

COMMITTEE MEETING MINUTES NO 10.
3RD JULY 2010

VENUE: - **Chermside Library**

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

10.04.01 **MEETING OPENED: 12.30PM Quorum is 5**

10:04:02 **APOLOGIES:** - V.P, and EDITOR.

10:04:03 **PREVIOUS MINUTES:-**

Minutes of the previous meeting were distributed via email & tabled. President asked if minutes needed to be read out. Majority showed not necessary. R/C Admin asked to be noted that he wanted the minutes read out.

Moved: Secretary that the minutes be accepted. 2nd: F/F Admin Carried.

10:04:04 **BUSINESS FROM PREVIOUS MINUTES:-**

08.01.10d MAAQ HELP TOWARDS STATE CHAMPIONSHIPS

JAN: Secretary tabled a sample of a medallion for approval. It was agreed to use medallions as per sample and have neck strap with MAAQ on it.

ACTION: Secretary to formalize an order for medallions as per quantity from previous minutes. President, CFI and Secretary still to complete a procedure before Members are notified of the system.

MARCH; President tabled he visited the supplier this morning and placed an order for 35 sets of medallions. Included was lanyard with MAAQ printed on. President read out his description of the Rules to follow to obtain the medallions. Discussion:- Rules to be given to R/C Admin to follow up and have approved. The rules are to be published in Airflow. It was agreed that MAAQ should have a "Hall of Fame" which would have a list of State Champ, World Champs etc winners.

ACTION: Secretary to follow up order. SFI to formulate a procedure for clubs to apply for a State Champ event and obtain medallions.

MAY: Secretary informed the meeting that the medallions have been ordered and are ready. Sample shown to members.

Discussion: F/F Admin gave report on Medallions at last C/L event. Well received. F/F Admin to chase up report for Airflow. R/C Admin to send procedure to President. This will be re-assessed to cover some of the issues reported at the meeting.

ACTION: CFI and President will review the rules and release for Airflow.

JULY: President read out a set of rules. Motion: Moved by R/C Admin "Guidelines as read out be accepted. 2nd F/F Admin. Motion Carried. President will formalize notes and submit for publication. R/C Admin reported that he has been contacted by Pylon group for trophies.

Secretary informed the meeting that the trophy supplier has changed hands, however all should be OK with new owners.

PRO suggested a "champion of events" trophy be introduced. Discussion directed this be deferred until after the AGM.

ACTION: ...President to format the rules and send to Airflow Editor for publication.

08.01.10e CHANGES TO THE RULES OF THE ASSOCIATION.

JAN **MOTION:** Moved President: M. Hobson be removed from this committee. M. Snabaitis is to be the replacement. Seconded by F.F Admin. Motion was CARRIED.

Next meeting to be Feb12 at 7.30pm. Venue to be F.F Admin residence.

ACTION: Secretary to send email to the three committee members.

MARCH: President and Chairperson of this committee gave a rundown to where we are up to. Some confusion as to who was to write up the minutes. It was agreed that R/C Admin and Chairperson would put together what has been agreed to so far and present at next meeting.

Next meeting to be at John's residence Fri March 19th 7.30pm.

ACTION: R/C Admin and Chairperson would put together what has been agreed to so far.

MAY: Constitution Chairman gave a report on progress.

Approx half way through. Date for next meeting June 4th. at Johns residence. It was agreed that what has been done so far should be put into similar format as the existing rules for comparison.

ACTION: President to format the new rules.

JULY: President reported that has typed up the changes and incorporated them into the old rules for clarification. He will send a copy to the members of this committee. He reported that we need one more meeting to finalize the task.

ACTION: President will send copy of work in progress to this committee. A report to be tabled next meeting.

08.02.11f GUIDELINE FOR THE APPLICATION FOR A GRANT.

JAN President read out his procedure for grants and he has agreed to send it to the committee for comments, then finalize and present to next meeting for approval. Discussion requested a form be produced for clubs to use for application. It was agreed that this would keep applications uniformly and be a good guide for obtaining approvals. President expressed loans are for the members benefit.

ACTION: President to email his report to committee, and table final draft at next meeting. President to formulate an application form and have committee approve it. Committee members to send comments back to President and cc to everyone.

MARCH: President tabled his report. Discussion and some changes were made. President to rewrite the process and send to committee for approval. Process to be advertised in Airflow. Also President to finish off application form.

ACTION: President to finalize process and place in Airflow. President to finish off application form.

MAY: President reported on the grant application form. The form is finished and it may be necessary to alter it as we progress.

ACTION President to put in Airflow and send to Webmaster when new site is working.

