



Queensland Recreational Aircraft Assoc.Inc

Incorporating **Warwick Aero Club**

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Minutes – Committee Meeting, 14th February 2020

Yangan Hotel

Present: John Reid, Louise Neil, Wal Chapman, Graham and Liz Hawthorne, Danny and Lyn McCartin, Gerry Finch, Mark Brandsen, Phil and Mary Goyne.

Apologies: Doug and Robyn McCullough, Kelvin and Julia Hutchinson.

Minutes: The minutes of the previous meeting were confirmed on the motion of Mary, seconded Danny. All in favour.

Business Arising: Nil

Correspondence – In and Out:

- From Warwick Credit Union Statement
- To: Minutes, Agendas and Club News to Members
- To: Sympathy cards to Mark Brandsen (Mother) and Ray Allen (wife Pat).

Correspondence - Moved Phil, Seconded Graham, All in favour, carried.

Treasurer's Report:

Lyn reported a balance at 30 th August of	\$ 6795.42
Plus Deposits	\$ 705.00
Less Withdrawals	<u>\$ 974.25</u>
Balance at 14 th February (Working acc)	\$ 4526.17
Balance at 14 th February (Term Deposit)	<u>\$12713.89</u>
GRAND TOTAL	<u>\$17240.06</u>

Treasurer's report and accounts to be passed for payment – moved Lyn, seconded Liz. All in favour, carried.

Membership:

No report – membership secretary not present.

Events:

As Kelvin was absent, Graham presented a brief report on planned events for 2020.

- Hervey Bay incl Caloundra – 29 Feb and 1, 2 March. It was suggested that we revisit this trip as no further planning has taken place. Perhaps make it midweek.
- Poker Run – John to discuss in General Business.
- August Trip to Horn Island – more discussion needs to take place and some planning done. Kelvin, Graham and Doug to get together and discuss.

Report moved Graham, seconded Danny. All in favour, carried.

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Safety Report:

No accidents or risks have been reported. Moved Mark, seconded Graham. All in favour, carried.

GA Report:

- CASA have been busy. They are asking for feedback about ADSBs. They are thinking of allowing a cheaper range so there will be more uptake.
- Plain English version of CASR's.
- CASA 183 – Sports and Recreational Aircraft. Working on this – more later in the year.
- There is work on an Aerodrome transition strategy taking place.
- In an email from CASA it was announced that, basically, all aerodromes must meet standards. Feeling is that most will opt out. Owners must comply with standards or carry their own insurance. This will come into effect in late 2020. An aerodrome can operate but won't be certified. John and Wal will follow this up and see what happens.
- John to contact RAAus and see what they know and report back.

Moved Wal, seconded John. All in favour, carried.

Administration:

Our public liability insurance for QRAA is up to date.

Still no contact from RAAus re our membership and insurance. Mark to follow this up and let Danny know.

SDRC have checked that our Public Liability is up to date.

Discussion followed on the use of the Terminal Building, as apparently council have promised it to the Indian Flying School. We need to ascertain if we will be evicted and whether visiting pilots and passengers will have any access. Phil to contact Peter Gribbon for up to date information on the Flying school, Terminal building etc.

Moved Danny, seconded Mark. All in favour, carried.

General Business:

- Indian Flying School – Kelvin has met with CEO, Flying School people and others regarding what's happening. He reported that Bob Moloney is to be the CFI and Brad ? is the LAME.
Kelvin also mentioned that the students are paying over 200USD and they have 20 lined up to go.
Nothing has been formalised regarding the lease / sale of Kelvin's house and hangar as yet.
- Poker Run to Evans Head – John has planned this event for Saturday and Sunday, 2/3 May. We all fly from our various locations and land at four aerodromes where each plane picks up an envelopes containing a playing card.

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At this stage it will be Lismore, Casino, Swan Bay and Evans Head. (May change Swan Bay or come up with an option not to land as the strip may be too short).

Doug suggested the club donate \$100 to the winner. This was proposed by John, seconded Wal. All in favour, carried.

- No Wings over Warwick this year. Due to be run again in 2021.
- Jumpers and Jazz brekky to be held on July 19th when the Grand Automobile Display is on. Liz and Graham to look at advertising this event. We need to get it into the Jumpers & Jazz program if possible.
- Clifton Flyin – March 8th
- Weather Station: Phil reported information from Graham that there are small private weather stations on the internet and can be accessed using apps - PWS Monitor or Wunderground. One of these is at Massie and Graham has one at Rosenthal Heights.
- Christmas Party: Louise offered a special thanks to Danny and Lyn for a great night. This was supported by Wall and all club members. It was decided that we would hold this year's Christmas Party at Danny and Lyn's hangar using the same format and caterers. It will be on November 28th 2020.
- It was noted that all radio calls must be done around Ballina. It is mandatory.
- It was also mentioned that RAAus members are now receiving landing fees from some airports.
- President Phil thanked John, Louise, Wal and Gerry for attending.

There being no further business the meeting closed at 8.10pm.

Next Committee Meeting: To be held Friday, 10th July at Sandy Creek Hotel.

Next General Meeting: To be held Saturday, 23rd May, Danny & Lyn's Hangar

President:..... Date:.....