



**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 – 2020 Annual General Meeting, 29<sup>th</sup> August, 2020**

**Held in McCartin's Hangar, Warwick Aerodrome**

**Present:** Phil & Mary Goyne, Mark Brandsen, Graham & Liz Hawthorne, Lyn and Danny McCartin, Martin and Karen Shepherd, Bridget and Noel Tesch, Ray Allen, Ross Bartley, Phill Wagner, Doug & Robyn McCullough, Ron Bellingham.

**Present via Zoom:** John Reid, Louise Neal, Wal & Lyn Chapman, Louise Skidmore, Randolph Olson.

**Apologies:** Kelvin and Julia Hutchinson, Col Donges, Gloria & Rob Hamilton, Martin Hone, Tony Esler, Jeff Cardwell.

**Minutes:** The minutes of the previous Annual General Meeting were confirmed on the motion of Phil Goyne, seconded Mark Brandsen. All in favour. Carried

**Business Arising:** President Phil invited our council representative Ross Bartley to speak on behalf of the council to update the club on the latest council news.

Aerodrome – Ross Bartley was welcomed to the meeting and spoke on behalf of the mayor and Southern Downs Regional Council. Mayor Pennisi spoke via phone and ensured the club that it would have council support.

Ross presented information on behalf of Peter Gribbin and Vic Pennisi. He advised that in this year's council budget there has been \$361,000 allocated for aerodrome expenditure. This includes design \$10,000, construction (fixing up botched roads etc) \$300,000, Gates \$21,000, Fencing \$10,000.

There has been an issue with dwellings on the aerodrome, but this has been resolved.

Peter Gribbin is the main co-ordinator for council work at the aerodrome.

This Mayor and council are keen to have regular consultation with hangar owners and users at the aerodrome and are planning on meeting twice a year to discuss any issues and work that needs doing.

Ross advised that the council plan to run a six months trial using AvData. They are comparing landing fees etc to other airports.

Discussion turned to the sad state of the terminal building, if the council intend charging landing fees, then they need to have a suitable terminal for visiting pilots and passengers. This can be discussed when we meet with the new CEO and council representatives. If there is grant money available then this may be able to be applied to upgrading this building.

A water pipeline is planned for future development.

# Queensland Recreational Aircraft Assoc. Inc

Incorporating **Warwick Aero Club**

On 14<sup>th</sup> October the new CEO starts and the Mayor has organised for him to meet with all interested organisations, including the aerodrome, with council representatives and council employees who have a vested interest (Peter Gribbin).

Ron Bellingham spoke in response to the discussion on the planned introduction of landing fees. He described these fees as 'pocket money' for councils. He handed Ross a story, to be shared and read by all councillors, written by a travelling pilot regarding the difficulty visiting pilots have when trying to access airside (getting codes) plus having to pay landing fees and thus being counter-productive as they can discourage touring pilots from landing and visiting outback towns. Warwick needs to avoid this happening with the fiasco about the fence, gates, landing fees etc.

Noel Tesch responded saying he disputed some aspects of the report. He feels we need to meet with council and discuss upgrades to facilities in Warwick.

The Mayor spoke again (by phone) and ensured the club that they need the public to tell them what is required. He wants feedback from the people who know what works. He intends to discover what works and then make it happen.

He advised that the new CEO already has twelve days booked for visiting community groups and will add our club to the list.

President Phil spoke about how important timing is. He referred to the botched road development on the western end of the aerodrome and the fact that there has been talk of repairs, but nothing has happened. This botched job means difficult access to hangars. We need to see things happening. He reiterated that a meeting with council was very important.

## **Correspondence:**

No correspondence was tabled.

## **Annual Reports:**

**President:** Membership renewals have been good although down on previous years. The club has been running as an amalgamated club for ten years now. We are a touring club and have travelled all over Australia, to the north, west and south.

