



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

PO Box 934, Warwick 4370

graawarwick@gmail.com

www.graa.info

Minutes of the Management Committee held 7th April 2022 at Phil and Mary Goyne's residence Swan Creek
(ManComm 2202)

Opening and Welcome

Phil Goyne opened the meeting at 7.06pm and welcomed everyone in attendance.

Attendance

Phil (Chairman) and Mary Goyne, Kelvin and Jules Hutchinson, Graham and Liz Hawthorn, Wal and Lynne Chapman, Danny and Lyn McCartney and Martin (Sec) and Karen Shepherd.

Via Zoom connection: Doug McCullough

Apologies

Mark Brandsen and John Reid

Minutes of the previous meeting

The minutes of the meeting held 22nd January '22 had been circulated by email.

Moved Phil Goyne, seconded Danny McCartin that the minutes as circulated be adopted – carried.

Business arising from the minutes

There was no business arising.

Correspondence

Inward.

Lyn reported that a Warwick Credit Union account had been received and Phil reported that a Post Office account had been received. The Secretary circulated the email register (copy attached to file minutes).

Outward.

There was no outward correspondence.

The inward correspondence was moved for acceptance by Martin Shepherd, seconded by Jules Hutchinson - carried.

Treasurer's Report

Lyn McCartin spoke to her report (copy attached to file minutes).

The Treasurer raised the question of the return on the term deposit? She said that it might be necessary to raise the membership fees or not subsidise some functions. Catering costs and the weather had also contributed to a reduction in funds.

It was moved by Lyn McCartin and seconded by Liz Hawthorn that the Treasurers report be accepted – carried.

Membership Report

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

Events Committee Report

Kelvin Hutchinson reported on the upcoming events. A discussion followed on suitable dates: Lyn McCartin suggested a Christmas in July with the parachutists

The following dates were resolved for 2022:

Christmas in July.....23rd July

Jumpers and Jazz fly-in.....30th July

AGM and social.....24th September at 9.30am for morning tea

Planning Day.....12th November

Christmas Party.....3rd December

It was resolved that another Management committee meeting should be held before the Jumpers and Jazz and Christmas in July.

It was moved by Kelvin that the Events Committee Report be accepted, seconded by Graham Hawthorne – carried.

OH&S Report

Kelvin Hutchinson reported on behalf of Mark Brandsen that everything was fine in regard to OH&S. Moved by Kelvin and seconded by Jules that the OH&S Report be accepted – carried.

General Aviation Report

Wal Chapman presented his report and apologies from John Reid. He reported on the situation in regard to CASA medicals and various aspects of medical tests for pilots.

It was moved by Wal and seconded by Kelvin that the GA Report be accepted – carried.

Administration Report

Danny McCartin reported that all insurances were up-to-date and that a renewal of \$50.00 had been paid today. There had been no claims. Moved by Danny and Seconded by Graham Hawthorne that the report be accepted - carried.

Payment of Account

Phil Goyne moved that the Post Office account be paid, seconded by Jules Hutchinson - carried.

General Business

1. Meeting with the Southern Downs Regional Council.

Martin Shepherd reported on the meeting and noted the required negotiations between SDRC and QRAA in regard to setting a Club fee for landings in a similar manner to the Gliding Club. A letter had been requested from QRAA by the SDRC to seek funding for a new terminal building. Enquiries by the Secretary to the Council Officers had led to details about the Quilpie terminal building, whereas QRAA were interested in the Thargomindah building for which the Secretary had been unable to find any information or even a picture. Danny McCartin advised that he would be able to supply photographs and other details of Thargomindah's building.

Martin also spoke about the discussion with SDRC in regard to the secure gates entry and the decision to replace the coded entry installations with a single button entry system and also the placement of in-ground sensor loops on the inside of the aerodrome for easier exiting. He was

advised by Committee members that a one-button system would now also be used on the inside instead of sensor loops.

Phil Goyne reported that the Terminal building was also being better maintained by a regular cleaner contracted by the council and that work was being done on the fencing around the building.

The issue of landing fees was carried over for further discussion at a later date.

2. CASA Seminar.

The seminar at Clifton on 14th May was noted and it was resolved that a seminar in Warwick was not required. Doug McCullough will reply to the CASA officer concerned.

3. Website

Doug McCullough spoke to the proposal that he had circulated concerning assisting the RVAA in using the QRAA site as a template.

It was moved by Liz Hawthorne and seconded by Kelvin Hutchinson that QRAA would have no objection to this – carried.

4. Scotts College Anzac Day Celebrations.

QRAA will supply five aircraft for the fly-over of Scotts on Friday 22nd April.

5. Northern Trip.

Doug McCullough reported that this was all booked (Motels etc.) and that six planes had registered for the trip.

6. Wellcamp Trip.

Phil Goyne reported that he had attended with the Clifton group and that it had been an interesting morning.

7. Potential short trips.

The following functions were mentioned:

Casino Aero Club – invitation to breakfast

Clifton Fly In – 26th June (free breakfast)

Brisbane Air Show – 2nd/3rd July at Watts Bridge

8. Club advertising

Phil Goyne said that the club could advertise at the Jumpers and Jazz Festival. Kelvin Hutchinson could advertise it on the local radio station as part of his broadcast. Kelvin will also send information to clubs. Liz Hawthorne offered to send posters for club advertising to Kelvin and to Doug McCullough.

9. Oshkosh

Phil and Mary Goyne will attend in July.

10. Other General Business

Jules Hutchinson asked if membership fees should stay the same? It was resolved that there be no increase and that they are renewed in June. It was noted that all club members renew at the early date.

Phil Goyne noted that the Committee meeting scheduled prior to the J&J Festival should be held on the Friday night 15th July.

Danny and Lyn McCartin offered their hanger for the AGM.

Next Meeting

The next Committee Meeting is scheduled for 15th July (location and time to be advised).

Close

The meeting closed at 8.03pm and the Chairman thanked everyone for their attendance. Phil and Mary Gojne were thanked for their hospitality.

.....
Chairman

.....
Secretary