



Queensland Recreational Aircraft Assoc. Inc

Incorporating **Warwick Aero Club**

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Minutes of the Committee Meeting held 25th January '24 in the Southern Cross Room of the Warwick RSL

(ManComm 2401)

1. Opening and Welcome

Phil Goyne opened the meeting at 5.36pm and welcomed everyone in attendance.

2. Attendance

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

Via Zoom: no attendees

3. Apologies

Doug McCullough and Wal Chapman.

4. Minutes of the previous meeting (ManComm2304)

The minutes of the meeting held in the Southern Cross Room at the Warwick RSL and by Zoom on 19th October '23 had been circulated by email.

Moved Jules Hutchinson, seconded Danny McCartin that the minutes as circulated be adopted – carried.

5. Business arising from the minutes

5.1 Outstanding issues with SDRC in regard to YWCK.

Resolved that Kelvin Hutchinson follow this issue up with SDRC.

6. Correspondence

6.1 Inward

Hangar Liability Insurance

WCU Term Investment rollover

6.2 Outward

There was no outward correspondence

6.3 Email Log. The log had been circulated prior to the meeting. The updated email log attached to the minutes to be circulated.

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

7. Financial Report

Karen Shepherd spoke to her report as circulated prior to the meeting by email (attached to file minutes).

Karen moved her report for adoption, seconded by Mark Bransen and carried.

8. Membership Report

Jules Hutchinson reported that she had responded to the membership enquiry from Louise Skidmore; Louise had not received an invite to the Christmas Party because her membership was not current at the time the invites had gone out. She has since renewed. Jules said that we had:

24 Members

15 Associate Members

5 Life Members

1 Patron

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

9. Events Report

Kelvin Hutchinson reported that Tony Esler's proposal for a tour to NSW had received no takers. The Friends of Tenterfield Aerodrome (24th February) was mentioned as a possible event. There was a discussion on possible other venues, i.e. Bourke, Airlie Beach, Broken Hill and White Cliff.

Jumpers and Jazz was also flagged with the car show weekend favoured. Kelvin suggested further discussion in General Business.

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

10. OH & S

Mark Brandsen reported that there had been no incidents.

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

11. GA Report

There was no report tabled.

Phil Goyne reported that he, Wal Chapman and John Reid had discussed the recent CASA approval that GA pilots self-assess medically.

12. Administration

Danny McCartin reported that the Hangar Insurance was due for renewal 2nd February '24 and that the RAAus insurance was due in March '24.

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

13. General Business

13.1 Kelvin Hutchinson asked if we should disband the Club? Graham Hawthorne suggested we should stagger on a bit longer. Phil Goyne said that we needed the Club to deal with the Council in regard to the aerodrome. Mary Goyne said that if we didn't have Hangar Insurance for the club, we might have a problem if there was an injury at Danny's hangar.

There was an extensive discussion on whether the Club should keep going and for what purpose.

13.2 Events

Phil Goyne suggested getting the Manager of Jabiru down to talk to us and the Clifton Club. Phil will talk to Trevor Bange about it. Liz Hawthorne suggested that we could go to Jabiru in Bundaberg (Bargara).

Phil suggested a tour of the factory. He will investigate this after Easter.

Kelvin Hutchinson said we could go on a couple of days tour to Broken Hill.

It was resolved that we run the Jumpers and Jazz event on Sunday 21st July '24 (weekend of the car show).

14. Next Meeting

Next Committee Meeting – 14th March '24

Next General Meeting – TBA

15. Close

The Chairman closed the meeting at 6.14pm and thanked everyone for their input and attendance.

16. Re-opening

The Chairman, Phil Goynes re-opened the meeting at 6.15pm on a request from Graham Hawthorne.

Graham had a list of grievances regarding the SDRC and the aerodrome:

1. Terminal – renew
2. Landing Fees – now \$13.00 minimum
3. Cones – peg them down. Choppers blown them around.
4. New block for hangars.
5. Council employer [sic] should be checking water in tank, hot water, water at taps, toilets functioning, fuel functioning, keep around fuel console clean – spiders!
6. Andy's block is a mess
7. Brad's block is a mess
8. Hard stand needs extending
9. Fuel has been off for three months and no sign on the bowser!
10. Main gate not working
11. Roos in the aerodrome – they jump the fence – go through hole in the fence (down from Lou's hangar).

17. Re-close

The Chairman re-closed the meeting at 6.22pm

Certified as a true and correct record of proceedings:

Chairman

Secretary