



Queensland Recreational Aircraft Assoc. Inc

Incorporating **Warwick Aero Club**

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Minutes of the General Meeting held 23rd September 2023

at Danny and Lyn McCartin's hangar, YWCK immediately following the AGM

Opening

Phil Goyne opened the meeting at 11.09am and welcomed everyone in attendance.

1. Attendance

As per the AGM

2. Apologies

As per the AGM

3. Minutes of the Previous Meeting

The minutes of the General Meeting held on 19th March 2023 at Danny and Lyn McCartin's hangar (as previously circulated) were moved for adoption by Phil Goyne, seconded by Graham Hawthorne and carried.

4. Matters arising from the minutes

4.1 Flooding at Danny and Lyn McCartin's hangar.

Danny McCartin reported on discussions that he had with the SDRC. There had been no progress so far on drainage works. He reported that he had heard that there was no support for parachuting operations at YWCK from either the Gliding club or the RAAF.

Martin Shepherd reported on a TEAMS meeting that he had with Mitch Ryan (SDRC) and Nigel Andrews (Warwick Gliding Club). There had been no progress on any of the issues raised previously with the SDRC.

There was a discussion on the best approach to the parachute jumps and Lyn McCartin said that she would go and see the Council personally and attempt to negotiate a solution.

5. Correspondence

Inward – Phil Goyne reported that Credit Union statements had been received which he passed to Martin Shepherd to deliver to the Treasurer (Karen Shepherd).

The inward and outward email log was tabled (copy attached to the minutes).

Phil Goyne read out a letter that he had received about the design of a logo for Archerfield Aerodrome.

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

Reports

6. Finance

7. Membership

8. Events

9. OH&S

10. GA

11. Administration

All reports had been presented and adopted at the Annual General Meeting preceding this General meeting.

12. General Business

Phil Goyne announced that the cost for the BBQ after this meeting would be \$10.00 per head.

13. Next Meeting

8.1 General Meeting

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

8.2 Committee Meeting

No date was set, but resolved that it would be prior to Christmas.

Phil Goyne then presented Trevor Bange with a box of chocolates in appreciation for his talk to the AGM.

14. Close

The Chairman closed the meeting at 11.30am and thanked everyone for their attendance and input.

Certified as a true and correct record of proceedings:

Chairman

Secretary