



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

PO Box 934, Warwick 4370

graawarwick@gmail.com

www.graa.info

Minutes – General Meeting, 20th March, 2021

Danny & Lyn McCartin's Hangar

Meeting declared open and all attendees welcomed by President, Dr Phil Goyne at 10.05am

Present: Graham & Liz Hawthorne, Phil & Mary Goyne, Danny & Lyn McCartin, Mark Brandsen, Kelvin Hutchinson, Robert & Gloria Hamilton, Lou Merritt, Louise Skidmore and Randolph Olsen.

Present via Zoom: Doug McCullough, John Reid, Louise Neil, Wal Chapman

Apologies: Julia Hutchinson, Colon Donges, Karen and Martin Shepherd.

Minutes: The minutes of the previous General Meeting were confirmed on the motion of, Phil Goyne, seconded Danny McCartin. All in favour. Carried.

Business Arising: Phil recounted a few happenings since the previous minutes:

- There will be an aerodrome update in the general business.
- A few members had met with the new CEO and Mayor
- Ron Bellingham and discussed landing fees and was not in favour.
- It was noted that AOPA are going around country airports and meeting with councils regarding landing fees etc.

Correspondence:

In: Warwick Credit Union – statement.
Post Office – account for post office box.

Out: To Peter Gribbon regarding works at the aerodrome. As a result, Keith Clark (works co-ordinator) has been in contact.

Correspondence – Moved Phil Goyne, Seconded Lyn McCartin. All in favour, carried.

Treasurer's Report:

Treasurer's Report to:

Balance at 12.02.21	\$ 2563.73
Plus Deposits	\$ 75.00
Less Withdrawals	\$ 2.00
Balance at 20.03.2021	<u>\$ 2636.73</u>
Term Deposit Balance at 28.08.2020	<u>\$ 12873.14</u>

GRAND TOTAL (20.03.21)

\$ 15509.87

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

Queensland Recreational Aircraft Assoc. Inc

Incorporating **Warwick Aero Club**

Membership Report: Kelvin presented the report on behalf of Julia.

Financial Members: 36, Associate Members: 31, Life Members: 5, Patron: 1.

As we are getting close to membership renewal time, we need to decide on fees for the 21/22 Financial year. Currently \$30 if paid by 30th June and \$50 thereafter.

A membership list with all details was provided for Mary to file with her minute's records.

Events Report:

Parkes – Cancelled due to an inclement weather forecast.

Poker Run – 7 – 9 May. Bookings required as soon as possible, via Website.

Horn Island Tour – From 7 – 19 August. Ten aircraft registered and registrations closed due to limited parking on Horn Island. All details pretty much finalised and available on the Website.

Jumpers & Jazz (Incorporating Wings Over Warwick) 2021 – Fly in breakfast for 18th July. Breakfast available and we will provide transport for people wanting to go into town for a few hours.

Events report moved Kelvin, Seconded Lou.

Phil Goyne moved a vote of thanks to Doug, Graham and Liz for all the work they do in the preparation of a tour such as Horn Island.

OH&S:

Kelvin reported for Mark, that as we have not had any events there are no accidents or incidents to report.

GA Report:

Wal Chapman – Jabiru have issued a couple of service bulletins, one for the aileron tube. Jabiru owners ensure your services are up to date.

Pilots need to be aware that with the influx of wasps, we need to ensure that wasps have not been building in any holes or vents, including the fuel vent.

Also there has been a mouse and rat plague of late, so baits need to be placed around planes to ensure wiring is not chewed.

Medicals and BFR timeframes have returned to normal following Covid extensions.

John Reid – Class E changes. After the proposal and call for comment re 1500 feet flight level, an alternative is being considered for three levels, 4500 ft, 6500 ft and 8000 ft. A new map will be available.

ADSB – Is it preferable to transponders? Needs to be discussed with RAAus members.

A query was made as to whether there are any updates to weight restrictions. Kelvin or Graham to find out at the RAAus dinner in Clifton tonight.

Report moved Wal and John, Seconded Danny.

