



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

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Minutes of the Committee Meeting held 3rd November 2022
in the Sandy Creek Pub dining room
(ManComm 2204)

Opening and Welcome

Phil Goyne opened the meeting at 6.02pm and welcomed everyone in attendance.

Attendance

Phil (Chairman) and Mary Goyne, Graham Hawthorn, Mark Brandsen, Danny and Lyn McCartney and Martin (Sec) and Karen Shepherd.

Via Zoom: Doug McCullough and John Reid.

Apologies

Kelvin and Jules Hutchinson (who might join later by Zoom).

Minutes of the previous meeting (ManComm2203)

The minutes of the meeting held by Zoom on 11th July '22 had been circulated by email.

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

Business arising from the minutes

There was no business arising.

Correspondence

Inward.

Office of Fair Trading - Annual Return of Association form

Email log – copy attached to file minutes

Outward.

Completed Annual Return of Association form

Email log – copy attached to file minutes

The inward correspondence was moved for acceptance and the outward for adoption by Phil Goyne, seconded by Danny McCartin and carried.

Treasurer's Report

Lyn McCartin reported that there had been no further transactions since her report tabled at the Annual General and General Meetings held on 24th September '22.

Moved Lyn McCartin, seconded by Mark Brandsen - carried.

Membership Report

In the absence of the membership administrator no report was tabled.

Events Committee Report

Deferred to General business

General Aviation Report

John Reid reported that there had been no significant changes since the AGM.

Moved John Reid, seconded by Lyn McCartin – carried.

OH&S

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

Moved Mark Brandsen, seconded by Danny McCartin – carried.

Administration Report

Danny McCartin reported that all insurances were up-to-date except the RA-Aus.

Moved Danny McCartin, seconded by Phil Goyne – carried.

General Business

1. *Christmas Party arrangements* (for Saturday 3rd December '22).

Phil Goyne listed items to be discussed: catering – costs – working B – showing of photos (omitted at AGM)

Lyn McCartin reported that Grant Lollbach was already booked out and suggested that everyone bring a dish as before at the Christmas in July. There was an extended discussion on the arrangements and the following was resolved:

Cost \$10.00 per head to cover meat at the BBQ

Everyone to bring a plate – phone Lyn on what to bring as she will co-ordinate the dishes.

Start time will be 4.30pm with a parachute drop (conditions permitting).

Numbers estimated to be attending – 46 (including parachutists).

Payment on arrival on the day.

Lyn will arrange for Kym McCartin to provide the music.

The Club Patron to be invited at no charge.

Doug McCullough suggested that everyone attending should register on the website as per 'Events'.

Doug stated that he will send out an email to this effect.

A motion was put regarding the cost (\$10.00 per head): moved Lyn McCartin, seconded by Graham Hawthorne – carried.

2. *Aerodrome – Martin's meeting with Michael Bell*

The Secretary reported on his informal meeting with Michael Bell to discuss progress on the items discussed at the three meetings that QRAA had had with Council officers. He reported that he had attempted to do this for the AGM, but all enquiries regarding YWCK had been directed to Michael Bell who was on leave at the time and no-one else at the Council were either willing or able to comment on the issues.

Kelvin Hutchinson joined the meeting by Zoom at this point.

The Secretary spoke to his report (copy attached to file minutes). In relation to the reported dangerous helicopter operations discussed by members, he said that Michael Bell had advised him that helicopters were supposed to make a normal runway approach to YWCK as per any fixed-wing aircraft and any dangerous operations needed to be reported to the ATSB as a RRM (responsible person - 72 hours). He also reported that Michael Bell had asked for an update about the drainage problem at Danny and Lyn McCartin's hangar and that he had obtained this from Danny and sent it into Michael (copy attached to file minutes). Michael Bell had also provided a further update regarding the issues raised at their informal meeting (copy attached to file minutes).

Graham Hawthorne made the following points:

Only the outside bin had been emptied and not the inside bin.

The helicopter still had its rotors going while re-fuelling at the bowser.

The bowser area requires more bitumen (the helicopter was parked blocking access) and not as per the CASA audit, i.e. all movement surfaces must meet specs as per the CASR.

Members also reported that the drainage at the Terminal gate had not yet been done.

Phil Goyne then updated Kelvin Hutchinson on the discussion on the Christmas party.

3. Future trips

Graham Hawthorne referred the meeting to Doug McCullough's recent email.

Trips mentioned were: The Southern Trip/Dirranbandi Trip (Noel Tesch – Phil will talk to Noel).

Kelvin Hutchinson was asked for suggestions. It was resolved that an 'Events' meeting take place at the Christmas Party.

4. Other business

4(a) Graham Hawthorne reported that he had three points to raise:

1. Past members were still getting all our emails. It was resolved that the Membership Administrator should go through the current lists and that the website contacts not be used.
2. Guest speakers should be given a gift (a bottle of wine was suggested).
3. Council should be requested to donate (e.g.) 10 free aircraft landings to the Club in exchange for the work that was done on the Terminal Building, i.e. keeping the grass clear and the building tidy and free of spiders. Graham reported that he cleans the spiders off the building and mows around it up to the fuel area. He also said that the Club keeps the fridge topped up with drinking water as the only potable water supply at YWCK.

A motion was put that this request be made of the SDRC, moved Graham Hawthorne, seconded by Phil Goyne and carried.

(b) Phil Goyne reported on discussions with Vance Sindin (ARO) that the Terminal Building had shifted and was leaning.

Next Meetings

No dates were set for either the next Committee or General meetings

Close

The Chairman, Phil Goyne closed the meeting at 6.56pm and thanked everyone for attending personally and via Zoom.

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Chairman

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Secretary