



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

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**Minutes of the Management Committee held immediately following the Events Committee Meeting 22<sup>nd</sup> January 2022 at the Terminal Building, YWCK.**  
**(ManComm 2201)**

Opening and Welcome

Phil Goyne opened the meeting at 10.32am and welcomed everyone in attendance.

Attendance

Kelvin Hutchinson, Graham Hawthorn, Phil Goyne (Chairman), Louize Fulton, Mark Brandsen, Robert and Gloria Hamilton, Martin Shepherd (Sec).

Via Zoom connection: John and Louise Reid, Wal Chapman, Louise Skidmore & Doug McCullough

Apologies

Danny and Lyn McCartin, Mary Goyne, Jules Hutchinson.

Minutes of the previous meeting

The minutes of the meeting held 17<sup>th</sup> November '21 had been circulated by email.

Moved Phil Goyne, seconded Mark Brandsen that the minutes as circulated be adopted – carried.

Business arising from the minutes

There was no business arising.

Correspondence

Inward.

Phil reported that there was no inward correspondence apart from emails.

Email correspondence – as attached to these minutes

Outward.

There was no outward correspondence.

The Inward Correspondence was moved for acceptance by Phil Goyne, seconded by Kelvin Hutchinson - carried.

Financial Report

Mark Brandsen tabled a report he had received from Lyn McCartin (copy attached to file minutes).

The Financial Report was moved for acceptance by Mark Brandsen, seconded by Graham Hawthorn - carried.

### Membership Report

The Membership Report from Jules Hutchinson (copy attached to file minutes) was tabled and moved for acceptance by Kelvin Hutchinson, seconded by Mark Brandsen – carried.

### Events Committee Report

The Secretary was requested to attach a report to these minutes from the meeting held immediately prior – see attached. A suggestion was made that a roast pig could be done by Mark for the next Christmas Party.

The Events Report was moved for acceptance by Kelvin Hutchinson, seconded by Phil Goyne – carried.

### OH&S Report

Mark Brandsen reported that there had been no incidents or accidents.

The OH&S Report was moved for acceptance by Mark Brandsen, seconded by Kelvin Hutchinson – carried.

### General Aviation Report

Wal Chapman sent through the following dates for Av. Seminars:

Caboolture Feb 1

Ballina May 3

Warwick June 4

Webinars: February 3rd, 6th, and 17th.

The General Aviation Report was moved for acceptance by Wal Chapman, seconded by Phil Goyne – carried.

### Administration Report

Danny McCartin had reported (in absentia) that all insurances had been paid.

The Administration Report was moved for acceptance by Phil Goyne, seconded by Mark Brandsen – carried.

### General Business

1. Phil Goyne reported that gate entry codes are one of the items that need to be taken up with the SDRC. He requested that any other items be submitted to the Secretary who is to arrange another meeting with Council.
2. Doug McCullough requested that members be asked their preferences for listing their contact details on the website. Doug has since circulated an email with this request.
3. Christmas Party. Lyn and Danny McCartin had been thanked for this successful event.
4. Christmas in July. Lyn McCartin had suggested that this could be held with the parachutists that had been previously arranged for December '21.
5. Jumpers and Jazz – covered in previous Events Committee meeting.
6. Phil Goyne reported that the AOPA are always looking for stories for their magazine to help publicise aviation.
7. Next Fly Away. Dealt with at the previous Events Committee meeting.
8. Kelvin Hutchinson reported that the airstrip at YWCK was to be re-surfaced. Tony Esler had shown Kelvin a mistake in the dates that the Council had posted on the gates. The corrected dates were Monday 24<sup>th</sup> January '22 and Wednesday 2<sup>nd</sup> February '22. It was questioned whether a NOTAM would be raised?

9. Louise Skidmore required a photo of a member's aircraft for the Club and Louize Fulton will send her one taken of her aircraft.

Next Meeting

Phil Goyne and Kelvin Hutchinson will confer on the dates for the next Committee Meeting and General Meeting.

Close

The chairman closed the meeting at approx. 11.25am and thanked everyone for their attendance.

