

GENERAL MEETING MINUTES

3rd March 2018



VENUE: Salisbury Hotel Motel

MEETING OPENED: Meeting opened by the MAAQ President at 2.30 pm
Quorum is 12 Clubs

ATTENDANCE: Number of clubs as per the attendance book. (10 clubs attended 9 Proxy votes)

APOLOGIES: C/L ADMIN, VICE PRESIDENT

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 TMAC No Objections **CARRIED**

BUSINESS FROM PREVIOUS MINUTES: NIL

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 BFFS No Objections **CARRIED**

BUSINESS FROM CORRESPONDENCE:

1. VP Response to RAAID. Carry out check for RAAID response in particular email addresses.
Action: Vice president to follow up
2. Event trailer: Two shade covers are stored in TMAC bunker. PRO to arrange to transport to CRAMS.
Action: Treasurer to transport to CRAMS next weekend for the jet weekend.
3. Maaq events: web site has been updated with events. Clubs are to be contacted for their club events.
Action: PRO and Airflow editor to contact clubs for their events for inclusion into newsletter.
4. Instructor course- CFI advised that the recent course held at the Salisbury Hotel Brisbane, went off very well. Seven new instructors were successful; a young Flynn Wayne was very good and showed great ability in the processes and skills in instructing. The next instructors course to be in Townsville at a date to be advised.
Nominations to the secretary- note that gold wings must be held for 12 months before applying

FINANCIAL REPORT:

Opening Balance \$ 163895.39

Total Income \$2064.53

Total Expenses \$10880.89

Closing Balance \$155079.03

Treasurer moved: Financial Report be accepted Seconded BFFS No Objections **CARRIED**

REGISTRAR REPORT:

The Membership total for the year as at the.

SENIORS = JUNIORS =

MAAQ LIFE = TOTAL = 2008 CLUBS =

Note: Goondiwindi club and Army Drone racing need to advise and update the database with their club member numbers. MR1 form updated with corrected address with correct return address. Registrars to contact clubs in relation to the change of address on the MR1 form as some handwritten forms have gone to the old registrar. Secretary to send out amended MR1 form to club secretaries. Registrar informed clubs that there is a help button on the electronic membership system. This is a tutorial to help the clubs navigate the membership system. **Note that the club is to renew with the form 003 first (with their club membership monies \$20.00) before sending in the MR1**

Treasurer Moved: The Registrar report be accepted Seconded Hinterland No Objections **CARRIED**

AGENDA ITEMS:

1. MAAA COUNCIL CONFERENCE :

President spoke in relation to submission for agenda items or discussion topics for the council conference in May 2018. No clubs have any submissions to date at this meeting.

- A. Committee has had a discussion for the reinstating for the park flyer membership. As a result of many enquiries, Brisbane City Council is opening 10 parks for the purpose of drone flying and park flyers up to 2 kg in weight for a 6-month trial. Brisbane city council has approached the MAAQ to enquire about insurance coverage for their members and develop a level of park flyer membership.

The future of CASA regulations in the future may result in a larger proportion of members to ask if they can be members.

TMAC voiced that they have concerns with the drone regulations at some these parks(including an inspection of the Carindale location) , with the policing, including the 30 metre rule and prop guards on drones, and how the insurance is going to work. "Could be an accident waiting to happen".

Discussion followed:

In relation to advising of the regulations signposted in the parks concerned, and how the MAAA and Maaq insurance will apply.

Feedback from council in particular stipulations that are going to be imposed has not been forthcoming to date. Park flyer promotion by schools.

Methods of advising the rules and making people aware – develop a guide and a sign at the local park advising of these rules and regulations developing a support to the council and the community . There are so many aspects that council has not identified in relation to the safe manner of allowing model aircraft in parks.

FUTURE ACTION: Discussion to be arranged with councils in near future in relation to the application of rules and regulations .

The submission is being drafted by the President for submission to the MAAA council conference and to have a discussion with other states on the feedback that they have received from their local councils.

