



COMMITTEE MEETING MINUTES 5th of March 2016

VENUE: - Salisbury Hotel Motel

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

MEETING OPENED: - 12.15 PM **Quorum is 8**

APOLOGIES: - CFI

PREVIOUS MINUTES:-

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

Moved: Secretary that the minutes be accepted. 2nd by Vice President No Objections CARRIED

BUSINESS FROM PREVIOUS MINUTES:-

Discussion on left over equipment – Letter to LARCS to be actioned by President.

CLASII is to hold the Control line state champs in July-August 2016.

Check list being formulated by President and R/C Admin to acquire trophies from the Trophy Super Store to be passed onto the category administrators.

New lease agreement for the control line hardstand at LARCS has been received.

CORRESPONDENCE:-

Correspondence were disturbed via email & tabled

Secretary moved correspondence be accepted 2nd by Vice president No Objections CARRIED

BUSINESS FROM CORRESPONDENCE: - Nil

FINANCIAL REPORT:-

Opening Balance:	252,881.27
Total Credits:	8,619.71
Total Debits:	17,755.76
Closing Balance as at 29.2.16	243,745.22

The Treasurer suggested that (as per 5.3 in the association rules) to have the year to date recordings instead of quarterly.

Treasurer moved: Expenditure tabled be approved and passed for payment 2nd by Secretary No Objections CARRIED

Note to committee members: Please advise the Treasurer of any assets that the committee members have or are in use by them, to advise the treasurer of the details of the asset so the asset register can be updated.

REGISTRAR REPORT:-

Seniors:	2,167
Juniors:	148
Life Members:	3
Total Membership:	2,318
Member Clubs:	57
Special Interest Group:	1

Registrar's report be accepted. MOVED Treasurer. 2nd by Secretary No Objections CARRIED

AGENDA ITEMS

ASAA –letter requesting associate membership

Fees- President and Treasurer looking at end of year budget will determine the setting of fees after the MAAA May conference.

Budget: part of process to the allocation of funds and what will be recommended

Web hosting changes: Discussion and recommendations.

Airflow: discussion on new content, meeting dates and material to be supplied Luke Cullen and Peter Penesi to send in reports.

WAM: this matter has been rectified by the MAAA secretary.

2016 Council Conference; 2 representatives- MAAQ President and MAAQ Vice President

GENERAL BUSINESS

Tin Can Bay: President and Vice President to progress with the development policy for this request. Vice president to liaise with club to go halves with MAAA and report back.

CRAMS grants: \$800 grant approved for have a go day, \$1300 grant approved for Model Airfair – split \$800 under policy and \$500 from advertizing budget

Moved Vice President seconded by Control Line administrator No Objections CARRIED

CFI report: All wings up to date as at 31st January 2016. Instructor's course pre-planned for 2nd April 2016 in Townsville.

Tarmac – GRANT FOR \$980 APPROVED

Moved by Vice President seconded by Treasurer No Objections CARRIED

Banners- 2 sets of banners including flag type for northern and southern regions to be purchased.

Moved by President seconded by R/C Admin No Objections CARRIED

Job descriptions - Vice President to email details to enable these to be typed up in a professional manner

Instructor courses –

An instructor course is planned after Easter in Townsville. Discussion followed to allocate a subsidy to clubs. 3 courses are planned one in Townsville one in Brisbane and one in Toowoomba area.

Further discussion at Teleconference.

MEETING CLOSED: 2 pm

NEXT MEETING DATE: 28th May 2016

VENUE: Salisbury Hotel Toohey Road Salisbury