



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

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**Minutes of the Committee Meeting held 2<sup>nd</sup> February 2023**  
**in the Southern Cross Room of the Warwick RSL**  
(ManComm 2301)

**1. Opening and Welcome**

Phil Goyne opened the meeting at 6.10pm and welcomed everyone in attendance.

**2. Attendance**

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

Via Zoom: Doug McCullough, John Reid and Wal Chapman.

**3. Apologies**

Danny and Lyn McCartin and Kelvin and Jules Hutchinson.

**4. Minutes of the previous meeting (ManComm2204)**

The minutes of the meeting held at the Sandy Creek Pub and by Zoom on 3<sup>rd</sup> November '22 had been circulated by email.

Moved Phil Goyne, seconded Mark Brandsen that the minutes as circulated be adopted – carried.

**5. Business arising from the minutes**

Doug McCullough noted that the costs for the Zoom meetings were \$210.00 per year (to be able to last longer than 45 minutes). He suggested that members could meet using Google Meet, but members would have to register with Google (or have the app on their device). (Cost is A\$12.45/month to extend meeting beyond 1 hour – source Google Meet. More details here: [https://support.google.com/meet/answer/7317473?hl=en&ref\\_topic=7306097](https://support.google.com/meet/answer/7317473?hl=en&ref_topic=7306097) )

(At this point John Reid and Wal chapman joined the meeting: 6.15pm)

It was resolved that Doug have a chat about it.

Moved Phil, seconded Mark - carried.

**6. Correspondence**

Inward

Phil Goyne reported that there had been several Warwick Credit Union statements that he had passed onto Lyn McCartin.

Outward

Phil Goyne reported that a condolence card had been sent to Danny McCartin on the loss of his brother. Moved Phil Goyne, seconded Graham Hawthorne that the inward correspondence be accepted and the outward adopted – carried.

The Secretary tabled the email log of inward and outward messages (copy attached to file minutes).

### **7. Financial Report**

Lyn McCartin's report was read out by Phil Goyne (copy attached to file minutes) who reported that Lyn's Option 2 had been taken as the amount was due today.

Wal Chapman advised that it was not good practice that a member have to finance a Club debt and he moved that the Term Deposit be cut and the money withdrawn to repay the debt, seconded by Graham Hawthorne and carried.

### **8. Membership Report**

In the absence of the Membership Secretary, no report was tabled.

### **9. Events Report**

In the absence of the Events Co-ordinator, no report was tabled. Graham Hawthorne reported that the Southern Tour arrangements were well underway, it being two weeks from today with the St George start. He said that there had been a lot of work going on in the background in booking cars and motels etc.

Doug McCullough suggested that another Events Committee meeting be held on the completion of the Southern Tour so that Noel Tesch's trip can be planned. He said that no other trips had been planned. It was moved by Graham Hawthorne and seconded by Doug McCullough – carried.

### **10. OH&S**

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

He moved his report for adoption, seconded by Phil Goyne - carried.

### **11. GA Report**

Wal Chapman brought the meetings attention to AC91-02 V1.2 (Download Here: [PDF, 850.58 KB](#))

He spoke about some of the points in the Advisory Circular.

John Reid reported that Tenterfield Airport might be saved by 'Friends of Tenterfield Airport'.

Doug McCullough brought the meeting's attention to the RAAus 'Loss of Control' video:

<https://www.youtube.com/watch?v=cca-RlfKYBQ&t=4s>

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

### **12. Contract Administration**

In the absence of the Contract Administrator, it was noted that the payment to RAAus was due today (see Financial Report above). Mark Brandsen said that RAAus is done and that he had it sorted.

Moved by Phil Goyne and seconded by Mark Brandsen that this be adopted – carried.

### **13. General Business**

1. Phil Goyne reported that the MAAA had booked YWCK between 19<sup>th</sup> and 26<sup>th</sup> August '23 for staging of the 2023 FAI F3 World Championships. He said that there had been no consultation with QRAA and that he had found out on a visit to Clifton recently. He asked that this be discussed by the Secretary at his next meeting with the SDRC's Michael Bell (Monday 6<sup>th</sup> February). Phil said he could see no reason why the event could not be held at Morgan Park.

2. Phil Goyne reported that hangar owners at YWCK had been advised that the CASA Report had been received by SDRC and that there were 13 safety findings. One of these was the taxiway in front of Graham Hawthorne's hangar which had a yellow line and this had to be removed as the taxiway did not

meet with specifications. The question of having a suitable taxiway was raised if this was no longer classified as such? Graham Hawthorne reported that two cones had been placed strategically on a temporary basis until the yellow line could be removed. Two other roads were also mentioned in the report. It was resolved that a letter be sent to the Council if no satisfactory outcome was learned of at the forthcoming meeting with Michael Bell.

3. Events Meeting. There was a discussion on the need to have a meeting, after the Southern Tour, regarding forthcoming events like Jumpers and Jazz as well as a General Meeting.

**14. Next General Meeting**

It was resolved that the next General Meeting be held at Danny and Lyn's hangar at 9.00am on 19<sup>th</sup> March '23 for morning tea and then the meeting be held followed by a BBQ lunch. The cost of the BBQ was also discussed due to the Club's financial situation and it was resolved that \$10.00 per head be paid by each member for lunch. Noted that Danny and Lyn's approval for the use of their hangar be sought. (Actioned- Secretary).

**15. Next Committee Meeting**

The date for the next Committee Meeting will be set at the next General Meeting.

There was discussion on the venue and the starting time. It was resolved that the facilities and use of the Southern Cross Room of the Warwick RSL was very satisfactory, but that the starting time be moved to 5.30am in order to not delay dinner afterwards.

**16. Close**

The Chairman closed the meeting at 6.55pm and thanked everyone for their attendance and input.

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Chairman

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Secretary