



**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 of the Management Committee held 11<sup>th</sup> July 2022 via Zoom**  
**(ManComm 2203)**

Opening and Welcome

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

Attendance

Phil Goyne, (Chairman) Kelvin Hutchinson, Graham Hawthorn, Wal Chapman, John Reid, Danny and Lyn McCartin (via phone) and Martin Shepherd (Secretary).

Apologies

Mark Brandsen and Doug McCullough

Minutes of the previous meeting

The minutes of the meeting held 7<sup>th</sup> April '22 had been circulated by email.

Moved John Reid, seconded Kelvin Hutchinson that the minutes as circulated be adopted – carried.

Business arising from the minutes

There was no business arising other than to be dealt with in General Business.

Correspondence

Inward.

Phil reported that a Credit Union statement had been received. The Secretary had logged the email register as attached (copy attached to file minutes).

Outward.

There was no outward correspondence.

The inward correspondence was moved for acceptance by Wal Chapman, seconded by Phil Goyne - carried.

Treasurer's Report

Lyn McCartin apologised that no Treasurer's Report was currently available and said that she would supply a report for today's date and also for up to 30<sup>th</sup> June '22.

Phil Goyne requested that the month's subscription that Martin Shepherd had paid to Zoom to extend the on-line session past the standard 40-minute time be refunded. (Copy of invoice included with these minutes)

Moved by Lyn McCartin, seconded by Kelvin Hutchinson – carried

### Membership Report

Kelvin Hutchinson reported for Jules Hutchinson that Bruce Fanning had re-applied for membership; moved for acceptance by Kelvin, seconded by John Reid – carried.

Kelvin also reported that most members had renewed their subscriptions.

The Membership Report was moved for adoption by Kelvin Hutchinson, seconded by Wal Chapman and carried.

### Events Committee Report

Kelvin Hutchinson outlined the forthcoming events. The Jumpers and Jazz event on 30<sup>th</sup> July from 8.00am until 2.00pm – he said that lots of contacts had changed their email addresses. Graham Hawthorn has circulated the information and it was asked if Trevor has a late list of [Aviation] Clubs? Graham will get Trevor to send the list to Kelvin.

Christmas in July – 30<sup>th</sup> July

Northern Tour – 14<sup>th</sup> – 23<sup>rd</sup> August '22

AGM – 24<sup>th</sup> September '22 8.00am to 1.30pm

Planning Day – early November

Christmas Party – 3<sup>rd</sup> December '22

The Events Committee Report was moved for adoption by Kelvin Hutchinson, seconded by Graham Hawthorn and carried.

### OH&S Report

Kelvin reported for Mark Brandsen that there had been no incidents.

The OH&S Report was moved by Kelvin Hutchinson, seconded by Phil Goyne and carried.

### GA Report

Wal Chapman reported on the CASA Flight Safety Seminar. It mainly covered weather and pre-flight planning. He said that the Part 91 all new rule in the VFG could be printed or digital.

There were new IFR and Night VFR rules, Fuel Regs and declaring Mayday, VFR levels from 1500ft. Most other rules are the same with minor changes.

John Reid spoke on G Class rules in RAAus. CASA amended KO95-55: 760Kilo and 45 knot stall speed. RAAus can apply to CASA to approve G Class <760Kilo (Aug – Sept).

Phil Goyne spoke about Experimental aircraft on the CASA website.

Kelvin Hutchinson spoke about the new CASA proposed airspace changes regarding UAV and AAM. Wal mentioned the UAV corridor trial in Melbourne and said that wind turbines in his area will affect APP/DEP there. Kelvin mentioned the two new windfarms proposed for Stanthorpe.

The GA Report was moved for adoption by Wal Chapman, seconded by John Reid and carried.

### Administration Report

Danny McCartin reported that both RAAus and GA were up-to-date.

The Administration Report was moved for adoption by Danny McCartin, seconded by John Reid and carried.

### General Business

A speaker was to be sought for the AGM.

- Martin Shepherd reported on the meeting with Keith Clarke at the SDRC in relation to the Terminal Building proposal and other matters (a report had been circulated to the Committee).

Wal Chapman and John Reid requested the photos of the Thargomindah terminal building which the proposed Warwick facility will be based on.

Phil Goyne noted that the SDRC will charge \$2.60/L for fuel.

- The Jumpers and Jazz advertising had been dealt with earlier. It was agreed to meet at the RSL for dinner on 28<sup>th</sup> July to discuss final arrangements.
- Christmas in July date has been changed to the same day as Jumpers and Jazz. Charge will be \$5.00 for meat and members to bring along a plate of salad.
- There was a need to talk to Doug McCullough about the website. It was not known when he might return to Australia. It was believed that his visa was valid until 7<sup>th</sup> August.
- Northern Trip. Kelvin Hutchinson reported that it was all booked and that closer to the event they would have another meeting.  
There were five aircraft going: Noel and Bridget/Bob and Robyn/Phil and Mary/Kelvin and Jules/Graham and Liz
- Christmas in July. Need to let everyone know about the change in time. Phil Goyne will send out a notice and ask for RSVPs.
- Brisbane Air Show. Graham Hawthorne reported on the Show (which he had flown in to). There were three categories: Acrobatic/Military/Warbirds. The Paul Bennett Air Show had three Pitt Specials. There were also 15 parachutists.  
Graham had no trouble getting in, but cars did.
- Landing Fees. No action to be taken.
- Parking at Fuel Bowser – QRAA’s recommendation is to extend the taxiway and put up a ‘No Parking’ sign.
- John Reid requested that the Committee be kept up-to-date with the trends in UAV and AAM. Kelvin Hutchinson requested that the Secretary send out the CASA ‘New Regulatory Roadmap’ with the minutes.

Next Meeting

Committee Meeting – to be determined

General Meeting – AGM 9.30am 24<sup>th</sup> September ‘22

Close

The Chairman, Phil Goyne, closed the meeting at 7.48pm and thanked everyone for attending.

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Chairman

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Secretary