Covid has curtailed our touring for this year, but recently a group travelled to Hervey Bay for a few days rest and recreation. The club has been going well and when travelling we all look after one another.

The President extended his thanks to the Events Committee, the ladies who take care of the catering, to Danny and Lyn McCartin for the use of their hangar and facilities for club meetings and functions (including our Christmas Party). He also thanked Liz for being minute secretary, which helps share the load.

He extended his thanks to club members for having him as their president/secretary.

Moved: Phil Goyne, Seconded: Liz Hawthorne. All in favour, Carried

## **Treasurer's Report:**

Lyn McCartin presented a report for the expenditure for the year up until 30<sup>th</sup> June 2020. See attached. Moved Lyn, Seconded Liz. All in favour, carried.

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

**Membership:** In Jules absence, Phil presented this report. See attached.  
Moved Phil, Seconded Doug. All in favour, carried.

**Events:** In Kelvin's absence, Graham presented this report. See attached.  
Moved Graham, seconded Phil. All in favour, carried.

**Safety Report:** Mark reported that there were no incidents over the past 12 months. We have remained incident and virus free.

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

**General Aviation Regulation and Trends:** Phil presented John and Wal's comprehensive report as they were on Zoom. See attached.

Noel commented that ADSB units should reduce in price due to competition as they become more popular.

Discussion took place on the waste of time and money ASIC cards are and the difficulty in getting them renewed.

Moved Phil, Seconded Noel. All in favour, carried.

**Contract Administration:**

Danny reported that all insurances and RA Aus membership are up to date. Covid has taken its toll on flying, so no incidents and no claims have happened.

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

**Election of Office Bearers:**

Noel Tesch took the Chair for the Election. As there were no extra nominations for any positions, he congratulated all nominees and declared them elected. (See attached).

**President:** Phil Goyne

**Vice President:** Mark Brandsen

**Patron:** Ron Bellingham

**Secretary:** Phil Goyne,

**Minute Secretary:** Liz Hawthorne

**Treasurer:** Lyn McCartin

**Events Co-ordinator/Past President:** Kelvin Hutchinson

**Assistant Events Co-ordinators:** Graham & Liz Hawthorne, Doug McCullough.

**Membership Secretary:** Jules Hutchinson

**General Aviation Regulations and Trends:** Wal Chapman

**GA Assistant:** John Reid

**Contract Administration:** Danny McCartin

**OH & S:** Mark Brandsen

**Publicity:** Lyn McCartin

**Assistant Publicity:** Liz Hawthorne

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

**Constitution:**

No updates to the constitution were submitted, so it will remain unchanged.

Moved: Phil, Seconded Mark All in favour, carried.

**Annual Membership Fees:**

Membership Fees to stay at \$30 if paid by June 30<sup>th</sup>. and if paid after that - \$50.

Moved: Phil, Seconded: Ray Allen. All in favour, carried.

**Appointment of Auditor:**

As our club has a low financial turnover, no auditor is required.

**Next Annual General Meeting:**

To be held on 28<sup>th</sup> August 2021 unless there is a major clash with another event.

The meeting then continued on to a General Meeting.

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

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

QRAA Events Report

It's been an interesting year with Covid-19 playing havoc with our tour and socialising plans.

Since last years AGM we have held club BBQ's, event planning days, our Christmas party and recently we flew to Hervey Bay for a few days, finally getting there on our third attempt.

All events have been incident free.

As well, early in the year, we were all ready to have a challenging weekend participating in a Poker Run organised by John and Louise. Unfortunately this had to be shelved when Covid hit.

We had also begun planning the trip to Cape York which would have been scheduled earlier this month. Once Covid lock down happened we stopped this as well. Maybe next year we'll be able to go ahead with this trip.

Lyn and Danny have been fantastic hosts allowing the club to hold its meetings and BBQs at their hangar... it's a great venue and we extend our thanks to them.

