



## **Queensland Recreational Aircraft Assoc. Inc**

Incorporating **Warwick Aero Club**

PO Box 934, Warwick 4370

[graawarwick@gmail.com](mailto:graawarwick@gmail.com)

[www.qraa.info](http://www.qraa.info)

### **Minutes of the Committee Meeting held 27<sup>th</sup> April 2023**

#### **in the Southern Cross Room of the Warwick RSL**

(ManComm 2302)

#### **1. Opening and Welcome**

Phil Goyne opened the meeting at 5.33pm and welcomed everyone in attendance.

#### **2. Attendance**

Phil (Chairman) and Mary Goyne, Graham and Liz Hawthorn, Mark Brandsen, Kelvin Hutchinson, Danny and Lynn (Treasurer) McCartin and Martin (Sec) and Karen Shepherd.

Via Zoom: Wal Chapman.

#### **3. Apologies**

Doug McCullough, John Reid and Jules Hutchinson.

#### **4. Minutes of the previous meeting (ManComm2301)**

The minutes of the meeting held in the Southern Cross Room at the Warwick RSL and by Zoom on 2<sup>nd</sup> February '23 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**

5.1 Continuation of Zoom Meetings: resolved to leave as is for the time being.

5.2 Report on the Southern Tour: Liz Hawthorn agreed to provide the story and photos at the next General Meeting.

5.3 FAI World Model Aerobatic Championship: members of QRAA have since had a meeting with two of the organisers of the event and discussed some of the issues raised by hangar owners.

5.4 YWCK CASA review. Liz Hawthorne reported that the white cones had disappeared from the taxiway.

5.5 Kelvin Hutchinson asked if they were still trying to move the Glider Club over to the other side [of the runway]? Also, if the Council were developing new blocks at the aerodrome? Mark Brandsen reported that this would be at least 18 months away.

Kelvin Hutchinson reported that the other runway proposed for the Gliding club was not stable enough to be used as it got boggy when it rained.

## **6. Correspondence**

### **6.1 Inward**

Phil Goyne reported receipt of a Credit Union statement.

Danny McCartin (later) tabled the policy renewal for QBE 'HangarKeeper's Liability Insurance Policy' and RAAus Club Membership renewal.

### **6.2 Outward**

There was no outward correspondence.

### **6.3 Email Log.**

The Secretary put the log up on the screen as he had no hard copy to table (copy attached to minutes). He reported that the website had been down and he had therefore contacted Kane Steuer (Enklo Printing). The error message had pointed to 'GoDaddy' and that the domain had expired. Kane said that this was one of his competitors and that he could not access it. When the Secretary checked the next day, the website was up again. Kelvin Hutchinson reported that he had the domain and had paid the \$50.00 cost. It had expired because his card had expired at the time and he had since paid it on his new card and sent the document to the Treasurer. He said he would be happy for the domain to be transferred over to Enklo, as long as the cost was no more than GoDaddy.

The Inward Correspondence was moved for acceptance and the Outward for adoption by Phil Goyne, seconded by Danny McCartin and carried.

## **7. Financial Report**

The treasurer tabled her report (copy attached to minutes) showing a total balance of \$12,324.33 and moved it for adoption, seconded by Graham Hawthorn and carried.

## **8. Membership Report**

Kelvin Hutchinson reported that the membership had not changed since the last report.

Phil Goyne said that Tony Esler had not received recent emails and did not know if he had paid. The Secretary reported that he had previously been sending emails to everyone listed in the Gmail account, but was advised that emails should only go to the current membership as listed in the 2022/2023 Members file. Kelvin said that it was only a short time until membership renewals would be sent out. Phil asked if we can remind members who have not paid (and who have been taken off the system)?

The Membership report was moved for adoption by Kelvin Hutchinson, seconded by Phil Goyne and carried.

## **9. Events Report**

Kelvin Hutchinson reported that the next event was Jumpers and Jazz, but was reminded that Lightning Ridge was at the end of May. Suggested dates were 29/30 and 31<sup>st</sup> of May. Kelvin said that there was some discussion about going to Dirranbandi first for a pie. Graham Hawthorne said that when it gets planned it should be put on the website for expressions of interest. There was a discussion on the arrangements for the Jumpers and Jazz Fly-in Breakfast. Breakfast would be on from 8.00am, trips to town and back between 9.00am and 1.00pm on the hour. Cost to be \$10.00 per head including a cup of tea or coffee. Kelvin will send out invitations to all the aviation clubs.

