



Queensland Recreational Aircraft Assoc. Inc

Incorporating **Warwick Aero Club**

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Minutes of the Annual General Meeting held 23rd September 2023

at Danny and Lyn McCartin's hangar, YWCK

1. Opening and Welcome

Phil Goyne opened the meeting at 10.07am and welcomed everyone in attendance.

2. Attendance

Phil Goyne (Chairman), Mary Goyne, Kelvin Hutchinson, Rob Hamilton, Shaun Williams, Tony Esler, Mal and Kaylene Williams, Graham and Liz Hawthorne, Danny and Lyn McCartin, Martin Shepherd and Wal Chapman who joined the meeting by ZOOM and Guest Speaker Trevor Bange.

3. Apologies

Apologies were accepted for Doug and Robyn McCullough, Mark Brandsen, Lou and Maddy Merritt, Noel and Bridget Tesch, Jules Hutchinson, Karen Shepherd and John Reid and Louise Neal.

4. Minutes of the previous AGM

The minutes of the Annual General Meeting held at McCartin's hangar on 24th September 2022 as previously circulated were moved for adoption by Phil Goyne, seconded by Danny McCartin and carried.

5. Business arising from the minutes

There was no business arising.

6. Annual Reports

President's report

Phil Goyne presented his report (copy attached to minutes) and moved it for adoption.

The motion was seconded by Kelvin Hutchinson and carried.

Treasurer's Report

Lyn McCartin presented her report (copy attached to minutes) detailing the Club's income and expenditure for the year and moved that it be adopted. The motion was seconded by Phil Goyne and carried.

Membership Report

Kelvin Hutchinson presented the membership report (copy attached to minutes) on behalf of Jules Hutchinson, however before moving it for adoption he proposed that the memberships of

Mal and Kaylene Williams be formerly accepted. This was seconded by Lyn McCartin and carried. Kelvin then spoke on membership fees. He suggested that the late payment amount of \$50.00 be dropped and that the fees be just set at the \$30.00 mark, explaining that when we had 120 members the additional \$20.00 was to encourage members to pay on time. This was less appropriate with our smaller membership numbers, but Kelvin also suggested that membership fees be made a topic for General Business.

Kelvin then moved the membership report for adoption, seconded by Danny McCartin and carried.

Events Report

Kelvin Hutchinson presented his report (copy attached to the minutes) and moved it for adoption. A couple of events were added (Lightning Ridge tour and Warbirds Over Wanaka, New Zealand). Kelvin went on to explain that these events were not actually organised by QRAA, but merely the information on the destinations and accommodation passed to members for them to make their own arrangements. This was because otherwise, the Club would have to undertake liability (insurance) for the trips, which would make them unaffordable. Kelvin then moved his report for adoption, seconded by Graham Hawthorne and carried.

OH & S Report

In the absence of Mark Brandsen, Danny McCartin reported that there had been no incidents or claims. Danny moved the report for adoption, seconded by Phil Goyne and carried.

Contract Administration

Danny McCartin reported that all insurances had been paid, were up to date and that no claims had been made. He moved his report for adoption, seconded by Liz Hawthorne and carried.

GA Report

Wal Chapman reported that there had been less relevant changes from CASA this year for GA pilots compared to previous years. Most of the CASA circulars had been to do with maintenance, parachuting, balloons or air space changes. He said there may be some changes in the future regarding maintenance to experimental aircraft and LSA (Light Sport Aircraft) and also more changes to the MTOW limits.

Wal thanked John Reid for his assistance to the GA Reports as John puts a different perspective on the topics discussed. Wal reported, from the Sports Aircraft magazine, that there had been no incidents in the sports aircraft group since June 2021.

Wal then moved his report for adoption, seconded by Danny McCartin and carried.

7. Guest Speaker

Trevor Bange gave an interesting talk on his history of involvement in aviation.

8. Election of Office Bearers

Phil Goyne vacated the chair and declared all Committee positions vacant. He invited Trevor Bange to conduct the election of Office Bearers.

Trevor confirmed that the list of candidates had been posted at the usual place of meeting as required and also that all positions had been duly nominated, seconded and accepted as follows:

President: Phil Goyne

Vice President: Mark Brandsen

Secretary: Martin Shepherd

Treasurer: Karen Shepherd as the new member of Committee

Membership Co-ordinator: Jules Hutchinson

Events Co-ordinator: Kelvin Hutchinson
Assistant Events Co-ordinators: Graham Hawthorne and Doug McCullough
GA Regs and Trends: Wal Chapman
Assistant GA Regs and Trends: John Reid
Contract Administration: Danny McCartin
OH&S: Mark Brandsen

Trevor then congratulated the incoming Committee and wished them well for the next twelve months. Phil Goyne then thanked Lyn McCartin for her term as the Treasurer.

9. General Business

9.1 Membership Fees

There was discussion on the need to raise the membership fees, as the Club was not raising sufficient revenue to cover costs. It was moved by Kelvin Hutchinson that the fees be raised to \$40.00 per year, seconded by Liz Hawthorne and carried.

9.2 Club Patron

Ron Bellingham was proposed as Club Patron by Kelvin Hutchinson, seconded by Graham Hawthorne and duly re-elected.

9.3 Christmas Party

There was a discussion on the logistics for the Christmas Party. The date had been set as 18th November and Danny and Lyn had previously agreed to have it at their hangar. It was resolved that everyone will bring a dish to keep down costs and that it would be a BBQ. We would need to know numbers for catering purposes and so an RSVP would be sent out closer to the event. Kelvin Hutchinson volunteered to send out notices and follow up with reminders. The fee would be \$20.00 per head. Lyn McCartin had arranged entertainment.

10. Next Meeting

No date was set for the next AGM. TBA.

Events would be discussed after the General Meeting.

Kelvin Hutchinson suggested that we circulate a flyer to the residents and hangar owners at YWCK to promote membership of QRAA and agreed to interview Phil Goyne on his radio show to promote membership to the Warwick community.

11. Close

The Chairman closed the meeting at 11.00am and invited everyone to stay for the General Meeting

Certified as a true and correct record of proceedings:

Chairman

Secretary