



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

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Minutes – Committee Meeting, 17th November, 2021

Zoom Meeting – Opened 7.30pm

The meeting was declared open at 7.30pm and President Phil welcomed everyone.

Present:

Via Zoom: Phil & Mary Goynes, Doug McCullough, Graham & Liz Hawthorne, Mark Brandsen, John Reid, Wal Chapman, Danny and Lyn McCartin.

Apologies: Kelvin and Julia Hutchinson, Martin Shepherd.

Minutes: The minutes of the previous meeting were confirmed on the motion of Phil, seconded Doug. All in favour. Carried

Business Arising: No business arising.

Correspondence:

In: Statements from Warwick Credit Union.

Out: Club email updates.

Sympathy card to Auriel on the passing of Jerry

Correspondence moved Phil, seconded Mark. All in favour. Carried

Treasurer's Report:

The treasurer's report was presented by Lyn McCartin and showed:

Balance at 27 th August:	\$ 2887.77
Less withdrawals:	\$ 116.57
	\$ 2771.20
Plus deposits:	\$ 60.00
Balance working account:	\$ 2831.20
Term Deposit:	\$12,917.83
Grand Total at 17 th Nov:	\$15,749.03

A query was raised regarding the AOPA membership payment. Lyn and Doug to chase up an invoice with bank details and pay when received.

Moved Phil, seconded Doug. All in favour. Carried

Membership:

No membership report in the absence of Julia.

Events:

No events report in the absence of Kelvin.

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General Aviation:

Wal: CASA general ops and flight rules come in on Dec 2nd for Commercial and RPTs.

- Fuel reserves must be 30 mins.
- Min cruising altitudes will be changing.
- Electronic documentation is now acceptable (instead of paper maps)

John: Advised that Sport Aviation changes have been deferred indefinitely.

- If aircraft have a stall speed of 45 knots weight limit has increased to 700kg.

Report Moved Wal Seconded Phil. All in favour. Carried

Administration:

All insurances are up to date.

Report moved Danny, seconded Mark. All in favour. Carried

General Business:

- **Aerodrome update:**

The taxiway and roads at the western end of the aerodrome have been completed and named. The gates for the new entrances are on but no electronics have been fitted yet.

- **Landing fees:**

AvData are going to be used.

Hangar owners to pay \$277 per annum for any planes they own. Graham noted that the first letter sent didn't make sense and the council are supposed to be sending another one. Some owners are withholding payment until they receive the second letter, or alternatively will pay per landing.

- **Meeting with Council:**

Phil, Kelvin, Martin, Danny and Graham met with Peter Gribbon's offsider, Keith Clark and Vance Sinden. Landing fees, new terminal, storm water flow issues were some of the items discussed. Next meeting will be early in the new year.

- **Christmas Party, 4th December:**

Reminder to be emailed to all members. Phil to send this out and ask for RSVP's.

Catering numbers need to be advised a week in advance.

Price to be \$36 per head. Members to pay \$20 and the club to subsidise the balance. Non-members to pay the \$36.

Start time – 5.30pm

Visitors already invited: Vic Pennisi (Mayor), David Burgess (CEO), Ross (Deputy Mayor) and Sandy Bartley and Ron (Patron) and Kath Bellingham. Phil has club name badges for the Bellinghams.

- **Christmas Party apologies:**

As covid restrictions regarding the border will still be in force on December 4th, John and Louise and Wall and Lyn extended their apologies and regrets at their inability to attend the Christmas Party.

- **Parachute Drop:**

Discussion took place on a parachute drop that has been arranged in conjunction with the Christmas Party. The parachutists are very well credentialed and members of the Australian Parachute Federation who carry a

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Public Liability Insurance of \$200 million.

A request to Southern Downs Regional Council (as owners of the land) for approval for the parachutists to land at the Warwick Aerodrome has been submitted by Lyn on QRAA letterhead after discussions with Phil Goyne, Martin Shepherd. No reply to date.

After discussion, general consensus was that the club should not include this as a club event as the Parachutists have their own association and insurance cover.

- **A motion stating** “Although the club are aware that the jumps will be taking place, they are absolved of all liability as the parachutists will be jumping under the banner of the Australian Parachute Federation who carry their own insurance.

Moved Lyn McCartin, seconded Phil Goyne. All in favour. Carried

- **Working Bee:**

A working bee is to be held on Friday 3rd December to prepare for the Christmas party the next day. Starting time to be 8.30 to 9.00 am.

- **Website Issues:**

Doug had emailed committee members the issues surrounding the website, which basically showed that we are using plugins to run our calendar, online membership and a program to help google find our website.

The web designer has given us four options, with the fourth being the most affordable scenario.

This entails \$220 cost up front (labour) – that will include removing the online membership (\$259 USD per year) altogether and the current google search/find program and replacing it with another free one. We will retain the Calendar and pay an annual fee of \$99 USD.

Total cost to the club will be \$220 up front and annual fees of \$99 USD.

Doug to organise.

Doug moved we go with option 4, seconded John Reid. All in favour. Carried

- **Zoom Issues:**

Doug will investigate and see if he can come up with a solution as to why some of us are having trouble joining in.

Postponed Events Meeting: To be held in the new year when the NSW connection are able to attend. Date to be advised.

Next Committee Meeting: To be decided.

Next General Meeting: To be decided.

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