



Queensland Recreational Aircraft Assoc.
Incorporating **Warwick Aero Club**



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QRAA Ordinary Meeting 08/09/2018

Meeting held Danny & Lyn McCartin's Hangar 11:00am

Minute taker: Kelvin Hutchinson

President Dr Phil Goyne welcomed members and guests

Present: As per attendance book. Quorum determined

Apologies: Denise Quinn, Mark Brandsen, John Tyburczy, Gwen Tyburczy, Martin Shepherd, John Reid, Louise Neil, Rob Hamilton, Gloria Hamilton, Wal Chapman, Lyn Chapman

Previous Meeting Minutes. Accepted and confirmed correct. Moved Dr Phil Goyne, seconded Louise Skidmore CARRIED.

Matters Arising from minutes. Nil

REPORTS:

Presentation of the Annual Report. President Dr Phil Goyne in his report stated that the club is robust. Club activities and flying trips were very successful. Hard working committee appreciated. Membership renewals are good each year.

Secretary: All matters have been attended to. Thank you to the minutes secretary Denise Quinn by the President.

Presentation of the Financial Statement. Treasurer, Lyn McCartin presented the audited financial report. See attached report.
Club is financially sound. Moved Lyn McCartin, seconded Liz Hawthorne CARRIED.

Membership Report. Gwen and John Tyburczy reported that the club now has 86 members, comprising, 41 associates, Pilots number 47 and members own 38 aircraft. The club has 4 life members. Moved Gwen Tyburczy, seconded Louise Skidmore CARRIED

Events Report. Kelvin Hutchinson gave an overview on past and future activities indicating a busy past year. The major events for the year were the trips to Tasmania and Northern Queensland. Kelvin thanked Graham & Liz Hawthorne and Doug McCullough for their tireless assistance.

Aerodrome Report: All quite at the moment. Business as usual.

Occupational Health and Safety Report. Mark Brandsen congratulated all for their safety awareness. The club has a high safety standard with the safety policy being regularly reviewed by the Committee. The only incident was when Graham Hawthorne was attacked by a prickly bush in Normanton QLD. Pilot error was determined. Moved Kelvin Hutchinson, seconded Liz Hawthorne CARRIED.

General Business.

Stone Monument Plaque 420x360 discussed. President to proceed
Moved Noel Tesch, seconded Liz Hawthorne CARRIED.

Australian map to be marked up with QRAA flights across Australia. Action K.Hutchinson, L & G
Hawthorne.

Photos of aircraft to Louse Skidmore for mounting. Action All.

Christmas Party 5pm start. Doug to update the details on the website. Action D.McC

Close of Meeting. All in attendance were thanked by President Dr Phil Goyne and meeting was closed
at 12:00pm.

Kelvin Hutchinson for
Denise Quinn
SECRETARY

Dr Phil Goyne
PRESIDENT