



Queensland Recreational Aircraft Association Incorporating Warwick Aero Club

General Meeting – Saturday 3rd February 2018

Venue	Lyn and Danny McCartin's hangar, Warwick Airfield, Massie.
Present	Phil and Mary Goyne, Kelvin Hutchinson, Denise Quinn, Mark Brandsen, Danny and Lyn McCartin, Graham and Liz Hawthorne, Doug McCullough, Robert and Gloria Hamilton, Chris Sexton, Randolph Olsen, Louise Skidmore, Martin and Karen Shepherd, Colin Donges. Guests: Bob and Julia Keogh Guest speaker: Bob Keogh author "Around the Circle" – a life with planes and trains".
Apologies	John Doughton, Gwen Brandsen, Gwen and John Tyburczy, Bob Malone, Derek Liston, Ray and Pat Allen, Wal and Lyn Chapman, Noel and Bridget Tesch.
Minutes of previous Committee Meeting	No meeting in November 2017.
Matters arising from the minutes of the General Meeting	Nil
Reports	
President <i>Phil Goyne</i>	See General Business.
Secretary <i>Phil Goyne</i>	Incoming mail: <ul style="list-style-type: none"> • AOPA membership card • RAAus membership card • AOPA magazine • Flying Doctor magazine • Sport Pilot magazine x 2 • Australian Pilot magazine x 1 • Emails from Southern Downs Regional Council (SDRC). Outgoing mail: <ul style="list-style-type: none"> • President's letter to SDRC re 60th Anniversary. Moved Phil Goyne Seconded Colin Donges CARRIED
Treasurer <i>Lyn McCartin</i>	Balance at 2 nd February 2018 \$11048.34 Less withdrawals \$2148.50 Plus deposits \$800.00 Total working account at \$9699.84 Term Deposit \$11976.77 Interest \$ 156.98 Total: \$12133.75 TOTAL BOTH ACCOUNTS at \$21833.59 Moved: Lyn McCartin Seconded: Doug McCullough CARRIED
Events <i>Kelvin Hutchinson</i>	Thank you to Bob Keogh our Patron and guest speaker today. Bob spoke about his book "Around the Circle". Enjoyable Christmas Lunch held at Cherrabah Resort. 5 aircraft going to Tasmania in February for a 2 week tour. Easter at Milani Trout Cottages. Fly in or drive in with



	<p>caravan/RV. Accommodation available.</p> <p>Breakfast fly-in 'Jumpers and Jazz in July' – Sunday 29th July 2018.</p> <p>7 day Northern Tour arrangements discussed by Doug McCullough for 18th to 26th August 2018. This includes Charters Towers, Undara, Cobbold Gorge, Normanton, Gulflander train to Croydon, return bus to Normanton, Karumba, Winton, Julia Creek, Longreach, Roma. Website has more information, or contact Doug McCullough.</p> <p>Working bee "scrub & giggle" to clean up the terminal building coming up.</p> <p>Moved Kelvin Hutchinson Seconded Martin Shepherd CARRIED</p>
<p>Membership <i>Gwen Tyburczy</i></p>	<p>Membership = 107, comprising:</p> <ul style="list-style-type: none"> • 56 members • 46 associates • 5 life members • Pilots = 53 • Aircraft = 40 <p>Moved Phil Goyne Seconded Robert Hamilton CARRIED</p>
<p>Safety and Risk <i>Mark Brandsen</i></p>	<p>No issues, accidents or incidents in this period.</p> <p>Moved Mark Brandsen Seconded Louise Skidmore CARRIED</p>
<p>General Aviation <i>John Doughton (apology)</i></p>	<p>Report presented by Phil Goyne.</p> <ul style="list-style-type: none"> • CASA created a new branch to cover recreational and sport aviation. Visit the CASA website for more information. • ADSB- CASA is reviewing requirements so that equipment will be affordable. • 20nm inbound CTAF calls expected to be required. • Commonwealth Games 2018 period - 90nm restriction zone to be introduced around the Gold Coast. <p>Moved Phil Goyne Seconded Danny McCartin CARRIED</p>
<p>Insurance <i>Danny McCartin</i></p>	<p>All contracts up to date.</p> <p>RAAus up to date. This is also now run by QBE.</p> <p>QBE for VH paid recently.</p> <p>Moved Danny McCartin Seconded Graham Hawthorne CARRIED</p>
<p>General Business</p>	<ul style="list-style-type: none"> • Bill and Val Wilkinson sent another letter recently to Southern Downs Regional Council re the locked gate at the terminal building entry and the Mayor is looking into it. • October 27th 2018 is the Warwick Aerodrome 60 year anniversary – Phil Goyne wrote to the SDRC regarding celebrating the event and asking that the terminal building be painted and that the monument to those who established the aerodrome be approved prior to the event. • Phil Goyne met with SDRC representatives to discuss various issues concerning the airfield. • Phil will meet again with SDRC, and with the gliding club re the 60 year anniversary. • QRAA member Lou Merritt is building a RV10 4-seater, full IFR capability up in Hervey Bay. Due to be finished end of March 2018. It will be housed in Lou's hangar at YWCK.



	<ul style="list-style-type: none">• Phil Goyne requested members send in photographs of their aircraft to form a display at the terminal building.• Phil Goyne suggested that a large map of Australia be displayed in the terminal building showing all tracks travelled during QRAA flying trips.
Future Meeting	General meeting: Saturday 26 th May 2018 at Lyn and Danny McCartin's hangar.

Meeting closed: 11.00am

Signed as a true and correct record:

Phil Goyne
QRAA President

Date: