



Queensland Recreational Aircraft Assoc.
Incorporating Warwick Aero Club



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QRAA Minutes AGM and General meeting 31/08/2019

Meeting held Danny & Lyn McCartin's Hangar 9 am

President Phil Goyne welcomed members and guests

Present: As per attendance book. Quorum determined (24 present , 1 guest)

Apologies: Neil Shorrick, Derek Liston, Doug and Robyn McCullough, Liz and Graham Hawthorne, John and Louise Reid-Neal.

Minutes of last year's AGM. Accepted and confirmed correct. Moved Phil Goyne, seconded Kelvin Hutchinson CARRIED.

Matters Arising from minutes. Nil

REPORTS:

Presentation of the Annual Report. President Phil Goyne: The club is financially sound. Club activities and flying trips were very successful. Hard working committee appreciated. Membership renewals are good each year.

The club has been operating in its present form for about 10 years. Over that time some of us have flown to many parts of Australia. Without the Events Committee preparing the logistics of these trips this would not have happened. Thank you.

On a sad note we lost our good friend and Patron Bob Keogh, but Ron Bellingham has now stepped into that position and we appreciate this.

I would like to record the great work Denise Quinn did as Secretary and that of Gwen and John Tyburczy in maintaining membership records and handling annual subscriptions.

Thanks also to the ladies who have looked after the catering for our various home events.

Finally, I thank Danny and Lyn McCartin for the use of their hangar for our meetings.

I have enjoyed the experience of being President for the past 12 months

Secretary: Club Secretary resigned during the year - so President Phil Goyne attended to the necessary matters.

Presentation of the Annual Financial Statement. Treasurer, Lyn McCartin presented the audited financial report. Grand total assets as at 30th August is \$19,941.92
Club is financially sound. Moved Lyn McCartin, seconded Julia Coyte CARRIED.

Membership Report. Gwen and John Tyburczy resigned from the club and the membership position following attending to subscriptions and membership list for 2019-20.

Thanks for your excellent contribution to the running of the club over the past years.

Julia Coyte has indicated that she would nominate for this position.

Events Report. Kelvin Hutchinson gave an overview on past and future activities indicating a busy past year. The major event for the year was the trip to the Northern Territory in August. Kelvin thanked Graham & Liz Hawthorne and Doug McCullough for their assistance. The Jumpers and Jazz breakfast fly-in was a success and Wings over Warwick is next weekend with a set-up working bee on Friday afternoon,

There is a **planning day on November 2** with a lunch time bbq.

The **Christmas party** will be on the taxiway in the front of Danny and Lyn's hangar starting at 5:00 pm on **November 23**. A professional caterer is being arranged.

Moved Kelvin Hutchinson, seconded Chris Sexton. All in favour CARRIED.

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. There were no incidents to report.

Moved Mark Brandsen, seconded Phil Goyne CARRIED.

Contract Administration. Danny McCartin reported that all insurances are up to date.

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

General Aviation Regulations and Trends. Wal Chapman reported on CASA's new requirement regarding fuel reserves and that if fuel is low a fuel Mayday must be declared. Wal also reminded everyone about stalling, air space infringements and sar cancelling. Moved Wal Chapman, seconded Mark Brandsen All in Favour CARRIED.

Committee Election

Chaired by Louise Skidmore.

The committee elected for the year 2019/20 is:

President	Phil Goyne
Vice President	Mark Brandsen
Secretary	Phil Goyne
Minutes Secretary	Liz Hawthorne
Treasurer QRAA	Lyn McCartin
Events Coordinator / Past President	Kelvin Hutchinson
Assistant Events Coordinators	Doug McCullough
	Graham and Liz Hawthorne
Membership	Julia Coyte
General Aviation Regulations and Trends	Wal Chapman
GA Regulations Assistant	John Reid -Neal
Contract Administration	Danny McCartin
OH&S	Mark Brandsen
Publicity	Lyn McCartin
Publicity Assistant	Liz Hawthorne

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

Club Patron is Ron Bellingham.

Phil Goyne congratulated the Committee members and looked forward to working with them through the next year.

General AGM Business.

Constitution: Constitution to stay 'as is' with no changes. All in favour CARRIED.

Club Fees. Moved by Phil Goyne that 2019-20 fees remain 'as is' with \$30 being the "early bird" fee and new member fee \$50.00 pa. all in favour, CARRIED.

Other Matters: Moved by Noel Tesch that the club accounts be audited only every three years. Seconded Lyn McCartin, all in favour CARRIED.

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

Phil Goyne
PRESIDENT