



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 Kelvin Hutchinson welcomed members and visitors

Present: 36 As per attendance book.

Apologies: Scott and Chris Hendry, Neil and Robyn Shorrocks, Bob and Robyn Dennis, Randolph Olsen, Gwen Brandsen, Kim Doughton.

Minutes of last year's AGM. Accepted and confirmed correct. Moved Danny McCartin , seconded Ray Allen.

Matters Arising from minutes. Nil

REPORTS :

Presentation of the Annual Report. President Kelvin Hutchinson in his report stated that the club had a very successful year. QRAA is an events based club and is becoming known as a touring club. Club activities and flying trips were very successful. Membership renewals are good and club membership has grown. Hard working committee appreciated. The club is in a good financial state. Issues still to be resolved are, the status of the terminal building and the establishment of the proposed monument recognizing significant contributors to local aviation.

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 are \$20,098.19 . Club is financially sound. Lyn McCartin moved that the audited report be accepted, seconded Ray Allen, all in favour, carried. Lyn McCartin moved that Barlow Dolling Pty Ltd remain the auditors for the following year. Seconded Mark Brandsen, all in favour, carried.

Membership Report. Gwen Tyburczy reported that the club now has 104 members, comprising 57 members, 43 associates, Pilots number 51 and members own 39 aircraft. The club has 4 life members. Gwen Tyburczy moved that membership remain at \$65 pa discounted to \$50 if paid within the due month. New members fee will remain at \$65. Seconded Doug McCullough, all in favour, carried.

Events Report. Graham Hawthorne tabled a very comprehensive report on past and future activities indicating a busy past year. Graham thanked the trip planners- Denise Hutchinson for accommodation research and Doug McCullough for finer details. Graham also thanked Graham Pukallus for his contribution in the events planning.

Mary Goyne moved a vote of thanks to the Events committee for their excellent work. Seconded Louise Skidmore.

Occupational Health and Safety Report. Denise Hutchinson congratulated all for their safety awareness. The club has a high safety standard with the safety policy being regularly reviewed by the Committee.

Contract Administration. Danny McCartin reported that all insurances are up to date. Club insurance is valid if the plane owner's insurance is up to date. Club insurance applies to a club sanctioned event.

General Aviation Regulations and Trends: John Doughton explained his role in this regard i.e., to report to the club significant changes etc taking place with GA. He noted that CASA CEO Mark Skidmore has resigned and that there is pressure on CASA to make major changes.

Kelvin Hutchinson moved that all reports be received and confirmed correct. Seconded Ray Allen, all in favour, carried.

Committee Election

Chaired by Louise Skidmore.

The committee as nominated for the year 2016/17 and elected is :

President – Phil Goyne
Vice President – Mark Brandsen
Secretary - Denise Hutchinson
Treasurer QRAA – Lyn McCartin
Events Coordinator – Graham Hawthorne
Assistant Events Coordinator – Doug McCullough
Second Assistant Events Coordinator- Graham Pukallus
Membership - Gwen Tyburczy
General Aviation Regulations and Trends – John Doughton
Contract Administration- Danny McCartin
OH&S and Past President- Kelvin Hutchinson

Club Patron is Bob Keogh.

General AGM Business.

Constitution: Kelvin Hutchinson moved that the Constitution stay 'as is' with no changes.

Phil Goyne congratulated Kelvin Hutchinson for steering the club to its present status over the past seven years since its establishment. –all agreed with acclamation.

Close of Meeting at 10:45am

Denise Hutchinson
SECRETARY

Phil Goyne
PRESIDENT