



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

PO Box 934 , Warwick 4370

[graawarwick@gmail.com](mailto:graawarwick@gmail.com)

[www.graa.info](http://www.graa.info)

**Minutes – Committee Meeting, 2<sup>nd</sup> May, 2020**

**(Zoom Meeting)**

**Present:** John Reid, Louise Neil, Wal Chapman, Graham and Liz Hawthorne, Danny and Lyn McCartin, Mark Brandsen, Phil and Mary Goyne, Kelvin and Julia Hutchinson, Doug McCullough.

**Apologies:** Nil

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

**Business Arising:**

RA Aus Insurance – Mark and Danny have this sorted.

SDRC – Phil has contacted Peter Gribbon regarding access to the terminal. They have suggested a lease for \$230 / year. Waiting on council to send relevant information. They will clean the public areas and toilets.

The kitchen door has had to be unlocked as the building has moved and jammed the door lock.

**Correspondence – In and Out:**

- From Warwick Credit Union Statement
- Web Mail: Advising members and fellow pilots all events for the foreseeable future have been cancelled.
- Phil advised that members may have received a scam email from his email address. Be aware and do not open anything that appears odd or contains a link.

Correspondence - Moved Phil, Seconded Doug, all in favour, carried.

**Treasurer's Report:**

Lyn reported a balance at 14 <sup>th</sup> Feb 2020 of	\$ 4,526.17
Plus Deposit	\$ 5.00
Less Withdrawal (fees)	\$ 4.00
Balance at 19 <sup>th</sup> April 20 (Working acc)	<b>\$ 4,527.17</b>
Balance at 19 <sup>th</sup> April 20 (Term Deposit)	<b>\$12,713.89</b>
<b>GRAND TOTAL (19.04.20)</b>	<b><u>\$17,241.06</u></b>

Outstanding payments to be passed for payment:

To K Hutchinson for Go Daddy Website	\$ 39.82
To Aust Post for PO Box Rental	\$ 139.00
To RAAus for Insurance	\$ 100.00

Moved Lyn that the report be accepted and accounts passed for payment, seconded Liz, all in favour, carried.

# Queensland Recreational Aircraft Assoc.Inc

Incorporating **Warwick Aero Club**

## **Membership:**

No change, but work has begun on setting up membership renewal via our Website using our bank account online. Kelvin, Julia and Doug to work on getting the payment section up and running by 1<sup>st</sup> June. Email advising of change to go out to all members in due course.

F20/21 Membership Fee: \$30 if paid by 31.07.2020 else it is \$50. This still includes a complimentary membership for the member's partner.

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

## **Events:**

All planned events have been cancelled or postponed indefinitely.

- Discussion re flying within 50klms. Some feel it's not legal, but Doug mentioned that there is still local flying happening around Caboolture vicinity. Currently nobody can cross the border unless they have a permit.
- Once Coronavirus rules relax it was suggested we organise a club barbeque.
- Liz advised she and Graham plan to revive the Hervey Bay trip as soon as restrictions are lifted. Anyone else interested will be welcome to join them.

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

## **Safety Report:**

No accidents or risks have been reported as there is no activity currently. Moved Mark, seconded John. All in favour, carried.

## **GA Report:**

- CASA has released some short-term measures due to Covid-19. They have extended training certificates for six months. Licence renewals have been extended for six months from due date. Flight reviews have been extended for three months from due date.
- Class 2 medicals can be done by any doctor with a \$10 fee due to CASA.
- Safety Seminars have been suspended.
- John reported that RAAus are now handing rego info to AvData so we will all be getting landing fees in the future.
- Paul Bennet Airshows are available for member viewing for free via the RAAus website.
- 2020 Wanaka air show in New Zealand was cancelled which affected a few members plans to go.
- John says RAAus feel pilots can fly to keep engine and licence current, provided they go solo or with their partner.

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

## **Administration:**

Danny reported that our public liability and GA insurances are up to date.

RAAus Insurance has been sorted and paid, so is now up to date.

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

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

**General Business:**

- Southern Downs Regional Council has changed due to a recent election and the problematic CEO has also gone. Things should look up in the future hopefully.
- Phil advised that Jane Stroud is the new acting CEO.
- Western end hangar owners have received a letter advising that the council will recommence work on the power and will be repairing the botched road after that.
- Phil suggested that we should organise a meeting with the Mayor and Deputy to see what a mess the subdivision is. Danny advised that the Deputy Mayor has already been out and looked at it.
- Indian Flying School – No more updates. Covid-19 has closed our international borders. We need to get the lease on the terminal underway and then, if the flying school does eventuate they won't be able to take over the terminal. The storage room in the terminal has a new combination lock. As we have some gear in there, we need to approach council for access. Phil to follow up re the lease.
- As soon as possible we need to organise a meeting, then when restrictions are lifted a flying event.
- Hervey Bay is one suggestion.
- John asked about the resurrection of the northern tour, how much planning had been done etc. Graham advised that he has been in contact with Weipa and Horn Island, but as they have closed access to the cape, he didn't continue. It would be better to postpone for six or twelve months.
- Next General Meeting – Phil suggested we have a general meeting via Zoom on 23<sup>rd</sup> May.
- Report and Newsletter to go out to members as a way of keeping people informed. Kelvin to organise.
- Graham advised he attended the recent Clifton Meeting via Zoom and there were more attendees than if the meeting had been held physically at Clifton.
- Next General Meeting: to be determined.

Next Committee Meeting: To be held Friday, 13<sup>th</sup> June at 6pm via Zoom.

John to pass on his thanks to RAAus for being our Zoom meeting host.

There being no further business the meeting closed at 7.00 pm.

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