JULY: Not completed yet. On going. Will be finalized by next meeting.

ACTION: President to table completed actions next meeting.

09.01.11e INTERCLUB WEEKEND GET TOGETHER.

JAN: President gave a presentation on this idea showing how we can have this event. It was agreed that the event will be called "MAAQ INTERCLUB CHALLENGE"

President suggested this event take place on Saturday August 28th 2010. He asked the Secretary to acquire the LARCS field if possible. The event will be one day with 5 or 6 different events. CFI asked that once date and venue is approved, to let him know for the calendar. President agreed to put his report in Airflow to let the members know all the details. All agreed to support this event.

ACTION: President to sort out rules and aims of event and write something for Airflow. Secretary to secure venue – LARCS if possible. When all is confirmed, Secretary to inform CFI and Airflow of date and venue.

MARCH: Secretary informed the meeting that he has completed the advert for Airflow and sent it to the Editor. Application form to use LARCS field has been sent to club. Verbal agreement given. Club to also hold a swap meet. President with Secretary to make up the rules for the event and send to clubs. It was agreed that the fee (\$50) to use LARCS be paid. President tabled a catalogue with silver cup trophy. All agreed this a good perpetual trophy. Cost for cup with engraving \$280.00. Small cup club to keep \$70.00.

MOTION: President moved that the two trophies be purchased for this event. 2nd SFI. CARRIED.

ACTION: President & Secretary to sort out rules. Secretary to order trophies.

MAY: Secretary reported that the trophy has been ordered. President gave his report. There will be 6 events, a description was given with comments form members. President to be the C.D on the day and it was agreed that all committee members should attend to help run the event.

ACTION: President to email the rules to committee members. Committee to attend and help on the day.

JULY: President gave a rundown on needing as many committee members to attend to help run the event. It was suggested that a box be made for the perpetual trophy. PRO will follow up clubs for entries. PRO reported he already had this in hand. PRO will send article to clubs and follow up.

ACTION: Secretary to look into getting a box made for the cup. PRO to inform clubs of event.

10.01.06o APPLICATION FOR A LOAN – MARYBOROUGH CLUB.

MARCH: President tabled a loan agreement between MAAQ and MAC Inc for all to approve.

MOTION: Loan of \$5,000.00 to Maryborough Club to be paid back in 2 years be approved. Moved by President, 2nd Secretary. Carried. Secretary to send proposal to club for their signature. Once all approved, cheque for \$5,000 be sent to Maryborough Club.

ACTION: Secretary to send paperwork and finalize project then send \$5,000 cheque to club.

MAY: Secretary reported that Maryborough Club has signed the loan agreement and it has been certified with the MAAQ Seal.

JUNE 2010 Cheque for \$5,000 has been sent to the club.

ACTION: This matter is to be raised at every Committee meeting for assessment until loan paid back.

THIS MONTHS REPORT. Treasurer July reported...No Payment made.

10.01.11d TREASURER/REGISTRAR/WEBMASTER POSITION. – WEBSITE ISSUES

This item was asked to be placed on the agenda by the Treasurer.

This item was not discussed at the meeting. Deferred to a later time.

ACTION: No action directed.

MARCH: President gave a rundown of what has happened up till now. Secretary is taking on Treasurer and Registrar position until further notice. Pass words have not yet been obtained. This is now deferred till AGM We need to get website so it can be worked on. President will ask Robin for the pass words needed.

WEBSITE: Secretary tabled a preliminary quote from Craig for a professional website to maintain our business strategy. Rough price to set up, maintain and use of website is approx \$3-4000.

MOTION: President and Secretary to contact Craig and get a firm quote with what we want. 2nd F/F admin. Further discussion.... F/F Admin suggested that we also get a quote from a web designer he knows. This was agreed. Motion CARRIED.

ACTION: President & Secretary to confirm quote. John to contact his connection and get a quote.

MAY: Secretary sent email to all committee members asking for vote on which quote to accept. Secretary was directed via emails to contract "That Web Place" to look after our website and design a new web page more suitable to our needs. Secretary reported that Mr. Craig Nuttall of That Web Place has agreed to our terms and started redesigning the webpage. It will be a couple of weeks to come into full swing. Contract is for 12 months. Cost to be \$3,000 total for setting up website, maintenance, and server needs. After some further discussion on ideas for the site, it was moved by Secretary that "That Web Place be contracted to proceed as per quote. 2nd by SFI. CARRIED. Secretary to complete change over with new webmaster. Committee members to send to Craig all the information / changes they want relating to the new web page. It was agreed that the President, Treasurer and SFI have access to the website in areas of their control.

