



**Queensland Recreational Aircraft Assoc. Inc**  
Incorporating **Warwick Aero Club**

PO Box 934, Warwick 4370

[graawarwick@gmail.com](mailto:graawarwick@gmail.com)

[www.graa.info](http://www.graa.info)

**Minutes – 2021 Annual General Meeting, 28<sup>th</sup> September 2024**

at McCartin's Hangar, Warwick Aerodrome

**Opening & Welcome:** President Phil Goyne opened the meeting at 10.04am and welcomed all in attendance either physically or via Zoom.

**Present:** Phil & Mary Goyne, Graham & Liz Hawthorne, Louise Skidmore, Randolph Olsen, Danny McCartin, Bridget and Noel Tesch, Rob and Gloria Hamilton, Jason Merrit, Ray Allen, **via Zoom:** John Reid, Wal and Lyn Chapman, Doug McCullough, Kelvin Hutchinson.

**Apologies:** Mark Brandsen, Martin and Karen Shepherd, Jules Hutchinson, Tony Esler, Shaun Williams, Mal and Kaylene Williams

**Minutes:** The minutes of the previous Annual General Meeting held in McCartin's hangar on 23<sup>rd</sup> September 2023 and previously circulated were moved for adoption by Phil Goyne, seconded Danny McCartin. Carried

**Business Arising:** Nil.

**Correspondence:** No correspondence was tabled.

**Annual Reports:**

**President's Report:**

Phil Goyne presented his report (copy attached to minutes) and moved it for adoption. Seconded: Noel Tesch. Carried

**Treasurer's Report:**

In the absence of the treasurer, Phil Goyne presented the report and circulated copies, as attached.

Moved for adoption by Phil Goyne, Seconded Graham Hawthorne.

Noel Tesch brought to the attention of those present that we are trading in deficit and this needs to be discussed.

Noel moved a motion that we accept the report and discuss the situation later in General Business. Seconded Louise Skidmore. Carried.

**Membership:** Phil Goyne (in Jules Hutchinson's absence) reported membership numbers of 18 financial members, 11 associate members and 5 life members plus our Patron. After discussion it was decided that membership fees remain the same at \$30. Moved Phil Goyne, Seconded Danny McCartin. Carried.

**Events:** Phil Goyne presented the Events report on behalf of Kelvin. Copy attached.

Moved Kelvin Hutchinson, seconded Jason Merritt. Carried.

**Safety Report:**

In Mark Brandsen's absence, Darry McCartin reported that there were no accidents or

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incidents during the past 12 months. Moved Danny McCartin, seconded Jason Merritt. Carried.

## **General Aviation Regulation and Trends:**

Wal Chapman submitted his report after thanking John Reid for his assistance during the year. Report attached. Moved Wal Chapman, Seconded John Reid. Carried.

## **Contract Administration:**

Danny McCartin reported that all insurances and RA Aus membership are up to date and will be due for renewal in February 2025.

Moved Danny McCartin, seconded Graham Hawthorne. Carried.

## **Guest Speaker:**

The president invited Danny McCartin to speak to us about his very recent trip to Europe and the United Kingdom. He told us he'd been to Berlin, Amsterdam, London, Cambridge and Duxford.

In Berlin he had visited the Battenberg POW camp. He emphasised that the German people want to show the world how cruel the Nazis were. He saw the remnants of the Berlin wall and also went to the Berlin Zoo.

He visited Amsterdam and travelled by Bullet train to London. From there he visited Cambridge and the Eagle café and went to Duxford airshow. He recounted the amazing number of old aircraft flying at the airshow.

He returned to Piccadilly before departing for home. He noted that prices are high in England and Europe with a cup of coffee the equivalent of \$12 Australian.

## **Election of Office Bearers:**

The President vacated the chair and all committee positions were declared vacant. Noel Tesch took the Chair to conduct the election of office bearers.

Noel declared that the list of nominations had been posted and all positions had been duly nominated, seconded and accepted as follows:

**President:** Phil Goyne

**Vice President:** Graham Hawthorne

**Secretary:** Martin Shepherd

**Treasurer:** Karen Shepherd

**Membership Co-ordinator:** Jules Hutchinson

**Events Co-ordinator:** Kelvin Hutchinson

**Assistant Events Co-ordinators:** Doug McCullough, Graham & Liz Hawthorne.

**General Aviation Regulations and Trends:** Wal Chapman

**GA Assistant:** John Reid

**Contract Administration:** Danny McCartin

**OH & S:** Mark Brandsen

**Publicity:** Kelvin Hutchinson

**Assistant Publicity:** Liz Hawthorne

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**Patron:** Ron Bellingham (moved Danny McCartin, Seconded Graham Hawthorne, carried)

Noel welcomed the incoming committee and wished them a successful next twelve months.

## **Constitution:**

No updates to the constitution were submitted, so it remains unchanged.

## **Annual Membership Fees:**

It was agreed to leave Membership Fees as they are at \$30 if paid by June 30<sup>th</sup>. and if paid after that, \$50.

## **General Business:**

Liz Hawthorne suggested that we reduce our committee number to four, these being President, Vice President, Secretary and Treasurer and all other current committee members become sub-committee members. After discussion, a motion to this effect was moved by Liz Hawthorne, seconded by Louise Skidmore. Carried.

### *Discussion on running in deficit:*

Following the treasurer's report, discussion took place on fundraising to cover the cost of our ever-increasing public liability insurance. The last cover cost the club \$1300, which is approximately the amount of deficit we are running at.

It was noted that we have cancelled our paid Zoom account which will expire at the end of May 2025. After that we will need to run our meetings within the 45 minute time allowed for free access to Zoom.

Fundraising: Phil Goyne mentioned the possibility of holding one or two sausage sizzles at Bunnings on a Saturday morning. They have vacancies and it is apparently a good fundraiser.

Noel put his hand up to be our fundraising organiser. It was moved Noel Tesch, seconded Liz Hawthorne that Noel take on fundraising.

It was noted that there are new Income Tax status rules required to be submitted for Not for Profit organisations. Phil Goyne advised that Martin Shepherd has attended to this.

## **Next Annual General Meeting:**

To be held on a date to be decided.

The meeting then continued on to a General Meeting.

Certified as a true and correct record of proceedings:

President:..... Date:.....