

# MINUTES OF GENERAL MEETING AUGUST 27th 2011



VENUE: - Cherside Library

MEETING OPENED: - ...3.53 pm . Quorum is 12 clubs.

ATTENDANCE: Number of clubs  As per the attendance book.

APOLOGIES: - As per the attendance book. ...Phil Argent

The President informed those present that the meeting is being recorded.

## PREVIOUS MINUTES:-

Minutes of the previous meeting were mailed to all Members (clubs) and tabled.

Moved: ...Secretary that the minutes be accepted. Seconded: ...Suncoast **Carried.**

The President welcomed Lindsay Price and Ted Burfein to the Committee.

## BUSINESS FROM PREVIOUS MINUTES:-

Nil

## CORRESPONDENCE

**IN.**

As per list tabled. EMAILS

POST

**OUT:**

As per list tabled. EMAILS

POST

**TOTAL ITEMS = 225**

Secretary moved list of correspondence to be accepted. 2<sup>nd</sup> ...Goldcoast **Carried**

## BUSINESS FROM CORRESPONDENCE:-

Nil

## FINANCIAL REPORT:-

Treasurer said that from feed back received future reports will be presented in a different format showing where monies are going in the various categories in the cash book and the bank reconciliation from it.

**Treasurer moved:** That the amended Report tabled be approved and passed for payment. 2<sup>nd</sup> TMAC .....  
**CARRIED.**

## REGISTRAR REPORT

Treasurer tabled the membership report.

**SENIORS = ...1826 PENSIONERS = ...331 JUNIORS = ...147. LIFE = 4**

**TOTAL = ...2308... 62 Clubs.**

The Treasurer stated that membership rolled in very quickly in July, currently 85% of last year with 2 clubs yet to affiliate and 2 clubs yet to register members.

Registrar moved that report be accepted: 2<sup>nd</sup> ...Suncoast **Carried.**

## **AGENDA ITEMS**

Nil

## **NEW BUSINESS.**

The President explained that his remarks near the conclusion of the AGM were not aimed at any particular person or club and that the script was submitted to the secretary well in advance of the meeting.

The Control Line Administrator assured the meeting that although his main role was to promote Control Line his interests also were across the board in all pursuits of model flying. He asked the meeting to move forward and not worry too much about the past.

The TARMAC delegate stated because of the inclement weather he would take leave of the meeting and before doing so withdrew the special resolutions submitted by TMAC. The President assured the TARMAC delegate that the resolutions submitted would be looked at and if the MAAQ found them to be of interest they would be integrated into the draft rules.

QRCHA drew attention to a recall and warning from Castle Creations regarding certain ESCs used on the high end of battery powered model aircraft.

The President advised that the Management Committee passed the draft rules subject to them being ratified by a solicitor then they will go out to all the Clubs for all to look at. Then if we receive agreement we will put the draft rules to a vote at the November meeting.

A discussion ensued from the floor regarding the time frame required to properly consider the rules with full consultation from member clubs.

The President advised that all replacement wings will now be referred to the Federal Secretary MAAA by the Secretary MAAQ.

The LARCS delegate asked if any money was donated to the Dalby club following the Nationals held in January. The President advised that the MAAQ does not make donations to Clubs.

The Secretary advised that 2 more inspectors will be recommended to the MAAA. They are David Carkeek for FW25 from Tin Can Bay Club and Brian Carson for RW25 from Suncoast Club. Both candidates have passed their Trial Inspections.

The Secretary advised that a letter had been received from the MAAA stressing the importance of privacy for individuals. The MAAA is recommending that not only State Associations but Clubs look at their respect for privacy and their guardianship of privacy for individual members. That there should be nothing published that would impinge on the privacy of individuals.

The President advised that all correspondence should be sent to the Secretary as first point of contact for the MAAQ or a phone call to the President or Secretary. He also advised that the mobile phone he holds will always be the number for succeeding presidents as will the email address for all office bearers.

The President drew attention to the new web site and the publishing of a new brochure highlighting the MAAQ.

QRCHA delegate asked what is the status of the strategic plan, have operational plans been developed for the next three years, what targets have been set and how are they being measured. The President responded by saying that a plan will be developed before the November meeting. As far as being recognised as a sport the Department of Sport and Recreation recommended three matters.

1. The Rules should reflect sport.
2. The MAAQ should join QORF to get exposure to outdoor activities.
3. Apply to join QSPORT for recognition as a sport

All three have been done, which in relation to QSPORT has resulted in Associate Membership.

The Member for Gympie (opposition spokesperson for Sport and Recreation) has written a letter of support to QSPORT for MAAQ to be recognised as a sport.

A question from the floor related to the results from the survey conducted.  
The President advised that no information as yet had been forthcoming from the previous PRO although there had been an indication that the results would be provided.

**MEETING CLOSED:** ...5.07 PM

**NEXT MEETING** DATE **..05-11-2011** TIME: **2.00pm** **VENUE:** . Chermside Library.