

GENERAL MEETING NO. 10

JULY 3rd 2010

VENUE: - Chermside Library

10.04.01 **MEETING OPENED: -** 5.40. pm .

10:04:01a **ATTENDANCE:** As per the attendance book.

10:04:02 **APOLOGIES: -** As per the attendance book.

President informed those present that the meeting is being recorded.

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

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

Secretary Moved: The minutes be accepted. Seconded: ...SAAMBR. **Carried.**

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

10.03.11e INTER-CLUB CHALLENGE.

President reminded the meeting of the Inter-club competition to be hosted by the MAAQ.

DATE: AUGUST 28th. Members to read next edition of Airflow to see the rules and entry form etc.
Venue is LARCS at Loganholme. Website www.larcs.com.au for more details.

President gave a brief rundown of the type of events and the simple rules.

ACTION: President to publish rules in Airflow.

JULY: President reminded meeting of this event.

ACTION: No further action directed

10.02.11i SEMINAR ON FLYING TECHNIQUES.

President informed the meeting that the MAAQ have arranged a seminar based on trimming and precision flying. The venue is LARCS, date July 24th and starts at 11am through to 2.30pm.

Members will have an opportunity to see how to trim aircraft and what is involved with special maneuvers etc. Included will be a Sell & Swap section. Bring things to sell.

Discussion It was suggested that a video of the event be done and a DVD be produced.

ACTION The President agreed to investigate if this can be done

JULY: President reminded the meeting of this event.

ACTION: No further action directed

10.2.13a PARK FLYERS ISSUE.

The member for SAAMBR informed the meeting that he believes the councils around Brisbane have made a ban on model aircraft in local council parks. This has opened up another area of concern as to where these people will go to fly and if there is something MAAQ can do about it.

The Secretary pointed out that one main issue is to identify what a park flyer is

After some lengthy discussions, it was pointed out that the situation is Australia wide so perhaps the MAAA should investigate a possibility of being pro-active with park flyers. It was agreed that the MAAQ would consider the situation and see what they could do. It was also suggested that this item be discussed at the coming MAAA Council Conference as it is a National issue.

ACTION: President agreed to have the item discussed at the MAAA conference and see if the MAAA can consider park flyers.

JUNE: President informed those present, that a meeting was held after the conference with the MAAA President and other State representatives. The result was that this item is a very difficult one to resolve. It was left with MAAA to look into park flyers and what roll MAAA can take.

Further discussion from the floor indicated that MAAQ should look at what can be done in QLD.

It was agreed that MAAQ would consider the issue further after the AGM.

ACTION: This item was deferred until after the AGM.

10:04:05

CORRESPONDANCE

10.02.05a	IN. As per list tabled. EMAILS	521	POST	40
10.02.05b	OUT: As per list tabled. EMAILS	405	POST	49
TOTAL ITEMS = 1015				

Secretary tabled the correspondence list and circulated to those present.

Secretary moved list of correspondence to be accepted. 2nd GMAC **Carried**

10.04.06

BUSINESS FROM CORRESPONDANCE:- APPLICATIONS FOR:-

- 10.04.06a DISPLAY APPLICATIONS – Processed **2.**
- 10.04.06b LARGE MODEL PERMITS RECEIVED **20**
- 10.04.06c GIANT MODEL PERMITS RECEIVED **NIL.**
- 10.04.06d TURBINE MODEL PERMITS RECEIVED **3**
- 10.04.06e INSPECTOR APPLICANTS NOMINATIONS.
HEAVY MODEL = 1/ FW25 – James Beale – GMAC. 2/ FW25 G. Milne - DMAC
GIANT MODEL = NIL TURBINE = NIL
- 10.04.06f **RW25 INSPECTOR APPROVAL**
Secretary informed the meeting that MAAA have approved Michael Snabaitis as a RW25 Inspector.
Members can contact Michael for helicopter inspections.

ACTION: No further action directed.

10.04.07

MAAQ OFFICERS REPORTS

President gave a verbal report and informed to the meeting that all reports will be placed in the next edition of Airflow

10.03.07.1 **PRESIDENTS REPORT:-** ...President read out his report.

10.03.07.2 **SECRETARIES REPORT:-** ...Secretary read out a report.

10.03.07.3 **R/C ADMINISTRATORS REPORT:** Report read out.