Administration:

Danny advised that all insurances are up to date. A report to Southern Downs Regional Council regarding our Public Liability cover has been sorted out.

RAAus Membership (including insurance) is due 1st May 2021.

Report moved Danny, Seconded Kelvin.

Queensland Recreational Aircraft Assoc. Inc

Incorporating **Warwick Aero Club**

General Business:

- Warwick Aerodrome: Phil has spoken to Keith Clark (via Peter Gribbon) re enquiry as to when botched works at aerodrome will be re-done. He was advised that it had been re-surveyed and that that has been completed. Consultants should have a report to SDRC by the end of the week.
The first crew should begin work at the end of May with the second crew commencing early June.
SDRC intends to meet with stakeholders prior to commencement of work to present and consult on the new design.
- Jumpers & Jazz (incl Wings over Warwick) – to be held on July 18th as a breakfast fly in. Cost of breakfast \$10. Transport to be provided for anyone who wishes to travel into Warwick for a look at the festival. We need to set a return time of, say, 1pm so members doing the transporting are not waiting around all day. Advertising to be in the Warwick Today and Daily Journal papers, and Community Noticeboard.
- Events – Clifton's fly in scheduled for 21st March has been cancelled due to the strip being too wet.
- A Stanthorpe Rotarian has approached Phil regarding organising a fly in at Stanthorpe in 2022, wanting Phil to show them how to run one. Perhaps they can aim for September 2022 and in the meantime go to a few fly ins to see what happens.
- Northern (Horn Island) Tour – All finalised, but we need to keep an eye on Covid problems in New Guinea and any aboriginal problems with closing popular tourist areas.
- Alan Carlisle has suggested it would be wise to try and be vaccinated before the trip and we all carry masks. The biggest issue will be availability of vaccine.
- Poker Run – Evans Head airport has been contacted and they are all ok for planes to land for the weekend. So far five planes have registered. John will book a table for 16 for dinner on Saturday night. Accommodation to be booked as soon as possible.
It was noted that RAAF can close their restricted area with 30 minutes notice, but that does not encompass the EH aerodrome.
- Phil has been approached by John Telfer asking if our club can provide our usual fly over for their Anzac Day service. Phil to check time and date and organise.
- Phil noted that Mary has been through all the minutes and membership reports and filed them chronologically since the commencement of the club. It has been a huge effort on her behalf and members appreciate the work she has done.
We need to update our annual membership list to include the date people joined the club.
- We need to locate a copy of our Incorporation Document. Mary to follow up and purchase another copy from Fair Trading if the original cannot be located. To check with Mark who received a box of bits from Tyburczys.

Queensland Recreational Aircraft Assoc. Inc

Incorporating **Warwick Aero Club**

- Mary advised that we need to hold four general meetings each year as per our constitution. That would include the Planning Day General Meeting and the Annual General Meeting, so we need to hold two more.
- Annual report is sent to the Department of Fair Trading by Phil.
- Louise asked if we had to supply an incorporation document to apply for our grant. Apparently not.
- Membership Fees – Currently \$30 to end of June and \$50 thereafter. We need to ensure our fees cover our insurance costs. Fees to remain the same for the next financial year. Five year membership ruled out as would be difficult to manage. Moved Louise, seconded Graham. All in favour.
- Doug asked about our being able to access the bank account electronically to make payments easier. Mary to follow up with the Warwick Credit Union and work with Lyn.
- Date for next AGM: 17th July? That will be the day prior to Jumpers & Jazz so preparations can be incorporated.
- 2021 Planning Meeting: 6th November 2021.
- 2021 Christmas Party: 4th December 2021.
- Sport Pilot Magazine: The club has not been receiving a paper copy. Mark to follow up with RAAus.

Next General Meeting: Possibly AGM on 17th July, to be confirmed.

Presentation: A certificate of thanks was presented to Danny and Lyn for the support they provide to the club.

Meeting Closed: 11.05 am and was followed by a barbeque lunch.

President:.....Phi Goyne.....

Date:....20/3/21.....