ACTION: Secretary organize contract and Treasurer to pay the invoice.

JULY: Secretary reported on 12/6/10 that the new webpage image was ready for inspection. Discussion from all. PRO has talked to Craig with ideas. Some items needing attention were: Calendar of events, forms, info for club locations, etc.

ACTION: Committee members to inform PRO of any changes or removals ASAP.

10.02 09a DISTRIBUTION OF WINGS

Question on the cost of the second badge to replace lost or damaged badges. Secretary reported that he is aware of many mistakes on the data base regarding wings, Instructors etc.

LARCS as one club has at least 10 wrong listings.

SFI informed the meeting that he has been approached by members wanting a second badge because of loss, damage etc. Discussion on costs of wings. It was MOVED by F/F Admin that the status quo would remain for first badge, and a charge of \$10 would be mandatory for replacement badges of all levels. 2nd President. Motion CARRIED.

ACTION: SFI to note change and implement any action necessary.

MAY: CFI reported his actions Secretary reported that he had sent out a notice to all club secretaries informing them of the \$10 surcharge on second lot of wings. Discussion on the subject. It was discovered that there are instructors using the wrong forms. The committee agreed that the SFI send a letter out to all Instructors informing them to use the latest forms from the MAAA website. Also a 'message' should be placed in Airflow.

ACTION: SFI to send off letters to instructors, and make up advert for Airflow.

JULY: Airflow had a advert on this. .

ACTION: Editor to continue the advert but perhaps make it stand out more ...

10.02.09b MAAA SUB-COMMITTEE NOMINATIONS.

MAAA require our nominations for 20010/2011. F/F Admin indicated he would chase up a nomination for C/L. Brian Ford was nominated for Glider.

ACTION: F/F Admin to send name & contacts of C/L nomination to Secretary. Secretary to send nominations to MAAA.

MAY: Secretary reported that he has not had confirmation from the nominee for C/L to go onto the MAAQ Sub-committee. After some discussion, F/F Admin agreed tom look into some members and see if he can find a nomination. Also have an advert placed in Airflow.

ACTION: F/F Admin to place advert in Airflow.

JULY: F/F Admin reported the following: ...No further input was tabled.

ACTION: F/F Admin to try again and put advert in Airflow for a MAAQ C/L Representative.

10.03.12 -1/ MAAQ WINDCHEATERS

President tabled a sample wind/rain protection jacket for committee members. Discussion indicated that members agreed such a coat was required. Budget cost from supplier was \$28.00 plus logo and set up. Discussion indicated Maroon was the colour. President moved and SFI 2nd. That committee members have a whether proof jackets. Allocation of \$400 (\$40 X 10 coats) MOTION CARRIED.. Sizes ...WARREN = XL, JOHN = XL, MICHAEL = XL, LINDSAY = (XXL) DOUG = (XL) ME = XL Shirts were also discussed. Majority felt that the tee shirts were not outstanding enough, and the dress shirt was too country style. F/F Admin is to look into better T shirts.

ACTION: Secretary to order the jackets. F/F Admin to report back on the T shirts.

MAY: Secretary informed the meeting that jackets have been ordered. He tabled a sample jacket and embroidered patch. After discussion, it was agreed to remove the word "of" as it confused the logo image.

ACTION: Secretary to advise supplier and order 10 coats with first name embroidered under the logo. Coats to be ready for those attending the conference.

JULY: ...Secretary reported that all coats had been supplied before the conference. Editor, V. President and Treasurer were mailed their coats. Further discussion approved another windcheater for P.R.O.

ACTION: Secretary to order XXXL windcheater for "Phil".

10.03.12 - 2/ QRCHC HOST STATE CHAMPIONSHIPS

SFI informed the meeting that the heli club have contacted him enquiring on hosting the heli State Champs in September at the Cunundra field. It was agreed to the following:- SFI to follow up to obtain more info as per the rules and inform the committee prior to approval.

ACTION: SFI to follow up.

MAY: CFI reported to the meeting that this item is still ongoing.

ACTION: CFI to report next meeting.

JULY: It was tabled that this request has been withdrawn.

ACTION: No further action directed. Matter Closed.

10.03.06 (f) APPLICATION FOR RW25 INSPECTOR

Secretary tabled an application for a RW25 Inspector from David McCarron – TRACS from Townsville. Discussion SFI moved that the application be accepted. 2nd President..

ACTION: Secretary to send application to MAAA for their approval.

JULY: Secretary reported that this matter requires the applicant to do a theory test and trial inspection.

