

GENERAL MEETING

26 TH OF AUGUST 2017



VENUE: Salisbury Hotel Motel

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

ATTENDANCE: Number of clubs

14

 as per the attendance book.

APOLOGIES: RAAF,

The 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 CRAMS No Objections CARRIED

BUSINESS FROM PREVIOUS MINUTES:

Sport recognition follow up –WAM – no response from Minister Action: - pro forma letter to be formulated and PDF copy of this letter to be sent to club secretaries by MAAQ president in order for clubs to send to Minister and look at booking a meeting with minister

2019 Suncoast Pylon World Champs

CORRESPONDENCE:

As per list tabled.

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

Secretary moved list of correspondence to be accepted Seconded by TARMAC No Objections CARRIED

BUSINESS FROM CORRESPONDENCE: NIL

FINANCIAL REPORT:

Total Income as at 30 th of June 2017	
Total Income	\$176,251.72
Total Expenditure	\$166,173.58
Club Assistance	\$ 14,207.59
Total Bank Account	\$ 164,426.29

Total Income as at 31 st of July 2017	
Total Income	\$106,109.35
Total Expenditure	\$ 47,758.29
Club Assistance	\$ 364.55
Total Bank Account	\$ 212,739.48

MAAQ Committee decided to close off National's Account of \$114.00 and transfer into the MAAQ Trailer account

President moved: Financial Report be accepted Seconded TAS No Objections CARRIED

REGISTRAR REPORT:

16th August 2016 to 17th August 2017

Clubs

Member clubs 58

Memberships

Seniors 1,656

Juniors 90

Life Members MAAQ 3

New Members

Seniors 66

Juniors 18

Life Members **Aus.No.**

Doug Moody 16297

Jeffrey Phillips 16825

Irene de Chastel 22761

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

AGENDA ITEMS: NIL

GENERAL BUSINESS:

CFI seminar:

Cfl seminar in Adelaide early August – MAAA funded. Council conference instigated and made changes to the format. Now called Instructors Assessment course. Based on a flight simulator instructor course (competency based) 1 course for the year, 1 participant for re fresher course, including an open book exam with a questionnaire sent to participant beforehand. MAAQ have 7 new instructors for the year but no glider instructor. Quite a number of gold, silver and bronze wings.

Next instructor courses 30 th September at Gold Coast, 7th October at Sunshine coast. Nominations thru the MAAQ Secretary.

Control Line Circle:

The rejuvenation of the Control Line Circle at LARCS has been finished under Budget and the manual passed on to the committee.

MAAQ Trailer:

now almost ready 9 x 5 , 3 door with shelves and internal mesh and tie down fixtures with a braking system. Weight approx 500 kg Total cost \$8240 with roadside assistance. Is available for hire. Bond figure amount to be discussed . R/C admin, F/F and C/L to liaise with the PRO to ascertain items to be added to trailer.

PRO Lap Top computer. The PRO needs a laptop to replace one that was passed his onto the current CFI.

Authorised up to \$1000.00.

Motion put forward by PRO to purchase laptop at a reasonable price up the value of \$1000.00. Seconded by TMAC. Carried

Membership system. :

Add tool to the membership system to expedite and clean up the renewal for club registrars- enabling on line payment and to decrease work load , and increase efficiencies .Avenue to pay directly /or an automated process . Vice President is part of a working team looking at the process – to be in place by next year’s renewal. Trial to be carried out by selected clubs.

MEETING CLOSED: 4.00pm

NEXT MEETING DATE: 18.11.17

VENUE: Salisbury Hotel Motel