



Queensland Recreational Aircraft Assoc. Inc

Incorporating **Warwick Aero Club**

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Minutes of the Committee Meeting held 19th October 2023

in the Southern Cross Room of the Warwick RSL

(ManComm 2304)

1. Opening and Welcome

Phil Goyne opened the meeting at 5.13pm and welcomed everyone in attendance.

2. Attendance

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

Via Zoom: Doug McCullough and John Reid.

3. Apologies

Mark Brandsen and Wal Chapman.

4. Minutes of the previous meeting (ManComm2303)

The minutes of the meeting held in the Southern Cross Room at the Warwick RSL and by Zoom on 13th July '23 had been circulated by email.

Moved Phil Goyne, seconded Kelvin Hutchinson that the minutes as circulated be adopted – carried.

5. Business arising from the minutes

There was no business arising except for item 13.1 which was the main reason for this meeting and would be discussed in General Business.

6. Correspondence

6.1 Inward

Incorporations Return Form

Renewal of membership from Ray Allen

6.2 Outward

Completed Incorporations Return Form (with cheque to be signed at this meeting).

6.3 Email Log. The log had been circulated prior to the meeting. The email log itself and the Treasurer's Report had been added since. Copy attached to the minutes.

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

7. Financial Report

Karen Shepherd presented her report (copy attached to minutes and circulated by email prior to the meeting).

Karen moved her report for adoption, seconded by Danny McCartin and carried.

8. Membership Report

Jules Hutchinson reported that there had been no change since her last report apart from the renewal by Ray Allen as shown above 6.1.

Jules moved her report for adoption, seconded by Phil Goyne and carried.

9. Events Report

Kelvin Hutchinson reported that Tony [Estler] had a proposed tour for next year. Kelvin also spoke about the Christmas Party on 18th November (previously discussed under General Business at the AGM) and requested that the Secretary send out a reminder about the event and the cost (\$20.00 per head to cover meat/bring a plate/liaise with Lyn McCartin as to what to bring/money with booking).

Kelvin moved his report for adoption, seconded by Phil Goyne and carried.

10. OH & S

Kelvin Hutchinson reported that everything was 'all good'.

He moved his report for adoption, seconded by Graham Hawthorne – carried.

11. GA Report

John Reid reported that CASA were introducing a new category of military area, to be designated 'M'. He also spoke about the new Class 5 medical requirements which brought them into alignment with the RAAus requirement.

John moved his report for adoption (copy attached to the minutes), seconded by Doug McCullough and carried.

12. Administration

Danny McCartin reported that the insurance was due for renewal in February and that there had been no claims or incidents.

Danny moved his report for adoption, seconded by Phil Goyne and carried.

13. General Business

13.1 Outstanding issues with SDRC in regard to YWCK.

The Inspection Report by three members of the Management Committee had been circulated by email. The Chairman mentioned the wind sock issue as a starting point. There were several issues in the report. The Secretary, having written up the report, considered that the main item for discussion was the terminal building and how it could be considered by the SDRC as an asset that urgently needed replacement under State or Federal funding. He had been advised by Council Officers that this was the only approach to take with the need to bring it to the attention of the Council themselves for consideration.

Kelvin Hutchinson said that he would go to the CEO and arrange a meeting with QRAA members. He said that the Inspection Report could be presented to the Council before the meeting with the CEO. It was resolved that the members to attend a meeting with the CEO would be the President, Secretary, Kelvin Hutchinson, Graham Hawthorn and Danny McCartin.

There was no further discussion on the issues within the report.

13.2 Parachute Jumping

The question of parachute jumping at YWCK was discussed regarding the legal implications (if any), the two different positions taken by SDRC and that this issue had been included in the 'Unresolved Issues Report'.

13.3 Club Patron.

Graham Hawthorn asked if Ron Bellingham had been advised of his retention as Club Patron?
Phil Goyne said that he would contact him and also invite him to the Club Christmas Party.

14. Next Meeting

Next Committee meeting was to be advised (February '24).

Next General Meeting would be two months later.

15. Close

The Chairman closed the meeting at 5.50pm and thanked everyone for their attendance and input.

Certified as a true and correct record of proceedings:

Chairman

Secretary