



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

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## **Minutes Ordinary Meeting 28 November 2015**

Meeting opened by President Kelvin Hutchinson at 5:00 pm .  
Venue : Baringa during Christmas party.

**Present:** 32 As per attendance book.

**Apologies:** Bob Keogh, Doug and Robyn McCullough, Graham and Val Pukallus.

**Minutes** Last meeting: A true and accurate record. Moved Phil Goyne, seconded Liz Hawthorne, all in favour, carried.

**Matters arising** from Minutes: nil

**Correspondence:** *Inwards*- Sport Pilot magazine (includes Wings Over Warwick report by Graham Hawthorne), membership fees. *outwards*- email of minutes, Letter of thanks for WOW assistance to SDRC CEO , letter to Fair Trading reporting committee changes.  
. moved Phil Goyne, seconded Mark Brandsen, all in favour, carried.

**Financial Report :** No change since last meeting (see Minutes for August). Second account that was opened for fuel payments has now been closed.  
Club is solvent.

**Events Report:** Graham Hawthorne reported that we need to keep doing trips. Next event will be to Jimbour House near Dalby. Bring your breakfast/morning tea. The WA trip planning is progressing well with 8 aircraft going on the 17 day tour and 6 to Ayres Rock and back. Suggestions needed for future short trips. Wings Over Warwick will now be every second year and will be replaced this year with a fly-in breakfast during Warwick's Jumper and Jazz festival.  
Moved Graham Hawthorne, seconded John Tyburczy.

**Membership :** Gwen Tyburczy reported that membership is 116 comprising 65members, 47associates and 4 life members. Number of pilots 56 and 45 aircraft.

### **General Business:**

- **RAAus:** Kelvin Hutchinson reported that the organization is in good shape.
- **Occupational Health and Safety:** Denise Hutchinson reported : Correct procedures are in place. No incidents to report.
- **Insurances:** RAAus insurance is paid and will cover QRAA events.
- **Web Site:** To be updated by new member.
- **GA:** John Doughton reported that AOPA have announced a survey of CASA is in progress.

- **Wellcamp:** The super CTAF has been moved to start at Nobby when progressing north.
- **Aerodrome Steering Committee:** Has become un-workable so has been dissolved

Meeting closed 5:30 pm.

Denise Hutchinson thanked Liz Hawthorne on behalf of the club for the work she put in to arrange the very enjoyable Christmas party.

**NEXT Meeting : 27 Feb 2016 , BBQ lunch, 12:00 pm at aerodrome.**

Phil Goyne  
**SECRETARY**

Kelvin Hutchinson  
**PRESIDENT**