

MAAQ GENERAL MEETING FEBRUARY 26th 2011



VENUE: - Chermside Library

MEETING OPENED: - ...2.05 pm . Quorum is 12 clubs.

ATTENDANCE: Number of clubs As per the attendance book.

APOLOGIES: - As per the attendance book. 3.....

PREVIOUS MINUTES:-

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

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

BUSINESS FROM PREVIOUS MINUTES:-

LARCS asked when The Nationals Finance Report would be available. The Treasurer advised that it would be finalised end of April when the BAS statement was produced.

LARCS questioned the use of EFT to pay bills. The Treasurer advised that it was a one off situation during the floods in Gympie and that the MAAQ Executive was consulted on the matter prior to the transaction.

LARCS (D. Gunst) Asked why his questions from the last meeting had been omitted from the minutes. The Secretary advised that he had omitted to record the matter on the minutes.

NOTE. When the Secretary perused his notes on the meeting it was found that Mr. Gunst was not accepted as a delegate by the Chairman because Form 3 (Office Bearers) had not been received by the MAAQ notifying the appointment of Mr. Gunst . Therefore the questions were not recorded.

CORRESPONDANCE

IN.

As per list tabled. EMAILS

POST

OUT:

As per list tabled. EMAILS

POST

TOTAL ITEMS = 160

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

BUSINESS FROM CORRESPONDANCE:-

PRO to collect and distribute any donations of model equipment for flood and cyclone victims.

SAAMBR questioned application for grant by MAC. The Chairman advised that the grant application was not successful, however a loan could be made available at the Investment Account rate as the loan would only be required for a very short time.

FINANCIAL REPORT:-

Treasurer tabled his report:

Discussion: The Treasurer informed the meeting of the use of EFT was only in an emergency to pay a Nationals Bill

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

REGISTRAR REPORT

Treasurer tabled the membership report.

SENIORS = 1756.. PENSIONERS = 321.. JUNIORS = 139.. LIFE = 5

TOTAL = 2231.. 60 Clubs.

Registrars moved report: 2nd SAAMBR.. CARRIED.

SAAMBR questioned the number of life members taking into account members deceased.

LARCS stated that there is evidence of life members on the Secretary's computer.

Registrar said he would look into the matter.

NEW BUSINESS.

MAC be advised that application for grant was not successful.

Moved LARCS, **Seconded** TMAC that the MAAQ committee provide new guidelines for loans to the next general meeting. **Carried.**

The Treasurer advised that loans could be made to \$10000 at the Cash Reserve Account interest rate.

Moved LARCS, **Seconded** SAAMBR that a \$6000.00 loan be provided to MAC at cash reserve account rate. **Carried.**

LARCS questioned why the Secretary had sent a note to all Club Secretaries regarding the new one page form for the use of Inspectors in the respective clubs. The Secretary replied that the Email contacts for Inspectors was incomplete but all inspectors would be contacted by mail in March.

TMAC advised that all proceeds from their Mini Air Show, 22nd May would go to the Premiers' Flood Appeal.

SAAMBR advised that they were engaged with Muir College in an Education Programme.

T-BIRDS questioned a grant to Dalby Club. The Chairman advised that the idea had been dropped due to the lack of response from clubs and that the President of Dalby Club had been informed.

The Chairman advised the delegates to Council Conference would be President, Secretary and CFI.

LARCS questioned the nominations to MAAA Subcommittees for the coming year. The Chairman advised that that MAAQ Committee had approved nominations and names would be published after approval by MAAA.

MEETING CLOSED: 3.15 PM

NEXT MEETING DATE 18.06.2011.. TIME: 2.00 pm

VENUE: . Wilston Grange AFL Football Club
Hickey Park,
Babarra Street,
Stafford. 4053