



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

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Minutes – General Meeting, 28th August, 2021

(Following 2021 Annual General Meeting)

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 General Meeting were confirmed on the motion of Phil Goyne, seconded Mark Brandsen. All in favour. Carried

Business Arising: Nil.

Correspondence:

In - from the Warwick Credit Union, Annual Return form from Dept of Fair Trading.
Out – emails to members.

Committee Meeting Minutes and Annual Reports are available on our website.

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

Treasurer's Report:

Operating Account Balance at 28.08.2021	\$ 2,887.77
Term Deposit Balance at 28.08.2021	<u>\$12,917.83</u>
GRAND TOTAL (28.08.21)	<u>\$15,805.60</u>

Moved Phil that the report be accepted, seconded Jules. All in favour, carried.

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

General Business:

- Warwick Aerodrome: Works on western end roads and taxiway going well.
- Terminal – Is a mess and needs replacing or at least cleaning regularly. After offering it to us, then taking it back, it appears that cleaning it is our responsibility even though it is being used by the aviation public.
Kelvin noted that grants are available through the state government and perhaps we should approach the council to try for a grant to replace the terminal in the next budget.

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- We had issues with the speaker at this meeting. This needs investigating and a club speaker needs to be purchased.
- Phil suggested we hold a barbeque sometime and invite all hangar owners on the airfield so we can get to meet them. To be discussed at the planning meeting in November. Graham suggested that our Planning Meeting might be a good opportunity to include the hangar owners. Lyn McCartin offered the use of their hangar for our Planning meeting.
- Events – Next event will be the Planning Meeting in November, followed by our Christmas Party on 4th December, at Danny and Lyn's hangar / on the taxiway. It is hoped that we can all be together for this.

Next General Meeting: To be decided.

Meeting Closed: 10.50 am and was followed by a barbeque lunch.

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