



Queensland Recreational Aircraft Assoc. Inc

Incorporating **Warwick Aero Club**

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Minutes of the Committee Meeting held 13th February '25 in the Southern Cross Room of the Warwick RSL (ManComm 2501)

1. Opening and Welcome

Phil Goyne opened the meeting at 5.40pm and welcomed everyone in attendance.

2. Attendance

Phil (Chairman), Graham and Liz Hawthorn, Danny McCartin, Mark Brandsen, and Martin and Karen Shepherd.

Visitor: Mark Mulholland and Mary Goyne

Via Zoom:

There were no attendees.

3. Apologies

Kelvin and Jules Hutchinson, Doug McCullough, John Reid and Wal Chapman.

4. Minutes of the previous meeting (ManComm2401)

The minutes of the meeting held in the Southern Cross Room at the Warwick RSL and by Zoom on 14th March '24 had been circulated by email.

Moved Phil Goyne, seconded by Graham Hawthorne that the minutes as circulated be adopted – carried.

5. Business arising from the minutes

5.1 Master Plan Stage II, Massie Aerodrome – deferred to General Business

5.1.1 Letter from President QRAA to SDRC – deferred to General Business

5.2 Landing Fees - deferred to General Business

6. Correspondence

Phil Goyne reported that there was a statement from the Credit Union (WCU).

The Secretary tabled the following:

Letter to the CEO from Phil Goyne re Massie Aerodrome

Reply from Michael Bell to Phil Goyne's letter.

Letter from the Treasurer to WCU with instructions regarding the term deposit.

Email Logs. The Secretary noted that the email logs had been circulated and indicated further emails received since, the most relevant of which were the emails to Enklo Web requesting that the site be repaired (this had been sent three times with no response) and the rocket launching to take place at Allora this weekend.

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

The Chairman asked if the Secretary had received the membership application from Mark Mulholland. Martin shepherd reported that he had not, but would check the Club's Membership Register after the meeting to see if there was an entry for him. *(NB No entry in the Membership Register was found for Mark Mulholland)*

7. Financial Report

The Finance Report as circulated showing a balance of \$10,708.31 was moved for acceptance by Karen Shepherd, seconded by Liz Hawthorn and carried.

8. Membership Report

There was no report available.

9. Events Report

The Secretary read out Kelvin Hutchinson's report. Discussion on the Report was deferred to General Business and moved for adoption by Martin shepherd, seconded by Phil Goyne and carried.

10. OH & S

Mark Brandsen reported that there had been no incidents or accidents. He moved his report for adoption, seconded by Liz Hawthorn - carried.

11. GA Report

There was no report available.

12. Administration

Danny McCartin reported that RAAus was up-to-date and that there had been no incidents or accidents. He moved his report for adoption, seconded by Graham Hawthorne – carried.

13. General Business

13.1 Financial viability/Deficit in funding/Fund raising.

Phil Goyne related an event two months ago where Patron, Ron Bellingham had arranged for a bus-load of locals to visit the aerodrome (as a Probus Club). Phil had suggested that they visit Graham Hawthorne's hangar. Phil reported that the visitors had been very enthusiastic about the visit and therefore Phil thought that it would be a good idea to arrange an open day as part of a fly-in at the aerodrome later in the year. It could include the Gliding Club; Phil will contact Nigel Andrews. Permission would have to be obtained from the Council. It was noted that it is seventy years, this year

since the building of the aerodrome was commenced. Suggestions were that Kelvin Hutchinson could advertise the open day on the radio and possibly do an interview, flyers could be circulated to aerodrome hangar owners and social media used to promote it.

The Local Member and the Federal Member could be invited along with all the Councillors.

Phil Goyne will contact the Council and arrange a date in September and get a Planning Committee together.

Phil Goyne moved that the event be organised on a date to be decided in September, seconded by Danny McCartin. The motion was carried.

13.1.1 Phil Goyne spoke about the letter that he had written to the SDRC CEO and the response he had received from Michael Bell, which did not mention any of the issues raised in Phil's letter. Phil then read out a letter that he further proposed to send to Michael Bell. It was resolved that the letter as read be sent.

13.2 Events. It was resolved that instead of the Jumpers and Jazz event and the proposed social and BBQ at the airfield, the September event as proposed by Phil Goyne be conducted. A Christmas Party was agreed to.

At this point Phil Goyne read out the GA Report as received from Wal Chapman (attached to minutes). Wal's report was moved by Phil Goyne, seconded by Graham Hawthorn and carried.

13.3 A discussion took place regarding a trip to Eromanga and the Jabiru Service Workshop on 3rd and 4th April '25.

14. Next Meeting

14.1 Next Committee Meeting. The 24th April '25 was decided on as the date for the next Committee Meeting at 5.30pm.

14.2 General Meeting – to be advised

15. Close

The Chairman closed the meeting at 6.20pm and thanked everyone for their attendance and input.

Certified as a true and correct record of proceedings:

Chairman

Secretary