



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

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**Minutes – Committee Meeting, 6<sup>th</sup> July 2021**

**Goynes Home - 7.00pm**

**The meeting opened** at 7.05pm and President Phil welcomed everyone and extended his thanks to those present to help celebrate his 80<sup>th</sup> birthday and offered commiserations to those who weren't able to attend in person.

**Present:**

*In person:* Phil & Mary Goynes, Graham & Liz Hawthorne, Kelvin & Julia Hutchinson, Mark Brandsen.

*On Zoom:* Doug McCullough, John Reid, Wal Chapman.

**Apologies:** Danny & Lyn McCartin

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

**Business Arising:** No business arising.

**Correspondence:**

**In:** Statements from Warwick Credit Union.  
Sport Pilot Magazine.

**Out:** Club email updates.

Correspondence moved Phil, seconded Doug.

**Treasurer's Report:**

The treasurer's report was presented by Mark Brandsen and showed:

Balance at 4 <sup>th</sup> March:	\$ 2636.73
Less withdrawals:	\$ 989.56
Plus deposits:	\$ 805.00
Balance working account:	\$ 2452.17
Term Deposit:	\$12,873.14
Grand Total at 6 <sup>th</sup> July:	\$15,325.31

Moved Mark, seconded Kelvin.

**Membership:**

Currently we have 37 Members, 37 Associates, 5 Life members and our Patron.

Moved Phil, seconded Mark.

**Events:**

**July 17<sup>th</sup> – 8.30am, working bee** at terminal building to prepare for Jumpers and Jazz Fly In Brekky.

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**July 18<sup>th</sup> – 8.00 to 10.00 am – Jumpers and Jazz Breakfast Fly In.** Club members to arrive early to start preparing food. Anyone wanting to go to town to enjoy the festival, to be given a lift.

Following breakfast, a briefing/questions re the **Horn Island Tour** is to take place.

**August 7<sup>th</sup> – 19<sup>th</sup> - Horn Island Tour.** Everything has been finalised. As many pilots as possible need to take ASIC cards and participants will need hi-vis vests at some airports.

**August 28<sup>th</sup> – Annual General Meeting.** Format to be 9 – 9.30 am morning, followed by the AGM at 10am and then barbeque lunch at noon. To be held at McCartin's Hangar.

**October 16<sup>th</sup> and 17<sup>th</sup> – Brisbane Air Show,** to be held at Watts Bridge.

**November 6<sup>th</sup> – Planning meeting** and barbeque. Bring along all suggestions for 2022.

**December 4<sup>th</sup> – Christmas Party.** Similar format to 2020. Dinner on the taxiway. Lyn to book the same caterer as last year.

Events report moved Kelvin, seconded Julia.

**Safety Report:** Mark reported that there was nothing to report mainly due to the lack of club events.

Moved Mark, seconded Kelvin.

## **General Aviation:**

**Wal:** CASA report re Part 91 to come out in six months.

He also reminded pilots to carry their medical certificates and logbooks. Everyone needs to carry ID – either a licence or ASIC card.

Pilots should also have operating instructions for the EFB they are using. These would be on the various websites.

**John:** Brought our attention to the Ballina airspace/frequency issue and the frequency issue. Could all pilots please fill out the online form to separate Ballina.

Report Moved Wal Seconded John.

## **Administration:**

All insurances are up to date.

Report moved Phil, seconded Julia.

## **General Business:**

- **Jumpers & Jazz** Fly in brekky on 18<sup>th</sup> July. Working bee at 8.30am on Saturday 17<sup>th</sup>. Catering to be handled by Liz and Julia. Transport by Phil and Kelvin. Publicity to be ramped up in the lead up to the event.
- **Meeting re Horn Island** to begin when Wal and Lyn arrive in Warwick and after the fly in brekky.  
In the meanwhile, Liz to contact Vicki in Winton re our tour options there.  
Doug has booked the sunset tour at Karumba.  
Bramwell Station airstrip has been drawn by Doug (no other info available) and will be sent to participants.

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We have nine seats booked for the mine tour at Weipa.  
Sunset tour on Thursday Island has been booked by Doug.

- **Aerodrome update:**  
Phil advised that the new taxiway on the western end of the aerodrome is nearing completion. The three new roads the council have put in are to be named Ronald Way (after Ron Bellingham), Jean Burge Drive and Valerie Way (after Val Wilkinson). There will be a road dedication at the end of the month.
- **AGM, 28<sup>th</sup> August:**
  - 8.00 am –working bee to set up
  - 9.30 am – morning tea
  - 10.00 am – Annual General Meeting
  - 12.00 noon – Barbeque lunch
- **Events Planning Meeting, 6<sup>th</sup> November:**  
Bring along your 2022 ideas.
- **Christmas Party, 4<sup>th</sup> December:**

**Next Committee Meeting:** 6<sup>th</sup> November following Planning Meeting.

**Next General Meeting:** 28<sup>th</sup> August in conjunction with Annual Meeting.

**Meeting Closed:** 8.11 pm

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