



MAAQ COMMITTEE MEETING MINUTES 26th FEBRUARY 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
P = Proxy

MEETING OPENED: - ...1.10.....PM **Quorum is 5**

APOLOGIES: - Vice president, F/F Administrator

PREVIOUS MINUTES:-

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

Moved: Secretary that the minutes be accepted. 2nd: PRO..... **Carried.**

BUSINESS FROM PREVIOUS MINUTES:-

Nil

CORRESPONDANCE

Tabled.

Secretary moved correspondence be accepted. 2ndCFI **Carried**

BUSINESS FROM CORRESPONDANCE:-

G. Hicks Letter re Flood Donations. It was agreed that any donations of goods be sent to the PRO to distribute to distribute to flood and cyclone victims.
MAAA MOPS update. Send to all clubs.

MAC Request for grant. The Chairman declared his interest as a member of the Club and abstained. It was decided that there would not be a grant but a loan available on terms to be decided.

Trial Inspectors. Mr. Neil Hansen, Kingaroy and Mr. Keith Quigg, TAS have been sponsored by their respective Clubs. **Moved** secretary, **seconded** CFI, the nominations be approved. **Carried**

HM FW 25 Inspector. Mr. Andrew Rankin, TAS, has been sponsored by his Club. **Mr. Keith Quigg** was nominated as Trial Inspector and the committee will further consider the application after the trial inspection.

HM FW 25 Inspector. Applications have been received from Mr. Noel Stewart and Mr. Garry De Chastel sponsored by their respective clubs. **Moved** Secretary, **Seconded** CFI that the completed applications be recommended to MAAA.

FINANCIAL REPORT:-

Treasurer moved: That the Financial Report be accepted as a true and accurate record and the Expenditure tabled be approved and passed for payment. 2nd ...SFI
CARRIED.

REGISTRAR REPORT

SENIORS = ...1756..... PENSIONERS = ...321..... JUNIORS = ...139.....
LIFE = 5 TOTAL ...2231. 60 Clubs.

Registrar's report be accepted. MOVED Treasurer. 2ndPRO..... **CARRIED.**

AGENDA ITEMS

WIN ch9 Proposed TV exposure on Qld. Network. The President outlined the state wide exposure the MAAQ would gain from the schedule proposed. **Moved** PRO, **Seconded** Airflow that the proposal be accepted. **Carried**

Professional preparation of application for Grants. The president outlined the proposal from Red Tape Busters. The matter was referred to the General Meeting.

MAAQ Fees for 2011 / 2012 year. **Moved** Treasurer, **Seconded** Secretary, the MAAQ fee be \$44.00

Flood Relief Appeal Day. All members be asked to support the Tingalpa Mini Air Show, Sunday 22nd May.

Delegates to Council Conference. President, Secretary and SFI. Michael Snabaitis advised that he would be paying all of his expenses.

MAAA Safety Campaign. After some discussion it was decided to delay a decision on using the scheme until further Email discussion decided on the matter.

NEW BUSINESS

The PRO advised of an upcoming Working with Wood Show which has space allocated for a MAAQ Stand. PRO to proceed on behalf of MAAQ with assistance from any available members.

MEETING CLOSED 2.00....pm

NEXT MEETING DATE: ...18-06-2011.....

VENUE: Wilston Grange AFL Football Club

Hickey Park

Babarra Street,

Stafford. 4053

Time 12.00 noon