



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

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Minutes of the Annual General Meeting held 24th September 2022

at Danny and Lyn McCartin's hangar, YWCK

Opening and Welcome

Phil Goyne opened the meeting at 10.00am and welcomed all members and guests in attendance.

Attendance

Phil Goyne (Chairman), Mary Goyne, Doug McCullough, Robyn McCullough, Gloria Hamilton, Jason Merritt, Bridget Tesch, Maddy Merritt, Kelvin Hutchinson, Jules Hutchinson, Karen Shepherd, Rob Hamilton, Ray Allen, Shaun Williams, Tony Esler, Graham Hawthorne, Ron Bellingham, Danny McCartin, Liz Hawthorne, Lyn McCartin, Noel Tesch, Martin Shepherd and Wal Chapman and Lyn Chapman (who joined the meeting later). John Reid and Louise Neal joined by ZOOM. Jeff Duke and Mark Appo attended as guests.

Apologies

Apologies were accepted for Ian Shaw, Louise Skidmore, Mark Brandsen and Randolph Olsen.

Minutes of the previous AGM

The minutes of the Annual General Meeting held at McCartin's hangar on 21st August 2021 as previously circulated were moved for adoption by Phil Goyne, seconded by Kelvin Hutchinson and carried.

Business arising from the minutes

There was no business arising.

Annual Reports

President's report

Phil Goyne presented his report (copy attached to file minutes) and moved it for adoption.

The motion was seconded by Jules Hutchinson and carried.

Secretary's Report

Martin Shepherd presented his report (copy attached to the files minutes) and moved it for adoption, seconded by Phil Goyne and carried.

Treasurer's Report

Lyn McCartin presented her report (copy attached to the file minutes) detailing the Club's income and expenditure for the year and moved that it be adopted. The motion was seconded by Kelvin Hutchinson and carried.

Membership Report

Jules Hutchinson presented her report (copy attached to the file minutes) and moved it for adoption, seconded by Lou Merritt and carried.

At this point, Wal and Lyn Chapman joined the meeting.

Events Committee Report

Kelvin Hutchinson presented his report (copy attached to the file minutes) and moved it for adoption, seconded by Lyn McCartin and carried.

Phil Goyne added to the Events Report that if anyone was going to Oshkosh, they would need to book in the next two weeks for accommodation.

Occupational Health and Safety Report

Kelvin Hutchinson reported, on behalf of Mark Brandsen, that there had been no issues during the year. He moved that the report be adopted, seconded by Phil Goyne and carried.

Noel Tesch added in regard to OH&S in RAA that there were four deaths in May. In regard to accidents the main issues had been identified as:

Weather, bad decision making and maintenance. Bad decision-making included pilots flying in conditions where they should not have. Noel said that pilots should always fly within their own ability and not to fulfill any other pressures/requirements.

General Aviation Report

Wal Chapman presented his report (copy attached to the file minutes) and also circulated amendments to the VFRG (copy attached to the file minutes).

John Reid then added some further points [via ZOOM] (copy attached to the file minutes).

John moved the GA report for adoption, seconded by Wal Chapman - carried.

Contract Administration Report

Danny McCartin reported that all insurance was up-to-date, RAAus would be renewed next month and that there had been no claims and no incidents.

Danny moved his report for adoption, seconded by Phil Goyne – carried.

Guest Speaker

Mark Appo was introduced by Phil Goyne and gave a very entertaining and informative address of his experiences flying various types of RPT aircraft in Northern Australia and overseas. He went on to describe some experiences running freight flights and concluded his address with his future plans as part of CASA.

Robyn McCullough then made a short address to the meeting and thanked everyone for the flowers and their support during their recent trying times and said that it was nice to see everyone in person again.

Election of Office Bearers

Phil Goyne then declared all positions vacant, invited Noel Tesch to conduct the election of Office Bearers and vacated the Chair.

Noel notified the meeting that all positions had been nominated for and by the same persons whom had held the positions during the previous Club year. He therefore declared all Office Bearers as duly elected and congratulated the Committee on their re-election.

Patron – Ron Bellingham

President – Phil Goyne

Vice President – Mark Brandsen

Secretary – Martin Shepherd

Treasurer – Lyn McCartin
Events Co-ordinator – Kelvin Hutchinson
Assistant Events Co-ordinators – Doug McCullough and Graham and Liz Hawthorne
Membership – Jules Hutchinson
General Aviation Regulations and Trends – Wal Chapman
GA Assistant – John Reid
Contract Administration – Danny McCartin
OH&S – Mark Brandsen
Publicity – Lyn McCartin
Assistant Publicity – Liz Hawthorne

General Business

There was no General Business

Next Meeting

A date for the next Annual General Meeting would be decided at a later date.

Close

The Chairman Phil Goyne closed the AGM at 11.34am and thanked everyone for attending.

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Chairman

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Secretary