MAAQ have to nominate an inspector to do this. The application was accepted and the R/C Admin (SFI) to arrange the testing date etc. Approval for re-imburement of travel costs, accommodation etc to go to Townsville. It was agreed that a promotion visit would be in order. President has been approved to promote the MAAQ to clubs in this area and accompany the SFI.

ACTION: R/C Admin to arrange the test and work with the President for travel etc details.

10.03.06 (g) FW25 INSPECTOR APPLICATION – TREVOR CAREY

Secretary informed the meeting that insufficient information was supplied with the application. Applicant has been informed to re-apply following MOP015. Applicant has withdrawn his application for this time.

ACTION: No further action directed. Matter Closed.

10.03.06 (h) RW25 INSPECTOR APPLICATION – M. SNABAITIS.

Secretary informed the meeting that this item is still outstanding. Michael has not completed the test section for the approval. Applicant informed the meeting he is waiting for the test to be done. This could be completed before the next meeting

ACTION No action directed.

JULY: Secretary reported that he has been informed that the application has been approved by MAAA and read out the notice.

ACTION: Secretary to officially notify Mr. Snabaitis and file on MAAQ Inspector Listing.

10.03.06 (i) PARK FLYERS CONSIDERATION

The Secretary informed the meeting he received an email from SAAMBR club asking what Plans / Procedures are being developed to cover Park Flyers.

After a lot of discussion and ideas, it was shown that the MAAQ have their hands tied due to MAAA controls. It was agreed that the subject of Park Flyers should be discussed at the MAAA Conference.

ACTION President to arrange to see if this can be discussed at the MAAA conference.

JULY: President reported to the meeting the findings from the MAAA conference. The subject was not discussed within the meeting as the Chairman closed the meeting before the MAAQ delegate had a chance to bring up in discussion period. MAAQ, AWA and TAS delegates discussed the item after the meeting with

the MAAA president and it was shown by the MAAA that this item is too difficult for MAAA at the moment and deferred until after the AGM..

ACTION: Secretary to include in November 2010 Committee meeting Agenda.

10.03.06 (j) GOLD WING LEVEL FOR OVER WEIGHT MODELS.

Secretary read letter from Gladstone Model Aero Club informing MAAQ of their concerns of no control on the wing level of pilots flying oversize models. After discussion it was decided that this an issue for MAAA as MAAQ do not control MOP's. President agreed to bring it up at the MAAA conference.

ACTION: President to arrange the matter to be raised at the MAAA conference.

JULY: President reported on the outcome from the conference

ACTION: No further action directed. Matter Closed.

10.03.06 (k) GOLD WINGS ISSUE WITH LARCS

Secretary read out email received from LARCS Secretary informing of Wing levels that are incorrect. The SFI agreed that there were issues with some of the wings out at clubs and that the LARCS problem needs some assistance in working out what the levels are.

The SFI Moved that he and Secretary to resolve the LARCS problem. 2nd F/F Admin

ACTION: Secretary to send to SFI the names and wing status known by the club.

JULY: Secretary reported that this item is still to be completed and handed the SFI some details.

ACTION: SFI to follow through and see what can be done to clear the matter up. Secretary presented SFI with correspondence from LARCS.

10.03.06 (l) REQUEST FOR ADVERTISING ASSISTANCE

Secretary tabled an email from Maryborough Club asking for assistance with their Jet Day Display event. The President noted that we still had some funds left in the budget for advertising. Secretary tabled the request and informed the meeting that it was within the guidelines. We would require a report for Airflow and proof as to where the money was spent. The money is for advertising only.

ACTION: Secretary/treasurer to organize payment and send to club.

JULY: Secretary reported that a letter of approval has been sent and payment has been made by Treasurer. Waiting for report after the event has concluded.

ACTION: No further action directed. ...

10.03.06 (m) SEMINAR WITH CHRIS BRISLIN.

Secretary informed the meeting that he has had confirmation from Chris that the seminar for trimming etc will be at LARCS on July 24th starting at 11am. Event is free to MAAQ members. The meeting discussed the matter and agreed to support the event where possible. Secretary informed that there is a charge to use the facilities. Secretary moved that a budget figure of around \$300 be allocated for the event. 2nd Treasurer.

ACTION: Secretary to prepare an advert for Airflow and send to Editor.

JULY: Secretary reported advert has been done and inserted in Airflow.

ACTION: No further action required. Report on seminar next meeting.

10.03.06 (o) INCIDENT AT A.L.C. Club.

