



Queensland Recreational Aircraft Assoc. Inc

Incorporating **Warwick Aero Club**

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Minutes of the Committee Meeting held 13th July 2023

in the Southern Cross Room of the Warwick RSL

(ManComm 2303)

1. Opening and Welcome

Phil Goyne opened the meeting at 5.35pm and welcomed everyone in attendance.

2. Attendance

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

Via Zoom: John Reid.

3. Apologies

Wal Chapman and Lyn McCartin.

4. Minutes of the previous meeting (ManComm2302)

The minutes of the meeting held in the Southern Cross Room at the Warwick RSL and by Zoom on 27th April '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 Clifton Fly-in. Phil Goyne reported that 75 aircraft had attended this very successful event.

5.2 Social Event prior to next General Meeting. There was a discussion on the previously proposed social meeting, where Liz Hawthorn would do a presentation on the 'Southern Tour'. It was resolved to defer a decision on this. It would possibly be after the AGM.

6. Correspondence

6.1 Inward

(Danny McCartin joined the meeting). Phil Goyne reported that there had been four Credit Union statements come in since the last meeting which he would give to Danny McCartin.

Phil then reported that QRAA had a new member application from Mal and Kayleen Williams from Barat. Phil Goyne welcomed the new members. The Secretary was requested to follow up and acknowledge the new memberships.

(See 7.1 and 9 of the QRAA constitution)

6.2 Outward

Phil Goyne reported that he had sent out an email *(text)* about the meeting.

He had also sent a letter of support on behalf of the members in support of the parachute jumping at YWCK to the CEO of the SDRC.

6.3 Email Log.

The Secretary tabled the email log (attached to the minutes of the meeting).

Phil Goyne moved that the Inward Correspondence be accepted and the Outward Correspondence be adopted, seconded by Jules Hutchinson – carried.

7. Financial Report

In the absence of the Treasurer Lyn McCartin, Phil Goyne tabled the Financial Report (copy attached to minutes) showing a balance at 30th June '23 of \$12,089.44.

The balance to 13th July '23 was \$12,567.44

The Financial Report was moved for adoption by Phil Goyne, seconded by Graham Hawthorn and carried.

8. Membership Report

Jules Hutchinson reported the membership as follows:

25 Full Members (including new member)

20 Associate Members

5 Life Members

1 Patron

The Membership Report was moved for adoption by Jules Hutchinson, seconded by Danny McCartin and carried.

9. Events Report

Kelvin Hutchinson gave a summary of his planned events and said he would come back to Jumpers and Jazz afterwards (see General Business). He said that as a group we tended to have impromptu get-togethers. Kelvin suggested that a discussion be held by members as a part of the AGM (afterwards as a social event) to discuss what they would like to do in relation to events.

Liz Hawthorn reported that Noel Tesch had suggested Broken Hill.

Kelvin moved his report for adoption, seconded by Liz Hawthorn and carried.

10. OH & S

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

Mark moved his report for adoption which was seconded by Phil Goyne and carried.

11. GA Report

John Reid reported that Wal Chapman had suggested that there was a very good 10-question interactive quiz on the CASA website on non-controlled aerodromes, which is very applicable to us. Wal suggested that the Secretary send the link out to all members as it would improve our knowledge.

John moved his report for adoption, seconded by Kelvin Hutchinson and carried.

12. Administration

Danny McCartin reported that the GA Insurance was up-to-date to February and also that the RAAus was up to date to January and that there had been no claims. He moved his report for adoption, which was seconded by Kelvin Hutchinson and carried.

13. General Business

13.0 Graham Hawthorn read from his list of items to take to Council (copy attached to minutes).

He asked if the Secretary was still having meetings with the Council. Martin Shepherd reported that he had not met recently and that our club was supposed to meet with the Glider Club and the Council, but this had not yet happened. Martin will follow this up.

Kelvin Hutchinson suggested that the only way to get any action on these issues was to “have the CEO in the room.”

There was a further lengthy discussion on what councillors could be approached and whose portfolio these issues came under.

It was left to the Secretary to follow up.

13.1 Jumpers and Jazz

It was resolved to set up the afternoon before. Members to bring cleaning materials and tools.

Phil Goyne reported that there was no water in the water tank for the toilets. Phil will check it again tomorrow.

It was resolved that we kick off at 7.00am for the first arrivals (generally) at 8.00am. Breakfast supplied until 11.00am.

Last pick-up from Warwick to return pilots to YWCK would be 1.00pm.

Charge for breakfast will be \$10.00.

Cater for approximately 70 people (if the weather is good).

Kelvin requested that the Secretary send out an email to members regarding the time and date for the working B at the terminal on the Saturday and notify them of the timings of the event on the Saturday.

13.2 Graham Hawthorn asked if anyone had registered for the Moree trip? Kelvin reported that he had a list of attendees and Jules had created a label on the website.

14. Next Meeting

Next Committee Meeting – to be decided at the AGM.

General Meeting – this will be held after the AGM on 23rd September '23.

As a further item of General Business, the Secretary was requested to send out notification of the AGM and call for nominations for office bearers around mid-August.

Phil Goyne will talk to Trevor Bange while he is in America and ask him to address the AGM.

John Reid noted that the cameras for Oshkosh went live this morning.

15. Close

The chairman closed the meeting at 6.18pm and thanked everyone for their attendance and input.

Certified as a true and correct record of proceedings:

Secretary.....

Chairman.....