10.03.07.4 **F/F ADMINISTRATOR REPORT:-** Report read out

10.03.07.5 **C/L ADMINISTRATORS REPORT** N/A ...

10.03.07.6 **SENIOR SFI REPORT:-** Report read out

10.03.07.7 **PUBLIC RELATIONS OFFICER REPORT:-** Report read out

10.03.07.8 **EDITOR REPORT** Absent..

10.03.07.9 **EDUCATION OFFICER REPORT** Report read out.

All reports will be published in Airflow.

10.04.08

FINANCIAL REPORT:-

Discussion: President reported that there was a mistake made in the previous meeting financial statement due to the timing of the previous Treasurers resignation. The opening amount stated was taken from the closing date of the previous meeting, instead of from the time the Temporary Treasurer took over. A full written explanation was tabled at the meeting and accepted by those present.

Treasurer tabled his report complete with bank statements, and covered the mistake from previous meeting.

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	
	<u>TOTAL:</u>	<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.

SQAM moved:

Treasurers full report as tabled be approved and passed for payment. 2nd VINTAGENTS.. **CARRIED.**

10.04.09

REGISTRARS REPORT:

CLUBS RENEWED AS AT 30/06/2010: 38 CLUBS FROM 59. 2 DISOLVED.
CURRENT RENEWED MEMBERSHIP: 918 MEMBERS.

GMAC moved:

Registrar report as tabled be approved and passed for payment. 2nd VINTAGENTS.. **CARRIED**

10.04.10

MAAA MINUTES REPORT.

ITEMS OF INTEREST.

MAAA MEMBERSHIP as of June 2010

Seniors **8579**, Juniors **603**, Pensioners **1592**, Life Members **19**. **TOTAL 10,793** (+21 from 2009)

INCIDENT REPORTS - INSURANCE

- a/ GCMFC – MAAA are concerned this incident taking too long to close. Action will be taken.
- b/ Suncoast Modellers Flyers. Two crashes in industrial area. Incident closed.
- c/ ALC. Report of a fly away control line model. Incident closed.

INCIDENT REPORTS – CASA No reports for this meeting.

MAAQ COMMERCIAL INSTRUCTORS ONE - Don Barber SAAMBR

MAAA FAI OBSERVERS. NIL

HEAVY MODEL INSPECTORS APPROVED - MAAQ.

MOP CHANGES SINCE LAST MEETING.

MOP033 – Travelling with models- Updated to cover dangerous goods.

10.04.11

BUSINESS FROM COMMITTEE MEETING.

NEW CLUB FORMED.

1/ Secretary informed the meeting that a new Control Line club has been formed called Hellcat Aviation Inc. Location is near Wacol.

ACTION: No action directed.

2/ Meeting was informed that the committee accepted application from Don Barber for renewal of his Commercial Instructor rating.

ACTION: Application to be sent to MAAA for approval.

3/ New MAAQ representative for MAAA Scale Subcommittee. President announced that Steve Thomas will be the QLD delegate on this subcommittee..

ACTION: No action directed.

4/ PRO tabled a sample of a survey the MAAQ is looking into sending to clubs etc. Details are to give MAAQ a guide as to what the members are expecting from the MAAQ and what direction we should be taking.

ACTION: No action directed.

10.04.12

64th NATIONALS REPORT.

64th Nationals Chairman gave a report on the progress of this event. Committee now meeting monthly at alternate venues (Dalby & Brisbane)

ACTION: No further action directed.

10.04.13

NEW BUSINESS.

1/ President informed the meeting that the AGM. September 18th

He mentioned that MAAQ Committee nominations will be sent with the minutes under the Statement of Rules directive.

2/ Vintagents rep reported that the model donated to Bolen School is still waiting to be flown. He gave a rundown of what has been happening. R/C Admin informed the meeting that he is well aware of the situation and has been involved. He will look into the matter and get a conclusion.

ACTION: R/C Admin to investigate further and clear the issue for advancing.

2/ Question from SAAMBR rep. Issue with certifying Heavy Models at club level.

Also Secretary informed the meeting that there were some turbine models flying without a Heavy Model Permit. All turbine models over 7kg should have two permits. Heavy Model and Turbine sheets.

Discussion on Permits in general.

ACTION: No action directed.

10.04.14

MEETING CLOSED: 7.30 PM

NEXT MEETING **DATE:** September 18th **TIME:** After AGM. **VENUE:** Chermside Library.