



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

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# <u>Minutes – General Meeting, 29<sup>th</sup> August, 2020</u> (Following 2020 Annual General Meeting)

**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, Randolf 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**: No business arising.

#### **Correspondence:**

In: From Warwick Credit Union
Out: Letter to Peter Gribbin

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

### **Treasurer's Report:**

Treasurer's Report to 28th August 2020:

Balance at 30th June, 2020 of	\$	5254.35
Plus Deposits	<u>\$</u>	110.20
	\$	5,364.35
Less Withdrawals	\$	234.89
Balance at 28.08.2020	<u>\$</u>	<u>5,129.66</u>

Term Deposit Balance at 28.08.2020 <u>\$12,808.72</u> **GRAND TOTAL (28.08.20)** \$17,938.38

Moved Lyn that the report be accepted, seconded Liz. All in favour, carried.

# All other reports have been tabled at the Annual General Meeting.

#### General Business:

- Warwick Aerodrome: Report from Ross Bartley and Vic Pennisi.
- Club future: Leave as is.

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- GA Reports: Good, so leave as is.
- Events look at planning something within Queensland borders later in the year.
- Christmas Party 28th November, Danny and Lyn's hangar.

**Next General Meeting:** To be decided.

Meeting Closed: 11am and was followed by a barbeque lunch.

President:	Date <sup>.</sup>	