



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

PO Box 934, Warwick 4370

graawarwick@gmail.com

www.graa.info

Minutes – Committee Meeting, 17th July, 2020

(Zoom Meeting – commencing at 6.10pm)

Present: John Reid, Wal Chapman, Mark Brandsen, Graham and Liz Hawthorne, Danny and Lyn McCartin, Phil and Mary Goyne, Doug McCullough.

Apologies: Kelvin and Julia Hutchinson

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

Business Arising: No business arising.

Correspondence:

In:

From Warwick Credit Union – Term deposit advice.

Out:

Email to Peter Gribbin at SDRC re road repairs, cleaning and lease on terminal building, results of recent consultants survey.

Correspondence - Moved Phil, Seconded John. All in favour, Carried.

Treasurer's Report:

Lyn presented a report for the expenditure for the year up until 30th June 2020. See attached.

Treasurer's Report for current month:

Balance at 12 th June, 2020 of	\$ 4,744.35
Plus Deposits (Memberships)	\$ 510.00
Balance at 30.06.2020 (Working acc)	\$ 5,254.35
Balance at 30.06.2020 (Term Deposit)	\$12,713.89
GRAND TOTAL (30.06.20)	\$17,968.24

Moved Lyn that the report be accepted, seconded Wal. All in favour, Carried.

It was noted that the Term Deposit is due on 29th July. We have earned \$129.99 over the previous 12 months. Liz suggested checking before renewing in case there is a special interest being paid over a different period.

Membership:

No report as Julia wasn't present.

Queensland Recreational Aircraft Assoc. Inc

Incorporating **Warwick Aero Club**

Events:

Hervey Bay trip planned for 22nd to 24th July is looking unlikely due to bad weather. Zoom meeting to be held Monday 27th to review. Some suggested the possibility of driving if the weather is unsuitable for flying.

- Maryborough club are holding their annual Wings and Wheels on August 1st if anyone is interested.
- The Flying Rotarians have a day at Gayndah on July 25th. Some members have booked Friday night so they can join in the festivities on the way home.
- John asked about flying from NSW to Queensland. All feel a current Covid permit should be carried in case pilots are accosted on landing.

Events report moved Doug, seconded Mark. All in favour, Carried.

Safety Report: Mark reported that there were no incidents.

Moved Mark, seconded Phil. All in favour, Carried.

General Aviation:

Wal advised that the BOM have advised CASA there will be no more trend type forecasts. New format to be TAF3. CASA is currently working through consultation feedback and changes may be observed from August.

John advised that a cheap and affordable ADSB has been approved for RAAus pilots. It will cost approx. \$800 plus GST. It was agreed that we get the message out to members that it will be a good thing to have. Units are currently available. It was advised that this unit will not interfere with transponders.

Information to be put on our Website.

Moved Wal, Seconded John. All in favour, Carried.

Administration:

Danny reported that all insurances are up to date.

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

General Business:

- Warwick Aerodrome: Phil advised that he has again contacted Peter Gribbin regarding the status of the terminal building lease, the lack of cleaning being done to the toilets. He also asked for an update on repairs to the botched road on the western end of the aerodrome.
- Phil also asked if there are results of the survey that was done in 2019.
- As Peter Gribbin is slow at responding to emails, perhaps all councillors need to be copied in every email.
- Future meetings – with restrictions being lifted will we return to face to face meetings with a Zoom component included for those who can't physically attend. All in favour.
- Annual General Meeting – to be held in Danny and Lyn's hangar on August 29th. Doug to send out a member's email asking for attendance for catering purposes.

Queensland Recreational Aircraft Assoc. Inc

Incorporating **Warwick Aero Club**

- Guest speaker – Ross Bartley was nominated, so Danny to approach him and Phil to follow up with an official invitation to Ross and Sandra.
- Phil will send information to members concerning the AGM and calling for committee nominations.
- Noted: Membership fees have now gone to the normal price from 1st July.
- Doug advised that the app Windy TY has a facility to draw a track on the screen for flight planning with the weather.

Next Committee Meeting: To be advised.

Next General Meeting: Annual General Meeting: 29th August, 2020 at McCartin's hangar.

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