



## COMMITTEE MEETING MINUTES 18<sup>th</sup> JUNE 2011

**VENUE:** - Wilston Grange AFL Club

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

**MEETING OPENED:** - .....12.00 NOON **Quorum is 5**

**APOLOGIES:** - Vice President, PRO

### **PREVIOUS MINUTES:-**

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

*Moved: Secretary that the minutes be accepted. 2<sup>nd</sup>: Treasurer Carried.*

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

Nil

### **CORRESPONDANCE**

**Tabled**

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

### **BUSINESS FROM CORRESPONDANCE:-**

Incident Report from SAAMBR received 30/05/2011

The Chairman spoke on an email received regarding the proposed sale of the One Tree Hill site and a meeting to be held with interested parties on Sunday 19<sup>th</sup> June.

TARMAC application for \$2500 grant for earthworks. The Chairman spoke about leases and the terms of the MAAQ / TARMAC lease.

TMAC proposal for a rebate of up to \$2000 for Air Shows promoting the sport to the public. The Treasurer advised that such a scheme could seriously deplete funds and was not budgeted for.

### **FINANCIAL REPORT:-**

**Treasurer moved:** The report for April / May be accepted, expenditure tabled be approved and passed for payment and the Treasurer will reissue a reconciliation including February and March. 2<sup>nd</sup> FF.. **CARRIED.**

### **REGISTRAR REPORT**

**SENIORS = 1826.. PENSIONERS = 331.. JUNIORS = 147..**

**LIFE = 4 TOTAL 61 Clubs.**

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

### **AGENDA ITEMS**

One Tree Hill refer para. 2 in Business from Correspondence.

Budget 2011/2012 The Treasurer presented the budget. Moved Secretary the Budget be accepted subject to approval of the General Meeting. 2<sup>nd</sup> FF **CARRIED**

TARMAC application for a grant of \$2500 for earthworks. Refer para. 3 in Business from Correspondence .

TARMAC requesting list of Instructors be published. Discussion ensued regarding privacy and that Instructors are registered with MAAA with submission from individual clubs. It was decided that information on data base can be advised to any enquirer.

### **NEW BUSINESS**

CMHC sponsoring Bernard Courtney as a Trial Inspector.

Moved SFI that B. Courtney be appointed a Trial Inspector. 2<sup>nd</sup> Airflow **CARRIED**

The following Inspector applications were received.

D. McCarron...RW25

S. Coombs...FW25+GT

A. Rankin...FW25

Moved SFI that the 3 applications be recommended to MAAA...2<sup>nd</sup> Airflow **CARRIED**

**MEETING\_CLOSED 12.50pm NEXT MEETING DATE:** 27th. August, 2011

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