

# COMMITTEE MEETING MINUTES 27<sup>th</sup> AUGUST 2011



**VENUE: - Chermside Library**

**ATTENDANCE:** President,  Vice President,  Secretary  Treasurer  Newsletter Editor,   
F/ F Administrator,  Public Relations Officer  C/L Administrator  R/C Admin  SFI

**MEETING OPENED: -** ...1.00 PM **Quorum is 5**

**APOLOGIES: -** Phil Argent (PRO)

### **PREVIOUS MINUTES:-**

Minutes of the previous meeting were distributed via email & tabled.

Moved: Secretary that the minutes be accepted. 2<sup>nd</sup>: Vice President.

**Carried.**

### **BUSINESS FROM PREVIOUS MINUTES:-**

Nil

### **CORRESPONDENCE:-**

Tabled

Secretary moved correspondence be accepted. 2<sup>nd</sup> ...SFI **Carried**

### **BUSINESS FROM CORRESPONDENCE:-**

The President advised that the rewritten rules were in the hands of a solicitor for opinion and advice. The President called for a motion from the committee to approve the draft rules in principle. Moved...Vice President, 2<sup>nd</sup> ..Treasurer that the draft rules be accepted in principle and that they be subject to solicitors opinion, distributed to all clubs for comment. **Carried**

The Federal Secretary of MAAA advises that he issues replacement wings for \$6.00 after checking data base and that if MAAQ continues to issue replacement wings for a cost of \$10.00 then MAAQ should remit \$6.00 to the MAAA .

Moved..Secretary, 2<sup>nd</sup> Vice President that future applications for replacement wings be referred to the MAAQ Secretary. **Carried**

The Federal Secretary has written to all affiliated Associations regarding privacy.

Moved..Secretary, 2<sup>nd</sup> Free Flight, that following a letter from the Federal Secretary regarding privacy that these principles be adhered to by the MAAQ. **Carried**

### **FINANCIAL REPORT:-**

The Treasurer explained that the initial quarterly report published contained incorrect closing balances. The report now tabled is correct.

**Treasurer moved:** that the financial report now tabled be accepted, 2<sup>nd</sup> Airflow..**Carried**

**Treasurer moved:** Expenditure tabled be approved and passed for payment. 2<sup>nd</sup> ...FF **Carried.**

### **REGISTRAR REPORT**

**SENIORS = ...1843 JUNIORS = ...108 Total 1951 paid up members**

**LIFE =...5 TOTAL ...59 Clubs.**

Registrar's report be accepted. MOVED Treasurer. 2<sup>nd</sup> ...FF **CARRIED.**

## **AGENDA ITEMS**

Nil

## **NEW BUSINESS**

The Secretary advised that 2 Inspector candidates' forms have been received, duly signed off by a Trial Inspector.

The applicants are:

David Carkeek – Tin Can Bay – FW25

Brian Carson – Suncoast – RW25

Secretary moved that the applications be recommended to the MAAA, 2<sup>nd</sup> SFI... **Carried**

Free Flight advised that a rules subcommittee of which he is Chairman was set up by the previous committee.

Free Flight moved that the existing Rules Subcommittee be dissolved, 2<sup>nd</sup> SFI **Carried**

The Chairman requested that the Treasurer be excused to leave the meeting to confer with Mr. Alan Davis.

A discussion ensued regarding the late submission from TARMAC regarding the draft rules and financial reporting.

The Secretary advised that the suggested alterations to the draft rules should be examined by the MAAQ and those items with merit incorporated into the draft rules for further review by all clubs.

**MEETING CLOSED** ...1.50 pm **NEXT MEETING DATE:** . 5th November, 2011

**VENUE:** Chermside Library **TIME:** 12.00 Noon