Secretary tabled email from Secretary of ACL regarding an incident that happened in 2009 that has not been reported to MAAQ. Meeting agreed that a letter to be sent to McDermott checking if information is correct and if so an incident form to be requested. F/F Admin volunteered to assist in contacting McDermott and seek the necessary information and have McDermott send a email to the MAA secretary.

ACTION: F/F Admin to report back to secretary his findings.

JULY: Secretary reported that an incident report has been received from McDermott and sent on to MAAA for their attention.

ACTION: MAAQ Secretary to follow MAAA request and audit ALC as required. Matter Closed.

10.03.06 (q) COMPLAINT ON NEW BEITH FLYING FIELD.

Secretary read out email from Daryll Pope complaining of dangerous flying over his property of model aircraft from the property next door. Treasurer indicated that he thinks he knows where this is and does not believe it is a club. It was agreed that the President and Secretary would visit the site and assess the situation. The Secretary to look into sending a letter to the owner of the flying area to inform him of the laws and issues with this behavior.

ACTION: Secretary and President to sort out the issue.

JULY: Secretary reported that the decision was to highlight the incident in the Secretary Report in Airflow and see if there is any change. If there is no change, further investigation to be made.

ACTION: Wait to see result of Airflow notice. If no change investigate further.

10.03.12a OLD TIMER STATE CHAMPIONSHIPS

SFI requested this item to be on the agenda.

SFI explained that the Old Timers had difficulty in accepting the medallions due to some of the rules. SFI and President will handle the situation.

ACTION: President and SFI to follow this up and report at next meeting.

JULY: President reported this matter has been concluded.

ACTION: No further action directed. Matter Closed.

10.03.11b ITEMS FROM MAAA AGM AGENDA.

Secretary asked if there was anything in the MAAA AGM agenda that needs attention.

President tabled following subjects for discussion. 1/ Overweight models to be lifted to 15kg. After some discussion it was agreed to vote no to this item. 2/ SFI tabled his findings on the training book for helicopters and expressed the heli section should be separate. Committee agreed. President suggested that due to time, it would be best if the other items were left for the representatives to vote on. This was agreed.

JULY President reported that item 1 was lost, and item 2 was accepted.

ACTION: No further action directed.. Matter Closed.

02.6.3.2 GCMFC- MAAQ INCIDENT REPORT.

Secretary read MAAA Minutes related to GCMFC damaging two vehicles.

Secretary informed the meeting that the MAAA can remove insurance from the executives if they do not close the incident. After discussion it was decided that the Secretary to contact the club and find out why they have not answered MAAA and express the importance of following the MOP.

ACTION Secretary to follow up with the club.

JULY: Secretary reported that received a copy of a letter MAAA sent to the GCMFC giving them until June 4th to respond. MAAA will keep us informed and if the club does not reply within the guidelines, MAAQ can then get involved.

Discussion: Secretary informed the meeting that recent correspondence showed that this matter has been cleared up and insurance re-instated.

ACTION: ...No further action directed. Matter Closed.

10:04:05

CORRESPONDANCE

Secretary tabled items requiring attention in 10.03.06..

IN.

As per list tabled. EMAILS

521

POST

40

OUT:

As per list tabled. EMAILS

405

POST

49

Total items for this period = **1015**

Secretary moved correspondence be accepted. 2nd SFI Carried

10.04.06

BUSINESS FROM CORRESPONDANCE:-

a/ CASA

- **DISPLAY APPLICATIONS** – Processed **2** Applications
- **REGISTRATIONS FOR MODEL FLYING AREA.** **TWO** Applications
- **CEILING HEIGHT APPLICATIONS** **NIL** Applications.

b/ LARGE MODEL PERMITS Received - 20

c/ GIANT MODEL PERMITS. Received 0

d/ TURBINE MODEL PERMITS Received **3**

e/ INSPECTOR APPLICATIONS.

- **HEAVY MODEL** **FW25 – James Beale – GMAC. FW25 G. Milne - DMAC**
- **TURBINE** **NIL**
- **GIANT MODEL** **NIL**

f/ APPLICATION FOR FW25 INSPECTOR – J. BEALE

Secretary tabled an application from GMAC for Mr. J. Beale to be FW25 Inspector. Application requires a Test Inspector to be available. B. Sonter is in same club.

Discussion: Application was accepted and agreed that B. Sonter is to be the Trial Inspector for this application.

ACTION: Secretary to send notice to B. Sonter requesting his assistance to be Trial Inspector.

g/ APPLICATION FOR FW25 INSPECTOR – G. MILNE.

Secretary tabled an application from Dalby Club for Geordie Milne to be FW25 Inspector. Application required a Test Inspector to be available.

Discussion: Application was accepted. Michael Snabaitis agreed to be Trail Inspector.

