



**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 – 2021 Annual General Meeting, 28<sup>th</sup> August, 2021**

**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, Kelvin and Jules Hutchinson, Tony Esler, Shaun Williams, Rob and Gloria Hamilton, Doug & Robyn McCullough.

**Present via Zoom:** John Reid and Louise Neal, Wal and Lynne Chapman,

**Apologies:** Peter Bugg, Ray Allen, Ron Bellingham.

**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:** Nil.

**Correspondence:** No correspondence was tabled.

**Annual Reports:**

**President's Report:**

President Phil mentioned that our events have been scarce again this year due to Covid, but we did enjoy a very successful Poker Run to Evans Head, thanks to the Reids and Chapmans. The Jumpers and Jazz/Wings over Warwick fly-in breakfast was a great success. Members drove some participants into Warwick to experience the festivities.

Our long-awaited northern tour was eventually cancelled due to Covid lock downs with the NSW border and then Brisbane area. Maybe next year. Phil thanked Doug and his team for all their planning. He also extended his thanks to those who take care of the catering. He also thanked Liz for acting as minutes secretary for the year. Special thanks to the McCartins for the use of their hangar for our meetings and other functions. We are all looking forward to the Christmas Party.

Roadworks at the aerodrome, western end are finally progressing satisfactorily and are a vast improvement on the previous botched effort. He mentioned that there would be a naming ceremony for the three new roads which will be called Ronald Drive, Jean Burns Drive and Valerie Way.

Phil noted that landing fees are soon to be commenced. AvData is currently on trial.

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

**Treasurer's Report:**

Lyn McCartin presented a report for the receipts and expenditure for the year up until 30<sup>th</sup> June 2021. See attached.

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Moved Lyn, Seconded Kelvin. All in favour, carried.

**Membership:** Jules reported a membership figure of six less than last year, with 35 members, 27 associate members and six life members currently paid up for this financial year.

Moved Jules, Seconded Danny. All in favour, carried.

**Events:** Kelvin presented his annual update on 2021.

*Events so far:*

- He noted the success of our Jumpers and Jazz fly in (July).
- The northern tour was very disappointingly deferred due to Covid lockdowns. Hopefully this tour can be resurrected in 2022.
- The Poker Run held in May was an enjoyable and successful weekend and he thanked the Reids and Chapmans for organising this great event.

*Upcoming Events:*

- Planning Meeting to be held on 6<sup>th</sup> November. Please think about where you might like to go in 2022 and bring it along to the meeting. The format will be morning tea, meeting and barbeque lunch.
- 2021 Christmas Party – 4<sup>th</sup> December at McCartin's hangar. Lyn has things underway already.

Moved Kelvin, seconded Lyn. All in favour, carried.

**Safety Report:**

Mark reported that there were no accidents or incidents during the past 12 months.

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

**General Aviation Regulation and Trends:**

Wal's report: He mentioned that he is hoping for a better year of flying. He and Lynne hope to see us all in the near future.

He has been following any CASA updates and keeping us up to date. He mentioned that we can use Flight Services for flight following should we encounter cloud etc. They will look after you and we should consider using this facility more.

John's report: He also mentioned the hope that we can all fly more soon.

CASA have extended flight reviews and proficiencies that are due this year, until March 2022 due to Covid lockdowns.

Ballina radio calls are mandatory within Ballina broadcast area, between surface to 8500 feet. You will be talking to Brisbane on the local CTAF.

He mentioned his and Wal's trip to western New South Wales (due to the cancellation of the northern tour) and that they had only made it to Narrabri and had to turn around and head home due to Covid lockdowns in their home areas. All in all, it lasted 24 hours and 24 minutes!

Moved Wal, Seconded Mark. All in favour, carried.

**Contract Administration:**

Danny reported that all insurances and RA Aus membership are up to date.

RA Aus insurance is due May 2022 and VH insurance due February 2022.

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

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**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 the positions duly filled.

**President:** Phil Goyne

**Vice President:** Mark Brandsen

**Patron:** Ron Bellingham

**Secretary:** Martin Shepherd

**Treasurer:** Lyn McCartin

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

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

**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

**Constitution:**

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

Moved: Noel, Seconded Kelvin. 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: Jules, Seconded: Liz. All in favour, carried.

**Appointment of Auditor:**

As our club has a low financial turnover, no auditor is required. We just need to send an annual return form for incorporated associations to Fair Trading with a copy of our annual financial statement signed by Phil and Lyn.

**Next Annual General Meeting:**

To be held on a date to be decided.

The meeting then continued on to a General Meeting.

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

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Original

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Treasury Report for AGM 28th Aug 2021

Balance as at 29/6/2021 \$2452-17

Less Withdrawals 4-00

\$2448-17

Plus Deposits 439-60

\$2887-77

Plus Term Deposit 12917-83

\$15805-60

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Original

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Treasury Report for committee Meeting  
29th June 2021, (Report as at 27th June 21)

Balance as at 4/3/2021	\$ 2,636-73
less Withdrawals	<u>989-56</u>
	\$ 1,647-17
Plus Deposits	\$ 805.00
	<u>\$ 2,452-17</u>
Plus Term Deposit	\$ 12,873-14
Grand Total as at 25/6/2021	\$ 15,325-31

Break up of Deposits & Withdrawals 30/6/21

Withdrawals	Deposits
Paper Statements \$24	cash \$20-20
Aust Post Box \$230.89	m/ships \$895.00
Food - meetings/events \$603-53	xmas Party 1379-45
Office Fair Trading 56-60	Grant 4999.00
xmas Party Catering 1800.00	w/chapman 75.00
xmas Entertainment 300.00	<u>\$ 7368-65</u>
xmas Expenses - M. Carter 200.00	
Harvey Norman <sup>COMPUTER -</sup> GRANT 4999.00	Balance 30/6/20
QBE Public Liability 1310.00	\$5254-35
Enblo 300.00	less W/DRAW 10170-83
Go Daddy 40.92	Plus Dep <u>7368-65</u>
zoom 230.89	Bal \$2452-17
Refund chapman <u>75.00</u>	
<u>\$ 10,170.83</u>	

Grand Total  
 30/6/20 Term Deposit \$12713-89  
 27/8/21 Term Deposit \$12917-83