

# GENERAL MEETING MINUTES NOVEMBER 6th 2010



VENUE: - Chermside Library

MEETING OPENED: - 2.15. pm . Quorum is 12 clubs.

ATTENDANCE: Number of clubs  As per the attendance book.

APOLOGIES: - SFI / RC ADMINISTRATOR, VICE PRESIDENT.....

President informed those present that the meeting is being recorded and that any other recording devices should be turned off.

## PREVIOUS MINUTES:-

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

PRO moved... that the minutes be accepted. Seconded: LARCS **Carried.**

## BUSINESS FROM PREVIOUS MINUTES:-

Nil.....

## CORRESPONDANCE

Tabled.

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

## BUSINESS FROM CORRESPONDANCE:-

ALC was not given acknowledgement of receipt of application for State Control Line Championships.

## FINANCIAL REPORT:-

Treasurer tabled his report:

Discussion: Nil.....

*Treasurer moved...* Report tabled be approved and passed for payment. 2<sup>nd</sup> SAAMBR..... **CARRIED.**

## REGISTRAR REPORT

Treasurer tabled the membership report.

**SENIORS = 1563.... PENSIONERS = 312.... JUNIORS = 116.... LIFE = 5....**

**TOTAL = 1996.... 60 Clubs.**

Registrar moved report: 2<sup>nd</sup> T / BIRDS..... **CARRIED.**

## BUDGET REPORT

Treasurer moved that the budget be approved.....2<sup>nd</sup> QRCHA..... **CARRIED**

## **AGENDA ITEMS**

**1.** HELLCATS / ALC. The President outlined background then invited ALC delegate to speak. ALC advised that they proposed a compromise to allow all prospective competitors to participate in events being held at their field. The President responded by announcing the Committee decision to hold a split event if a satisfactory compromise could not be reached (it was noted that the Free Flight Administrator abstained from voting on the motion) . ALC responded by saying that the details of their compromise would be sent to the MAAQ.

**2.** BREAKDOWN OF MAAA FEES. GMF requested a breakdown of MAAA fees.

Admin. Fee	\$44.93
Field Levy	\$ 6.60
Insurance Fee	\$ 8.47
<b>Total Fee</b>	<b>\$60.00</b>

**3.** RECORD KEEPING FOR CLUBS. The President stressed the importance of keeping club records and using the Data Base.

**4.** MAAQ RECORD KEEPING. Gleneagle Club requested an explanation of how MAAQ records were kept. The President responded saying that cash records are kept using a commercial software package , asset records as per Depreciation Schedule and Auditors Report.

**5.** GRANTS TO CLUBS. The President announced a new Grant Scheme to replace the old Rebate scheme for pilots box and come and try day. A grant of \$500.00 will be made for any worthwhile club purpose on a one off basis to be revisited in the future provided savings are available.

## **NEW BUSINESS.**

**1.** BUDGET. QRCHA moved that the Budget be presented before July 1<sup>st</sup> each year..... 2<sup>nd</sup> GMF.....  
**CARRIED**

**2.** CONTROL LINE ADMINISTRATOR. T / BIRDS moved that Mark McDermott be appointed to the position.....2<sup>nd</sup> ALC.....**carried**

**3.** MAAA CONTROL LINE SUB COMMITTEE REPRESENTATIVE. CLASI moved that Mark McDermott be appointed to the position.....2<sup>nd</sup> ALC.....**carried**

**MEETING CLOSED:** 3.45 pm

**NEXT MEETING** DATE **26.02.2011**

**TIME: 2.00pm**

**VENUE:** . Chermside Library.