ACTION: Secretary to send notice to M. Snabaitis requesting his assistance to be Trial Inspector.

h/ APPLICATION TO REGISTER A FLYING AREA – PRIVATE AREA.

Secretary tabled an application from Adrian Hellwig to register a flying area at Emu Gully.

Discussion: Some were concerned that the request was from a MAAQ Member and not a club. After several questions and answers, it was agreed that MAAQ should assist with this application.

ACTION: Secretary to proceed with processing the application.

i/ APPLICATION TO REGISTER A FLYING AREA – MASCOT T.N.Q

Secretary tabled an application from TJ McCaldin to register a new flying area for their club.

Discussion It was agreed to process this application.

ACTION: Secretary to process application.

i/ REQUEST FOR FINACIAL SUPPORT TO FUND RAISING FOR CANCER EVENT

Secretary read out a letter from the War Birds Association requesting financial support towards funding pink tee shirts to be worn at the event to promote cancer research. Possible other support could be T.V advertising to bring the public who will pay an entry fee.

Discussion It was agreed that this type of event would attract good publicity for MAAQ and aeromodellers. SFI Moved that the MAAQ support the event with a financial assistance of \$1000 for the purchase of special pink tee shirts. 2nd P.R.O. Further discussion agreed that two condition of the support is that the MAAQ logo or some identification be prominent on the tee shirts, and the support be paid on invoice from supplier, not to the Association. Motion Carried. 3 members of War Birds association on the committee abstained from the vote. It was decided that the finances come from the advertising section of the budget.

ACTION: Secretary to notify War Birds Association of the support and conditions. Treasurer to arrange payment upon receipt of invoice.

j/ APPLICATION FOR A NEW CLUB – HELLCATS AVIATION INC.

Secretary tabled an application from Peter Krenske for a new club called Hellcats Aviation Inc. a cheque has been received, a list of members totaling 3 MAAQ members (transferred from ALC) and 4 Associate members. Form 001 and form 002 has been received. The following has also been received....Confirmation letters for the 3 transfers, copy of lease agreement from owner of property, Google Earth of flying area.

Discussion It was agreed that all information is within guidelines Moved Secretary and 2nd SFI that the club be accepted. Carried.

ACTION: Secretary to inform the club secretary of the approval. Matter Closed.

k/ REPORT OF SAFETY ISSUE – CAIRNS MINATURE HELICOPTER CLUB.

Secretary reported that he received an email from a club member reporting a safety incident at the field.

Investigation shows not all reported is factual. MOP015 had been abused and club rules not followed.

A report from the club President indicates the club is taking internal action to rectify the issue.

Discussion: It was agreed that the Secretary follow up to make sure appropriate action has been taken..

ACTION: Secretary to follow up and report at next meeting.

l/ MINUTES OF SPECIAL MAAQ COMMITTEE MEETING – S&B MODELS

Secretary informed the meeting that the special meeting minutes are noted at this meeting for registering the protocol of management control.

Discussion No further discussion.

ACTION: No further action directed. Matter closed.

m/ NOTIFICATION OF NEW VENUE FOR 2011 COUNCIL CONFERENCE.

Secretary reported that he has been informed by the MAAA Secretary that ACTA have reassessed their application to host the 2011 conference to a lower amount. Instead of \$43,000, it will now be around \$16,000-\$20,000

ACTION: ...No further action directed. Matter Closed.

n/ REQUEST FOR NEW CLUB AT GYMPIE.

Secretary received an email enquiring on procedure to form a new club. Secretary replied with information.
ACTION: No further action required at this time. Matter Closed.

o/ REQUEST FOR NEW CLUB AT MACKAY

Secretary received an email from the MAAA Secretary forwarding a request for information on starting up a new club. Secretary replied with process and information. No further correspondence has been received
ACTION: No further action at this time. Matter closed.

p/ REQUEST FOR A NEW CLUB FROM A WESTERN AUSTRALIAN CLUB.

Secretary informed the meeting that he had received an email from a club in Western Australia to join MAAQ. There has been issues with this club and W.A. State Body.

As the action was urgent due to a reply being sent before June 27th, the Secretary and President investigated the request and found that there were some issues with the facts sent to MAAQ. It was therefore necessary for MAAQ to refuse this application on the material presented by the Western Aust. Club.

ACTION: President sent letter to club informing them of the decision. Matter Closed.

r/ APPLICATION TO RE-REGISTER AS A COMMERCIAL INSTRUCTOR

Secretary tabled an application for commercial instructor by Don Barber (SAAMBR)
Discussion: Application was accepted.

