



**Queensland Recreational
Aircraft Assoc.**

Incorporating Warwick Aero Club



graawarwick@gmail.com

www.qraa.info

PO Box 934 , Warwick 4370

Minutes General Meeting 1 June 2019

Danny and Lyn McCartin's hangar – Commenced 10:00am

Present: 21 as per attendance book

Apologies : Gwen Brandsen, Lyn Chapman, John and Gwen Tyburczy, Ray and Pat Allen

Minutes: Previous meeting: true and accurate. Moved Phil Goyne , seconded Liz Hawthorne, All in favour , carried.

Matters arising from Minutes: Nil

Mail: *In* . Sport Pilot magazine, Credit Union Statements, SDRC letter regarding placement of bin in terminal building .*Out*. Emails to Committee and members re meeting agendas. Moved Phil Goyne, seconded Doug McCullough, all in favour, carried.

Financial: Treasurer Lyn McCartin :

Balance \$5886.40

Deposits \$ 852.45

\$6738.85

Less withdrawals \$ 160.00

\$6578.85

Plus term Deposit \$12432.85

\$19011.70

Moved , Lyn Mc Cartin that the report be accepted and that all accounts be paid, seconded Kelvin Hutchinson, All in Favour, carried.

Membership:

Phil Goyne reported for Gwen Tyburczy:

A membership of 91 (comprising 48 members, 38 associates, 5 life members), 43pilots, aircraft 38.
Moved Phil Goyne for Mark Brandsen, seconded Liz Hawthorne all in favour carried

Events:

Kelvin Hutchinson reported:

- Christmas in July (Lyn McCartin suggestion – date to be determined)
- Fly-in Kooralbyn 6 July.
- Tiger Moth fly in Caboolture 11 July (Doug McCullough info.)
- Jumpers and Jazz breakfast 20 July.
- Oshkosh – 8 members going 22 July.
- Northern Tour – 7 planes participating 10-23 August.
- Committee meeting 30 August.
- AGM 31 August.
- Wings Over Warwick breakfast 7 September.
- Christmas party 23 November.

Kelvin suggested that the Club considers using Facebook.

Liz Hawthorne is advertising breakfast events in magazines.

Go to the website (qraa.info) from time to time to see whats on.... email notices will be sent out before most events.

Moved Kelvin Hutchinson, seconded Mark Brandsen, all in favour, carried

OH&S:

Mark Brandson reported that there have been no incidents. Moved Mark Brandsen, seconded Danny McCartin, all in favour, carried.

GA Report:

Wal Chapman reported that when a pilot is under stress his/her auditory capacity is reduced. CASA safety seminars have been interesting and worth attending. Moved Wal Chapman, seconded Doug McCullough, all in favour , carried.

Administration:

Danny McCartin:

All insurances up to date. SDRC notified that public liability insurance is up to date.

Moved Danny McCartin, seconded Kelvin Hutchinson. All in favour , Carried.

GENERAL BUSINESS

- Club Patron- Ron Bellingham and wife Kath were welcomed to the meeting. Ron has accepted the position of club patron. He has had a long association with aviation, having gained his pilot's licence in the early days of Warwick flying schools and has owned a twin engine aircraft. During his term of Mayor of Warwick Ron was responsible for seeing the sealing of the Warwick aerodrome .
- New Club Secretary – still looking for one.
- Flying day–prior to the general meeting- no starters .
- Gliding day- Noel Tesch will be asked to arrange this at a date to be determined.
- Monument- invoice has been paid by gliding club as their share for the cost of the plaque – the dedication of the monument last November was a great event.
- Aerodrome: New GA flying school coming to aerodrome. Southern Downs Regional Council (SDRC) asked that we vacate two rooms at the terminal building for CASA inspection for the flying school.
- State of the new access roads to western hangars discussed- these were not constructed well- SDRC is hopefully attending to this matter.

- Ron Bellingham suggested that we approach the Council on aerodrome matters and meet with the new shire engineer. A visit with the engineer and council rep. to the aerodrome would be appropriate.
- Graham Hawthorne suggested that the club investigate the possibility of having a weather station installed at the aerodrome. Phil Goyne will discuss this with Environdata, who make weather stations locally and report to the next meeting.
- Kelvin Hutchinson , who is a CASA rep. for drone licensing , said that Australia is leading the world in drone technology and we can look forward to big developments in the near future.
- Phil Goyne reported that he has had an email from Kirstie Winter ,who is an Aviation Safety Advisor with CASA. She is keen to visit Warwick, so we will see if we could have her give a short talk at the August AGM.

Meeting closed at 11:00 am

Thanks again to Danny and Lyn McCartin for making their hangar available, and to the ladies for providing for morning tea and lunch.

Next Meeting August 31 9:30 am - AGM followed by a General Meeting

Phil Goyne
President