

**COMMITTEE MEETING MINUTES
6th NOVEMBER 2010**

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: - 1:05 PM **Quorum is 5**

APOLOGIES: - SFI / RC ADMINISTRATOR, VICE PRESIDENT

PREVIOUS MINUTES:-

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

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

BUSINESS FROM PREVIOUS MINUTES:-

Nil.

CORRESPONDANCE

Tabled.

Secretary moved correspondence be accepted. 2nd Airflow Editor..... **Carried**

BUSINESS FROM CORRESPONDANCE:-

Nil

FINANCIAL REPORT:-

The Treasurer read his tabled report.

Treasurer moved: Report and Expenditure tabled be approved and passed for payment. 2nd Airflow Editor... **CARRIED.**

REGISTRAR REPORT

SENIORS = 1563..... PENSIONERS = 312..... JUNIORS = 116.....

LIFE = 5 TOTAL 1996..... 60 Clubs.

Registrar's report be accepted. **Treasurer moved.** 2nd Secretary..... **CARRIED.**

AGENDA ITEMS

1. Nationals Adv.in RACQ magazine: Too late

2. MAAQ Adv. In RACQ magazine: Too late

3. Breakdown of MAAA Fees:

Admin. Fee	\$44.93
Field Levy	\$ 6.60
Insurance Fee	\$ 8.47
Total Fee	\$60.00

4. TV Adv. For MAAQ: PRO to arrange

5. MAAQ Record Keeping: Question from Gleneagle Club re method of record keeping: Cash records are kept using a commercial software package. Asset Records as per Depreciation Schedule and Auditors Report.

6. Budget 2011: MOVED Treasurer..., 2nd PRO....**CARRIED**

7. Record Keeping: The President stressed the importance of keeping Club Records.

8. Grants to Clubs: Grants of \$500.00 are to be made for any worthwhile club purpose on a one off basis to be revisited in the future provided savings are available. **MOVED** Treasurer....**2nd** Airflow Editor.....**CARRIED**

9. The Control Line Affair: The Committee resolved by a majority vote that failing a satisfactory agreement between the two parties that the State Championships be conducted by the two clubs that had applied with Hellcats conducting F2D Combat, Open Combat and Jnr. Combat on 30th April to 1st May, 2011 and ALC conducting the balance of State Control Line Championships 30th April to 2nd May, 2011, (it was noted that the Free Flight Administrator abstained from voting on the motion).

10. SQAM Pilots Box and have a go day: Grant approved subject to submission of Pro Forma Invoice or Quotation.

NEW BUSINESS.

Mr. Chris. Patterson: Application submitted by Tingalpa Model Aero Club for a FW25 Inspector with Gas Turbine endorsement. **APPROVED**

Trial Inspectors: 3 Nominations received.

Manfred Bleck AUS 23808: FW25 GT nominated by MAC

Phillip Collings AUS 22858: FW25 GT nominated by TMAC

Kevin Dodd AUS 37379: FW & RW25, FW & RW50 GT nominated by TMAC

All three nominations **APPROVED**.

Committee Expenses: As tabled by the Treasurer **APPROVED**

MEETING_CLOSED 1.55pm **NEXT MEETING DATE:** 26.02.2011
Chermside Library **TIME:**1.00...pm