of the issues with the airfield and Southern Downs Regional Council (SDRC). Key pad lock on the front gate. New \$1.4million taxiway has been cancelled. Grandfather clause on current taxiway. Airside is now Lot 18 (airfield). SDRC are considering 2m high fencing in front of hangars. Landing fees \$11. SDRC just spent \$20,000 for high capacity cameras. Council have called a meeting with Phil Goyne. The council is considering lowering the cost of Avgas to be more competitive.