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Chairman

.....  
Secretary

**Email Log.**

<b>EMAIL from</b>	<b>Date</b>	<b>Subject</b>
Phil Goyne	08-09-21	Minutes AGM/GM
Events Committee	17-09-21	Minutes on website
Kelvin Hutchinson	25-09-21	Phil's email address
Events Committee	26-09-21	Events planning meeting
Lyn McCartin	12-11-21	Sky Diving event
Phil Goyne	12-11-21	Approval for Sky Diving event
Lyn McCartin	12-11-21	Sky Diving event letter to SDRC
Lyn McCartin	12-11-21	Another thought on Sky Diving
Doug McCullough	15-11-21	Invitation to Zoom meeting
Events Committee	15-11-21	Hire of pilot/plane to Birdsville
Martin Shepherd	15-11-21	Apologies for Zoom meeting
Doug McCullough	15-11-21	Acknowledgement of apologies
Phil Goyne	15-11-21	Re Hire of Pilot
Phil Goyne	15-11-21	Acceptance of Zoom invite
John Reid	15-11-21	Re Hire of Pilot
Phil Goyne	15-11-21	Sec. availability for Zoom meet.
Kelvin Hutchinson	15-11-21	Re Hire of Pilot
Events Committee	16-11-21	Adding event to Zoom meet.
Doug McCullough	16-11-21	Website error
Kelvin Hutchinson	17-11-21	Website error/apologies
Phil Goyne	17-11-21	Christmas Party
Phil Goyne	18-11-21	Paym't to Band Christmas Party
Phil Goyne	18-11-21	Correction to Bank A/C details
Kelvin Hutchinson	18-11-21	Support bank payment
Phil Goyne	20-20-11	Minutes of GM 17-11-21
Phil Goyne	20-11-21	Minutes of GM 17-11-21(2)
Events Committee	21-11-21	Christmas Party registrations
Lyn McCartin	22-11-21	AOPA M'ship renewals
Lyn McCartin	23-11-21	Doug McC. Trouble with AOPA
Phil Goyne	25-11-21	Christmas Party reminder
Events Committee	27-11-21	Christmas Party registrations
Events Committee	27-11-21	Christmas Party paym't request
Events Committee	29-11-21	Christmas Party registrations
Events Committee	2-12-21	Christmas Party registrations
Events Committee	2-12-21	Christmas Party parking
Enklo Web	2-12-21	Invoice INV-0018
AOPA Australia	10-12-21	AOPA membership
Enklo Web	16-12-21	Invoice INV-0032
Phil Goyne	23-12-21	Christmas message
Enklo Web	23-12-21	Invoice INV-0018
Louise Skidmore	24-12-21	Christmas message
Doug and Robyn McCullough	25-12-21	Christmas message
Phil Goyne	28-12-21	Ack. article Alan Carlisle
Enklo Web	30-12-21	Invoice INV-0018
<b>EMAIL from</b>	<b>Date</b>	<b>Subject</b>

Events Committee	12-01-22	Planning meeting 22-01-22
Phil Goyne	19-01-22	Agenda-Comm. Mtng 22-01-22
Events Committee	21-01-22	Events Comm. reminder of mtng

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### Events Committee meeting

held 22<sup>nd</sup> January 2022 at the Terminal Building YWCK

Attendance: Kelvin Hutchinson (Chairman), Graham Hawthorn, Phil Goyne, Louize Fulton, Mark Brandsen, Robert and Gloria Hamilton, Martin Shepherd (Sec).

Via Zoom connection: John and Louise Reid, Wal Chapman, Louise Skidmore

Opening The meeting opened at 9.58am and Kelvin spoke about the purpose of the meeting, summed up the previous Christmas Party and tabled a list of possible events for the year as suggested by himself and others:

John and Louise Reid:

- Murray River
- Broken Hill

Phil and Mary Goyne:

- Cape York or Cobold Gorge in August/September

Other suggestions tabled by Kelvin:

- Jumpers and Jazz/Wings Over Warwick – breakfast fly-in Saturday 16<sup>th</sup> July (this was updated by Graham to 21<sup>st</sup> to 31<sup>st</sup> July). Suggested to either coincide with the Car Show (24<sup>th</sup>) or the Suitcase Rummage and Craft Market (30<sup>th</sup> July).
- Roma overnight stay and BBQ with Aero Club
- Round trip 3-4 days – Roma. Charleville (Cunnamulla), Cameron Baker (remote property visit)
- AGM/Social + BBQ 30<sup>th</sup> July (this was updated to 23<sup>rd</sup> July due to Jumpers and Jazz). 22<sup>nd</sup> July brunch (allows members to fly in). This was also updated to 24<sup>th</sup> or 30<sup>th</sup> July for J&J.
- 2023 Planning Day mid-November+ BBQ 19<sup>th</sup> November '22
- 2022 Christmas Party 3<sup>rd</sup> December '22

Kelvin suggested a Southern trip in March and a Northern trip in August.

A Broken Hill trip would possibly take 7 – 10 days.

- John Reid said a Murray River trip could take two weeks. The New Zealand trip is off.

John and Wal will get some dates (check school holidays).

- Louize reported that Casino Aero Club have a BBQ on the first Sunday of the month and a morning tea on the fourth Sunday of the month.
- Phil suggested that we could call in on Dick Smith (Kosciuszko).
- Louize suggested the Bert Hinkler Commemorative Air Race (8 days around Queensland).

- Graham and Phil suggested Harvey Bay via Maryborough for the museum.
- Doug suggested the Sydney Social Flying Clubs had good trips that we could tag along with or go in their planes.
- Phil mentioned the 'Stradbroke Breakfast'. He also stated that we should have a General Meeting before the AGM to stay legal.

Kelvin concluded the meeting and said that the Events Committee had some ideas now to plan from.

Meeting closed at 10.32am