

GENERAL MEETING

18 TH November 2017



VENUE: Salisbury Hotel Motel

MEETING OPENED: Meeting opened by the MAAQ President at Quorum is 12 Clubs

ATTENDANCE: Number of clubs

12

 as per the attendance book.

APOLOGIES: President, PRO and C/L admin

The vice president informed those present that the meeting is being recorded

PREVIOUS MINUTES:

Minutes of the previous meeting were emailed to all Member (clubs) and tabled

Moved: Secretary that the previous minutes be accepted Seconded by Free flight Society
CARRIED

No Objections

BUSINESS FROM PREVIOUS MINUTES:

Sport recognition follow up –WAM – Recognized as a sport – the current political situation has hampered the outcome. Correspondence has not gone thru to minister – all being handled by minders. V/P to re submit to the minister, using the upcoming 2019 Pylon World Champs as an example to gain recognition in Queensland.

CORRESPONDENCE:

As per list tabled.

Correspondence List were emailed to all Member (clubs) and Tabled

Vice President moved list of correspondence to be accepted Seconded by TMAC

No Objections

CARRIED

BUSINESS FROM CORRESPONDENCE: NIL

FINANCIAL REPORT:

Total Income as at 18th November 2017

Total Income \$ 164615.28

Total Expenditure \$ 94906.81

Club Assistance \$ 16291.77

Total Bank Account \$ 170921.21

Note that income is low until early 2018, and disbursement in development assistance is on- going.

Treasurer moved the finance report be accepted .Seconded by Rockhampton No Objections CARRIED

REGISTRAR REPORT:

16th August 2017 to 18th November 2017

Clubs

Member clubs 66

Memberships

Seniors 1,809

Juniors 30

Life Members MAAQ 4

New Members

Seniors 128

Juniors 30

Life Members **Aus.No.**

Doug Moody 16297

Jeffrey Phillips 16825

Irene de Chastel 22761

Pawel Sagadiak 24172

Discussion followed regarding the retention of members and the importance of events like the National Flying Day, which were quite successful.

President Moved: The Registrar report be accepted Seconded TMAC No Objections CARRIED

AGENDA ITEMS:

- MAAQ General Meeting dates for 2018.

March 3rd, May 12th (before state conference), August 25th (AGM), November 17th 2018.

- Letter of submission from RAAID Secretary- Request to MAAQ to sponsor clubs to help them to apply for grants. This falls under the current assistance policy that is in place. MAAQ to consider applicants for a figure of up to \$200.00 to be provided to clubs, in professional assistance preparing and assisting in formerly preparing these applications.

Discussion followed regarding the various processed and to formalize final arrangements.

Action: Vice President to respond back by email to Secretary of RAAID and a response to all clubs as well.

GENERAL BUSINESS:

Event Trailer:

Trailer now sign written and ready to go. Committee finalizing unit, arranging insurance and a procedure for clubs to follow to allow access the use of the trailer. Vice President putting together procedures for clubs to access the trailer for events. An emphasis is on the clubs to get involved and do more and to help promote aeromodelling – i.e. “have a ago day”. Equipment list to be formulated and the PRO to administer. There will be no cost to clubs to borrow the trailer however there will be a written agreement in place before the hire takes place.

Tenders went out for the sign writing for the trailer, with Wolfgang Kay winning the tender. The committee put forward a proposal to change the MAAQ logo as shown on the trailer. Discussion followed with clubs present being agreeable to the change.

Action: Vice President to formulate procedures. Committee members to finalize list of equipment. PRO to administer.

Calendar for MAAQ events. Discussion followed regarding the process of getting the clubs to provide the events for the year and can be then collated to minimize clashed of events. The mention of events being created on Face book and could be a better way of promoting the events. Maintain notifications and advice of cancellations on the face book page could be an advantage to members, which in turn will encourage club members to be members of the MAAQ face book page.

Action: Airflow editor to administer events to be placed on the face book page. Vice President to arrange for admin access for Airflow editor to carry out this role.

CFI Instructor courses: 1 or 2 nominations received. CFI is proposing to have the next course to be in mid to late February 2018.

This course will be a one-day event. The CFI to advise the secretary of the next date for the instructor course.

Please email nominations to the Secretary or the CFI. Any instructor wishing to refresh can also attend.

Action: CFI to advise the secretary of the next instructors course. Proposed date to be 10th February at Salisbury Hotel Salisbury. (Same venue as the MAAQ meeting.)

Membership Retention: Discussion and ideas put forward to members present to promote the hobby thru schools. Clubs present did show an interest and advised of some instances where there a linking interest with quads and fixed wing

aircraft. Discussion followed and the suggestion that one local club is intending to do is the set up of their clubhouse to include equipment like laser cutters and 3d printing machines. This would be ideal and to invite school students to come and make their projects and have the opportunity to then fly the model at the field., and encouraged other clubs to consider that avenue to promote the hobby.

Discussion followed regarding the building of aircraft as opposed to the ARF method of modeling, social media , club activity including shed nights to gather together to build a model project . Quite a few clubs are currently doing this.

Area Approvals: Jimboomba questioned about area approvals /application. The club has been encouraged to apply and combine it with height extensions. These forms can also be found on the MAAQ web site.

Note that MAAQ agreed to pay for the approvals for all clubs an arrangement that has been running for some time now. Note that area approvals are currently set at 5 years duration.

Action: Vice president to send a copy/template to the club.

Casa Regulations: Discussion followed regarding the CASA exemption – simpler explanation of what the CASA exemption means in dot points to be formulated and placed in the Airflow newsletter. The new casa instrument is an explanation for MAAA members for the changes in the regulations regarding the RPA (Remotely Piloted Aircraft) to continue as normal under the MOP's.

Action: airflow editor do formulate a brief with dot points to be added into Newsletter.

MEETING CLOSED

3.25 pm

NEXT MEETING DATE:

3rd March 2018

VENUE:

Salisbury Hotel Motel