



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



[graawarwick@gmail.com](mailto:graawarwick@gmail.com)  
[www.qraa.info](http://www.qraa.info)  
PO Box 934 , Warwick 4370

## **QRAA Minutes AGM 08/09/2018**

Meeting held Danny & Lyn McCartin's Hangar 9:45pm

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

**Minutes of last year's AGM.** 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 Annual 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.

**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.

### **Committee Election**

The President Dr Phil Goyne thanked the past committee for all their hard work.

Chaired by Louise Skidmore.

There was one new appointment for a committee role: Wal Chapman for General Aviation Regulations and Trends. All other roles were filled and there being no votes needed. The committee as nominated for the year 2018/19 is:

President – Dr Phil Goyne  
Vice President – Mark Brandsen  
Secretary - Denise Quinn  
Treasurer QRAA – Lyn McCartin  
Events Coordinator – Kelvin Hutchinson  
Assistant Events Coordinator – Doug McCullough  
Assistant Events Coordinator – Graham & Liz Hawthorne  
Membership – Gwen Tyburczy  
General Aviation Regulations and Trends – Wal Chapman  
Public Relations/Media Liaison/OH&S – Lyn McCartin  
Contract Administration- Danny McCartin

Club Patron is Bob Keogh.

Proposed Louise Skidmore. Seconded Colin Donges, all in favour, carried.

Dr Phil Goyne congratulated the Committee members and looked forward to working with them through the next year. He mentioned that there will be a club general meeting every two months.

#### **General AGM Business.**

**Constitution:** Constitution to stay ‘as is’ with no changes.

**Club Fees.** Moved by Dr Phil Goyne that 2018-19 fees remain ‘as is’ with \$30 being the “early bird” fee and new member fee \$50.00 pa. Seconded Noel Tesch, all in favour, carried.

**Other Matters:** Barlow accountants remain as auditors. Proposed by Lyn McCartin, seconded Colin Donges. All in favour, carried.

**Close of Meeting.** All in attendance were thanked by President Dr Phil Goyne and meeting was closed at 10:45 am.

Kelvin Hutchinson for  
Denise Quinn  
**SECRETARY**

Dr Phil Goyne  
**PRESIDENT**