- B. Item number 2. Develop a MOP including forms for the operators of drones and FPV proposal for agenda item at MAAA conference :

Discussion followed in relation to the development of a separate MOP for the operators of Drones and FPV's . to enable them to go a singular point and to separate these aspects to one point rather than be spread out in the current format on the MAAA web site. This will benefit the operators of drones and will give the drone community a separate identity.

Raised by R/C Admin Seconded by PRO CARRIED

Submission being drafted by President assisted by RC Admin for submission to the council conference.

- 2. Sporting recognition – Meeting with Minister Mick De Brenni arranged for Tuesday week. Once a time is advised, President will communicate the date and time to members
Note that South Australia is also a state that is not recognized.

Action: President to distribute to clubs

- A. list of local members including addresses along with

- B. Drafted PDF submission

The clubs are encouraged to attach the submission and a letter of the details of their club and forward this onto their state local member/minister.

3. Register and correspondence of their events: Club Secretaries will be reminded to send an event calendar of their planned events. This will aid the clubs in planning their events as to be aware of any clashed events of a similar nature within the same area to allow for a successful amount of event entries and make the event a success.

Action:

- a. PRO and Airflow editor to work with events received in, in order to place on MAAQ web site.
 - b. Secretary to forward request to club secretaries to provide their planned events for the year back to the secretary by email.
4. New MAAQ Logo: Completed and decided at the last general meeting.
 5. Pylon world champs: Currently waiting on Joe Luxford for final paperwork and assessments. To be finalized by end of March 2018 .CIAM has approved Coolum Club to run the event.
 6. World Drone Day- DJI owners group has arranged for an IDD (International Drone Day) held on the same day worldwide. MAAQ was contacted by the owners group and asked if we would like to participate /attend a day 5th of May 2018. Venue is yet to be advised.
 7. MAAQ Trailer – now completed – some ancillary items to be added.

GENERAL BUSINESS:

1. Howard land purchase: a submission has been received for the purchase of a parcel of land of approx 200 acres including a map of area and photos located north of Maryborough. This site has permanent buildings, water, power, tractor, and slasher. Photos were tabled. At this location, there are 2 x 700 meter grass runways that were constructed for the use of ultra light aircraft. CASA have advised of a possible 3500 ft ceiling. Fraser Coast Regional Council is supportive of the proposal. MAAQ will be the holder of the lease and is to be considered great value for money.

Discussion followed in relation to the type of events that can be held at this site particularly for special interest groups, agreements put into place, travel distances to model aircraft flying sites.

Consensus was to put up a business case and prepare for submission to the MAAA for purchase under the Land Purchase MOP.

Action: President to finalize business case for the application /approval to purchase, to be prepared for presentation at the MAAA conference, organize the material change of use (MAAQ to pay fee) subject on approval from MAAA for the purchase of site.

2. Secretary resignation – Email received from the MAAQ secretary to resign from the position of MAAQ secretary due to personal reasons on the 12th of May 2018 (next general Meeting)
3. MAAQ financials: RAAF enquired about the possibility of sending out the financial reports in a timely manner to the clubs. This relates to the subsequent change of email addresses of various clubs office bearers. MAAQ now checking with clubs to ensure correct email addresses/contacts. This has been noted by the committee, with the level of accountability, when the CASA 149 comes into force later on in the year. We could be audited at any time and asked to demonstrate that all of our members have been provided with information.
4. WAM- Grant for \$35000 has been received by the Warwick Club from the Gaming Development fund, for the construction of their new clubhouse. This new structure will contain toilets, showers and canteen. This shed is to be 22 meters long x 10 meters wide. Concreting is in progress and, the members will construct the shed (in kit form).
5. Commonwealth Games: Restrictions have been imposed to clubs within a 2-kilometer radius of various games venues for a time period of 2 weeks; a 20-kilometer exclusion also is in place. Clubs to check on their locality maps to ascertain if they will be affected during the times of the games.
6. WAM- area approval follow up. WAM Secretary handed paper work in November 2017.

Action: MAAQ secretary to re send area approval to President to action. Note :Secretary forwarded email regarding the area approval to President for action while at this meeting.

MEETING CLOSED: 4.00 pm

NEXT MEETING DATE: 12th May 2018

VENUE: Salisbury Hotel

