



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

PO Box 934, Warwick 4370

graawarwick@gmail.com

www.graa.info

Minutes of the General Meeting held 24th September 2022

immediately following the AGM at Danny and Lyn McCartin's hangar, YWCK

Opening

Phil Goyne (Chairman) opened the meeting at 11.35am

Attendance

As per the AGM

Apologies

As per the AGM

Minutes of the Previous Meeting

The minutes of the General Meeting held on 28th August 2021 at Danny and Lyn McCartin's hangar (as previously circulated) were moved for adoption by Phil Goyne, seconded by Kelvin Hutchinson and carried.

Matters arising from the minutes

There were no matters arising

Correspondence

Inward

Phil Goyne reported that the Incorporations Returns Form had been received, which he handed to the Secretary for completion and also an RAAus magazine. The Secretary had compiled a log of emails received at his email address (copy attached to file minutes).

The Inward Correspondence was moved for acceptance by Phil Goyne, seconded by Noel Tesch and carried.

Outward

There was no outward correspondence.

Reports

As per the AGM

Club Fees

It was resolved that club fees remain the same.

General Business

Danny McCartin gave a brief summary on the drainage works being carried out at YWCK including works to take water underneath the taxiway and direct it down towards the road.

Three contour banks had been filled in. We were waiting on Michael Bell regarding mitigating the flooding in Danny's hangar. The approvals had been done but not the works yet.

Dates:

Christmas Party – 3rd December '22

Next Planning Meeting – 19th November '22

Next AGM – to be advised

The question was again raised regarding a Club Financial Audit. Noel Tesch reported that no audit was undertaken as our financial transactions are below the level where an audit is required.

Lyn McCartin reported that the permission/approval for the parachutists to jump into YWCK were in place until June '23 and that Keith Clarke had done this prior to leaving the SDRC. Lyn also said that the parachutists carry their own insurance.

Next Meeting

No date was set for the next meeting

Close

The Chairman closed the meeting at 11.46am, advised that the slide show of the Northern Tour would follow lunch and thanked everyone for their attendance.

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Chairman

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Secretary