ACTION: Secretary to send application to MAAA for final approval

s/ RESIGNATION FROM MAAA SCALE SUBCOMMITTEE MAAQ MEMBER.

Secretary informed the meeting of the resignation from Lindsay Moore from the MAAA Scale Subcommittee to take effect from June 30th 2010

Discussion: Two nominations were tabled with one withdrawing his nomination. Mr. Stephen Thomas was then accepted as MAAQ representative on the subcommittee. Further comment from the Secretary and President indicated that Steve lacked knowledge of scale rules and MAAA protocol, however this can be picked up over time.

ACTION: Secretary to notify MAAA of this appointment for them to approve.

t/ USE OF PYROTECHNICS BY MEMBERS.

Secretary read a letter he received from MAAA Secretary which was addressed to Bill Sipma answering his enquiry on using pyrotechnics as special effects.

ACTION: No further action directed. Matter closed.

u/ NEW MAAA STATEMENT OF RULES

Secretary informed the meeting that he has received a copy of the new MAAA Statement of rules which now includes the changes from the May 2010 conference.

Alert was shown to clause 6.10.

Discussion: It was shown that clause 16.10 was already in force with MAAQ.

ACTION: No further action directed. Matter closed.

v/ APPLICATION FOR FINAICAL ASSITANCE – F2B WORLS CHAMPS – HUNGARY 2010.

Secretary received notification that Mr. J. Parisi has been selected to attend F2B World Championships and is entitled for the \$500 grant.

Discussion: Secretary tabled necessary information that entry fee had been paid. Meeting agreed to pay the \$500 grant.

ACTION: Secretary inform Treasurer of details for payment. Treasurer arrange payment. Matter Closed...

10.04.07

MAAQ OFFICERS REPORTS

- 08.05.08-1 PRESIDENTS REPORT:- TABLED
- 08.05.08-2 SECRETARIES REPORT:- VERBAL REPORT.....
- 08.05.08-3 R/C ADMINISTRATORS REPORT:- TABLED
- 08.05.08.4 F/F ADMINISTRATOR REPORT:- TABLED....
- 08.05.08.5 C/L ADMINISTRATORS REPORT N/A ...
- 08.05.08-6 SENIOR CFI REPORT:- TABLED
- 08.05.08.7 PUBLIC RELATIONS OFFICER REPORT:- TABLED.
- 08.05.08.8 EDITOR REPORT N/A.....
- 08.05.08.9 WEBMASTER REPORT N/A

ALL REPORTS TO
BE PUT IN AIRFLOW

10.04.08

FINANCIAL REPORT:-**MAAQ FINANCIAL STATEMENT OF ACCOUNTS 1/04/2010 – 30/06/2010.****CHEQUE A/C**

OPENING BALANCE:		<u>\$9616.34</u>
DEPOSITS (INC TRANSFERS FROM MAIN ACC):	\$32,178.39	
DEBITS:	\$25,860.32	
TOTAL CLOSING BALANCE AS OF 30/6/2010:		<u>\$6318.07</u>

Major expenditure for this quarter. (April, May, June)

Nationals \$5000.00, 2 editions of Airflow magazine \$4394.79, Web site upgrade \$2683.61, replacement computer & software for Treasurer \$1480.28, MAAA membership \$2181.82, Air show advertising for Jets over Frazer Island \$2000.00, Support to international competitors \$1000.00, Trophies \$842.18. Plus general items \$6,277.64

INVESTMENT ACCOUNT:

OPENING BALANCE:		<u>\$161389.87</u>
DEPOSITS:	\$27973.33	
DEBITS:	\$24012.50	
TOTAL CLOSING BALANCE AS OF 30/6/2010:		<u>\$165344.70</u>
+ UN BANKED CHEQUES	\$10594.00	
TOTAL:		<u>\$175938.70</u>

NATIONALS ACCOUNT:

OPENING BALANCE:		0
DEPOSITS:		\$10000.00
DEBITS:		\$5000.00
TOTAL CLOSING BALANCE INC INTERESTS OF 30/06/2010:		<u>\$5001.43</u>

A full report of income and expenditure was tabled at the meeting.

Treasurer moved: Report as tabled be approved and passed for payment. 2nd Secretary.. **CARRIED.**

10.04.09

REGISTRARS REPORT:

CLUBS RENEWED AS AT 30/06/2010:

2374 Members 59 Clubs.

CURRENT RENEWED MEMBERSHIP: 38 CLUBS (2 DISOLVED) 918 MEMBERS.

Treasurer moved: Report as tabled be approved 2nd SFI.. **CARRIED**

10.04.10

MAAA MINUTES REPORT.