The Events team comprises Graham and Liz, Doug and Robyn and Jules and myself... it's a great team and by osmosis, luck and lots of planning by Doug, Graham and Liz we get to where we want to go nearly every time. Amazing!

The next 12 months may prove to be challenging with Covid still active in the southern states and most states keeping their borders closed indefinitely. At least we can travel freely in Queensland.

Kelvin, Jules, Liz, Graham, Doug & Robyn

# Queensland Recreational Aircraft Assoc. Inc

## Incorporating Warwick Aero Club

### GA Regulations and Trends Report for QRAA AGM 29<sup>th</sup> August 2020

This is the first year we have had two members to report on GA trends. With John Reid joining the team we have been able also include some relevant topics that are also of interest to RAAus pilots.

Although this was not in our original brief, we feel that the inclusion of topics that interest all pilots is important.

We ask QRAA members if this is a fair assumption and we would like comments back as to whether we are supplying the information that you as pilots, both GA and RAAus, are interested in.

During the last year the topics covered would not have reached all pilots due to the restricted number of general meetings that were able to be held. If you have missed a particular topic and want more information, both of us may be able to steer you in the direction of more official information.

#### Casa updates this year that affect GA and RAAus pilots

- Proposed **Maximum Take-Off Weight increase** for aeroplanes managed by an approved self-administering aviation organisation from 600kg to 760kg. (Consultations concluded September 2019), approved but still to be legislated.
- **Plain English Guide** for the general operating and flight rules, in effect, the rules of the sky. The guide covers **Civil Aviation Safety Regulations (CASR) Part 91** – the foundation rules for all aviation in Australia (except drones). Was due to come into force on March 25th 2021 but due to Covid has been extended till December 2nd 2021.
- Proposed changes to the use of **radio frequencies at non-controlled aerodromes**. In all non-controlled airspace, the significant change in the CAAP recommends that pilots should listen and broadcast as necessary on the Area VHF. However, a pilot has the discretion to use the most appropriate frequency to ensure safe operations. This may be MULTICOM 126.7MHz.
- As with airline policy, all **Lithium batteries** should be within easy reach in case of fire during flight.
- **New Fuel Rules**. The 45 minute variable reserve for fuel has been changed to a mandatory **FIXED RESERVE** of 30 minutes for VFR day and 45 minutes for NVFR. If a pilot has to use any part of the fixed reserve they are considered to be in a state of emergency and as such is required to give a "MAYDAY FUEL" call.
- **Aerodrome terminology change (Part 139)**  
From August 13th 2020, all aerodromes currently listed as registered will now be published in the En-Route Supplement Australia (ERSA) as certified. Aerodromes will be either 'regulated' (certified "CERT") or 'unregulated' (Uncertified "UNCR")
- **Low cost ADS-B options for VFR aircraft**  
From July 16th 2020 you will be able to choose from a broader / cheaper range of ADS-B systems now on the market.

# Queensland Recreational Aircraft Assoc. Inc

Incorporating **Warwick Aero Club**

- **Airspace arrangements in South-East Queensland have changed.**  
The changes are due to new runways at the Brisbane and Sunshine Coast airports.
- **Medicals and Biennials - Covid response.**  
If your current flight review or proficiency check expires after March 1st 2020, you will be able to continue to use all the privileges of your licence for a further three months from date of expiry.
- **CASA has finally released a PDF version of the Visual Flight Rules Guide.**  
The intention is that this will be updated as required.  
<http://vfrq.casa.gov.au/wp-content/uploads/2020/05/visual-flight-rules-guide.pdf>
- **Aviation Security Identification Cards (ASICs)**  
In February, CASA and RAAus ceased being an authorised issuing body for ASICs  
This function is now being undertaken by private enterprise.

It has been an interesting year, with very little flying by many of us. We can only hope and trust the coming year will see us all flying together again.

Wal Chapman and John Reid.