Kelvin then asked for other suggestions for events. He said it would be good to go down to the South Grafton area for some of the members there. The Christmas Party was mentioned and Lyn McCartin reported that Kym was not available on the QRAA Christmas Party date, although she would be able to find a musician to stand in for her. The alternative was to change the date. It was resolved that the Christmas Party be moved to 18<sup>th</sup> November and that this be placed on the website.

The Events Report was moved for adoption by Kelvin Hutchison, seconded by Graham Hawthorne and carried.

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

Mark Brandsen reported that there had been no incidents and that there was nothing to report. He moved his report for adoption, seconded by Lyn McCartin – carried.

#### **11. GA Report**

Wal Chapman reported on the CASA Pilot Safety Hub, which is on the CASA website:

[https://www.casa.gov.au/resources-and-education/pilot-safety-hub/controlled-aerodromes?utm\\_source=Swift%20Digital&utm\\_medium=Email&utm\\_campaign=Reg%20wrap-up](https://www.casa.gov.au/resources-and-education/pilot-safety-hub/controlled-aerodromes?utm_source=Swift%20Digital&utm_medium=Email&utm_campaign=Reg%20wrap-up)

He said that there were a variety of interesting subjects covered and the latest was Controlled Aerodromes including problems encountered with taxiways and runway crossings etc. Wal said that Safety Seminars are still being conducted, but none near us at present.

Wal moved his and John Reid's report for adoption, which was seconded by Mark Brandsen and carried.

#### **12. Administration Report**

Danny McCartin reported that all insurances etc. were up-to-date and tabled the renewal document for the Club's Liability insurance and the RAAus Club Membership (see 6 above). He moved his report for adoption, which was seconded by Phil Goyne and carried.

#### **13. General Business**

The Chairman moved onto General Business, but first reported that Trevor Bange (Clifton CFI) had recently sent out a notice of meeting for Saturday and that in the report of their last meeting there was a CASA Safety Seminar on 3<sup>rd</sup> June at Clifton. The Clifton Fly-in would be on 11<sup>th</sup> June (postponed from March due to weather).

##### **13.1 Invitation to Warwick Gliding Club to next General Meeting.**

The Secretary suggested that we should invite the President and Secretary of the Gliding Club to our next General Meeting, reciprocating their invitation to us. (The initial invitation to their meeting was by way of introductions).

Kelvin Hutchinson asked what the issues were that we should take to the Gliding Club that we could co-operate on? Kelvin mentioned the drainage both at Danny and Lyn McCartin's hangar, but also at the other end of the aerodrome (when the retaining dam was removed). Kelvin also spoke about the security gates at the aerodrome and the costs involved and the holes in fences that were letting in dogs. Phil Goyne raised the issue of the mess around Graham Hawthorne's hangar. He said that large rats discovered recently at Lou Merritt's property were possibly from

there. Kelvin then raised the issue of the Terminal Building and said that it needed to be placed on the Council's agenda and that we would help them to get a grant.

#### 13.2 Other General business.

There was no other General business.

### **14. Next Meeting**

#### 14.1 Next Committee Meeting.

The next Committee Meeting was set down for 13<sup>th</sup> July at 5.30pm in the Southern Cross Room of the Warwick RSL.

#### 14.2 Next General Meeting.

It was resolved that the next General Meeting be held on the same day as the AGM, which was scheduled for 23<sup>rd</sup> September '23.

Kelvin Hutchinson suggested that a social be held instead of another General Meeting prior to the AGM in September. A date for the Social Meeting would be set at the next Committee Meeting.

14.3 Next AGM 23<sup>rd</sup> September. There was discussion concerning a guest speaker for the AGM and it was resolved to invite Trevor Bange. Trevor could also talk about Oshkosh and show photos.

14.4 Wal Chapman suggested that the next visit to Wanaka (Easter 2024 [29<sup>th</sup>, 30<sup>th</sup> and 31<sup>st</sup> March] could be opened up to QRAA club members also.

The Secretary reminded the meeting that Liz Hawthorn's talk and photos of the Southern tour had been scheduled for the next General Meeting (23<sup>rd</sup> September) – this was now at the AGM. It was resolved that the Southern tour be covered at the Social Night (date to be set at the next Committee Meeting).

### **15. Close**

The Chairman closed the meeting at 6.29pm and thanked everyone for their attendance and input.

Certified as a true and correct record of proceedings

Secretary.....

Chairman.....