1/ MAAA MEMBERSHIP AS OF JUNE 2010

Seniors 8579, Juniors 603, Pensioners 1592, Life Members 19 **TOTAL 10,793** (+21 from 208/10)

2/ INCIDENT REPORTS – INSURANCE

a/ GCMFC have had their officers insurance removed because they have not followed close out condition

b/ Suncoast aeromodellers. Two crashes into industrial area. Report accepted by MAAA. CLOSED.

c/ ALC. Report of fly away control line model. MAAA have accepted report provided MAAQ audit the clubs operations. CLOSED.

There were 4 new incidents reported to MAAA.

3/ REPORTS – CASA No reports for this meeting.

4/ MAAQ COMMERCIAL INSTRUCTORS – One

5/ FAI OBSERVERS. Nil

6/ MOP CHANGES SINCE LAST MEETING. MOP058 – 2.4ghz – new TX approvals. MOP032 – New MOP for certification of scale plans. MOP030 – Gas Turbine Rules. MOP033 – Travelling with models.

10.04.11 QLD 64th NATIONALS – 2010/11 -

JAN: Meeting with Dalby Club on Feb 6th has been planned. Secretary showed some items from 63rd Nats which included a flyer on the 64th Nationals. Secretary also informed the meeting that a presentation was done at the 63rd Nats dinner by the Chairman.

ACTION: No further action was directed.

MARCH: Nationals Chairman gave a quick rundown on progress and reported that the Nationals Account has been prepared. All signatures have been completed. Nationals Committee are now self supporting. A/C has now been opened and Chairman gave Secretary cheque books to be passed onto Registrar. Secretary informed the meeting \$5,000 has been transferred to this account.

ACTION: Secretary to meet with Nationals Treasurer and pass on paperwork.

MAY: Secretary reported that all paperwork has been given to Nat's Treasurer.

Discussion on the presentation for the council conference. President directed that he receive the presentation from the Chairman by next week so it can be sorted if necessary. It needs to be done in a proper manner to be accepted by the council.

Several questions were raised:- 1/ Entry forms to be done. 2/ We need to have monthly meeting now.

ACTION Nationals Chairman to finish the presentation and send it to President. Also to arrange monthly meetings. Meetings to be at the Garden City rooms. John to sort out dates and book Garden City.

Secretary to follow up bookings with a letter to Garden City.

JULY: Nats Chairman read out a report and will send a copy to Secretary to insert in the minutes.

ACTION: Nationals Chairman to send report to Secretary.

10.04.12 NEW BUSINESS

a/ AIRFLOW.

This item was requested by several members.: Committee names and addresses to be published. Also information to send Gold Wings to SFI, Apply for Permit forms from Secretary, Registration MR1's to be sent to Registrar, etc.

The President decided to defer this item due to lack of time. Suggested that a separate meeting with Executive members to sort this out.

ACTION: Deferred till after the AGM.

b/ AGM ITEMS – NOMINATIONS- (FORMS) - NOTICE TO CLUBS- PROXY VOTES- (FORMS)

The President opened the meeting to all for discussion. After lots of input from all, it was general consensus that the committee should defend their positions. Everyone agreed they will re-nominate. It was finally agreed that the President would take on board all discussed and arrange a letter of 'defense' to be shown to committee members for comment before sending to clubs.

ACTION: President to write a notice to be sent to clubs and send to committee members for comment. Secretary to send off to clubs.

c/ MAAQ SCALE SUB-COMMITTEE REPRESENTATIVE.

This item was discussed in item 10.04.06 (s).

d/ CLUBS NEWSLETTERS ON MAAQ WEBSITE. – RAMS.

Secretary informed the meeting that he had been questioned by RAMS as to having their newsletter put on the MAAQ website link.

Discussion: It was agreed after PRO's comments that this is a good thing and is not that difficult to do. The system shall be covered by links to input from clubs. PRO also requested newsletters be put on the website.

Moved PRO 2nd R/C Admin the above be available on the new website. CARRIED.

ACTION: PRO to inform Craig (website manage) to instigate this system.

e/ MAAQ NOMINATIONS FOR 2010/11 TERM

All present at the meeting will re-nominate for the next term. It was agreed can be submitted electronically.

ACTION: No further action directed

f/ FOLLOW UP LETTER FROM MINISTER REGARDING LAND AT MARY VALLEY

This item was deferred to next meeting.

10.04.13 **MEETING CLOSED** 5.15.pm **NEXT MEETING DATE:** Sept 18th
VENUE: Chermside Library **TIME:** 12.00pm