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

Membership Report for AGM of QRAA 29<sup>th</sup> August 2020

Current membership numbers are:

Financial members	36
Associates	31
Life members	5
Patron	1

Membership fees for the 2020/2021 year are:

\$30.00 if paid on or before the 30<sup>th</sup> June 2020

And

\$50.00 if paid after 30<sup>th</sup> June 2020

Jules Hutchinson  
*QRAA Memberships*



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

**QRAA/WAC COMMITTEE NOMINATIONS 2020**

**PRESIDENT** – Phil Goyne nominator Kelvin H. seconded Wal Chapman

**Vice President** – Mark Brandsen nominator Kelvin H. seconded Phil G.

**Secretary** – (Phil Goyne will act as secretary for the time being)

**Minutes Secretary** – Liz Hawthorne nominator Phil G seconded *Graham Hawthorne*

**Treasurer QRAA** – Lyn McCartin nominator Kelvin H. seconded Phil G.

**Events Coordinator / Past President** – Kelvin Hutchinson nominator seconded Phil G.

**Assistant Events Coordinators**

– Doug McCullough nominator Kelvin H. seconded Phil G.

Graeme and Liz Hawthorne nominator Kelvin H. seconded Phil G.

–  
**Membership** – Julia Hutchinson nominator Kelvin H. seconded Phil G.

–  
**General Aviation Regulations and Trends** – Wal Chapman nominator Kelvin H. seconded Phil G.

–  
**GA Regulations Assistant** – John Reid – Neal nominator Kelvin H. seconded Phil G.

**Contract Administration** – Danny McCartin nominator Kelvin H. seconded Phil G.

**OH&S** – Mark Brandsen nominator Kelvin H. seconded Phil G.

**Publicity** – Lyn McCartin nominator Kelvin H. seconded Phil G.

**Publicity Assistant** – Liz Hawthorne nominator Kelvin H. seconded Phil G.

**Patron** – Ron Bellingham nominator Kelvin H. seconded Phil G.

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



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



[qraawarwick@gmail.com](mailto:qraawarwick@gmail.com)  
[www.qraa.info](http://www.qraa.info)  
PO Box 934 , Warwick 4370

TREASURY REPORT AS AT 30<sup>TH</sup> JUNE, 2020

BALANCE AS AT 12 <sup>TH</sup> JUNE, 2020	\$4,744.35
PLUS DEPOSITS	\$ 510.00
TOTAL	\$5,254.35
PLUS TERM DEPOSITS	\$12,713.89
GRAND TOTAL AS AT 30 <sup>TH</sup> JUNE, 2020	<u>\$17,968.24</u>

BREAK UP OF DEPOSITS AND WITHDRAWALS – 01/07/2019 – 30/06/2020

WITHDRAWALS		DEPOSITS	
BARLOW DOLLING	\$440	FOOD SALES	\$ 140.10
OFFICE FAIR TRADING	\$ 56.60	MEMBERSHIPS	\$1,170.00
ENKLO PRINTING	\$930	CHRISTMAS PARTY	\$ 710.00
S.D. CATERING	\$1,320	CASH SALES	\$ 44.00
M GOYLE	\$ 6		
L HAWTHORNE	\$ 50		
EAST WEST INSURANCE	\$1,260		
CHQ & STATEMENT FEES	16.25		
PO BOX FEE	\$139.00		
GO DADDY WEBSITE	\$ 39.82		
RA OZ MEMBERSHIP	\$100.00		
TOTAL	\$4,357.67		\$2,064.10

BALANCE AS AT 30/06/2019	\$7,547.92
2019-2020 WITHDRAWALS	\$4,357.67
2019-2020 DEPOSITS	\$2,064.10
<b>BALANCE AS AT 30<sup>TH</sup> JUNE, 2020</b>	<b>\$5,254.35</b>

**TERM DEPOSITS 30/06/2019 - \$12,583.90 - TERM DEPOSIT 30/06/2020 - \$12,713.89**