

2021/22 MAAQ Annual General Meeting



Minutes

Location	Online - Microsoft Teams Meeting		
Date	6 th September, 2022	Start	7:03pm
Apologies Received	Kingaroy (KAMS) Muller college (MUROC)	End	7:36pm
Proxies Received	None received		
Committee Attendance	MAAQ President	Michael Hobson (MH)	
	MAAQ Vice President	Craig Burkhardt (CB)	
	MAAQ Secretary	Greg Petherick (GP)	
	MAAQ Treasurer	Randall Mowlam (RM)	
	MAAQ Public Relations Officer (PRO)	Vacant	
	MAAQ Chief Flying Instructor (CFI)	Steve Lightowler (SL)	
Club Attendance	Name	Club Initials¹	
	Mario Zappulla (MZ)	CMAC	
	Mick Dallmann (MD)	SAAMBR	
	Ken Dawes (KD)	RADAC	
	Rodney Clarke (RC)	RAMS	
	Martin Shepherd (MS)	KARM	
	Greg Barclay (GB)	WAM	
	Cliff Leigh (CL)	SVF	
	Darren Boys (DB)	MADRAMS	
	Clive Tudge (CT)	HMFC	
	Darren Stout (DS)	TAS	
	James York (JY)	CAPRAC	
	Mark Stringer (MStr)	SMF	
	Tony Cavanna (TC)	LARCS	
Philip Gartshore (PG)	TMAC		
Visitor Attendance	Graeme Lewis (GL)	Affiliate	
	Steve O'Connell (SO)	Affiliate	
	George Atkinson (GA)	Affiliate	

Topic	Decision / Note	Action / Responsible	Proposed / Seconded
Meeting Governance			
Minutes from Previous meeting to be accepted		Accepted	MH / DS

¹ Explanation of club initials can be found on the MAAQ Website under 'Clubs'

Topic	Decision / Note	Action / Responsible	Proposed / Seconded	
Presidents Report	Report submitted (Appendix A)	Accepted	MH / CB	
Treasurers Report	Financial reports tabled (Appendix B)	Accepted	DS / RC	
	Registrar reports tabled (Appendix C)	Accepted	RC / JY	
Secretary's Report		Accepted		
General Business <i>(Not in order to make it fit on the page better)</i>				
Auditor for 2022/23	Ross Huston was suggested by Treasurer to be auditor for 2022/23 FY	Accepted	RM / GB	
Open actions from previous AGM				
Statement of Rules (Discussion point)	Incorporated Association must have in their rules an Internal Dispute Resolution process	Noted		
Election of Management Committee for 2021-22				
All committee positions were declared vacant				
Nominations for President	<ul style="list-style-type: none"> • Mick Dallmann 	<i>Each position declared filled as per MAAQ Statement of Rules Section 17.1 (e) only one nominee per committee position</i>	Passed as majority vote	
Nominations for Vice President				<ul style="list-style-type: none"> • Craig Burkhardt
Nominations for Treasurer				<ul style="list-style-type: none"> • Randall Mowlam
Nominations for Secretary				<ul style="list-style-type: none"> • Rodney Clarke
Nominations for PRO				<ul style="list-style-type: none"> • Steve O'Connell
Noted the CFI appointment will form part of the general meeting following the AGM.				

This document was prepared by the incoming MAAQ Secretary, Rodney Clarke.

Certified by Secretary,



Rodney Clarke
MAAQ Secretary
0414 444 376
secretary@maaq.org

Certified by President,



Mick Dallmann
MAAQ President
0411 285 665
president@maaq.org

Date: 18th October, 2022

Appendix A.

Presidents report on following pages.

Model Aeronautical Association of Queensland

Annual General Meeting – 6 September 2022

President's Report

Dear Club Representatives and Members,

Tonight's annual general meeting represents the end of my tenure as President of the Model Aeronautical Association of Queensland. I have been very honoured to serve as your president and I am very happy with the progress and achievements off the last couple of years. I think the outgoing committee leave the association in good shape for the next committee to continue to build upon and make improvements. Of course, I am not abandoning aeromodelling and I continue to contribute to the best of my abilities as MAAA Vice President and president of my local club.

My tenure as President has coincided with dramatic changes in the world due to the COVID-19 pandemic. This greatly impacted upon many of our clubs and their ability to run events or even continue their regular flying. Although I note that we were much more fortunate than some of our southern brethren.

Likewise, the last 12 months has seen the persistence of the la Nina weather pattern with many of our clubs being impacted by unseasonal rain and flooding. This has likewise seen cancellation of many events and damage to many clubs. I note that my own club suffered greatly due to flooding of the Logan river and it will take us many more months if not years to fully recover.

With adversity also comes opportunity. Upon becoming President it was apparent that the MAAQ could better embrace technology to serve its members. Likewise, we undertook a review of the structure of the MAAQ committee to determine how to best serve how members.

We no longer meet on weekends taking up valuable "flying time". We no longer expect physical attendance at meetings or effectively require attendees to reside within the South East of the state. Participation in our meetings and administration has greatly benefited from embracing technology including video-conferencing – we now regularly have attendance and representation from clubs as far as way as Cairns, Townsville, Mackay, Innisfail, Roma, Kingaroy and more. And the MAAQ has greatly benefited from the broader representation and input of these members – we do after all have around 65 clubs spread across the State.

The MAAQ has also embraced a revised committee structure. The Committee is now more aligned with the priorities of the organisation – supporting clubs to run events and grow their membership, representing our members to regulators and other stakeholders, meeting our statutory requirements and securing our airspace. This has also resulted in a much reduce spend on honorariums freeing up valuable funds to support clubs and events.

The restructure included the appointment of the MAAQ CFI – this allowed the committee to ensure that the most appropriate person was appointed to undertake a critical role. I commend Steve for his commitment to the role and the great job he has done. We've received much great feedback regarding Steve's efforts. Likewise, in the North, Steve has been ably assisted by Grant as the assistant CFI. I believe that the number of instructors that have been re-accredited exceeds any other state in Australia.

Other initiatives and achievements of the MAAQ over the last couple of years have included:

1. Refresh of the MAAQ website. This now includes an event page that allows clubs to list their events on the MAAQ calendar as a central reference point. We have over 138 events posted to the website calendar since it was implemented in 2021. Many of these were linked to facebook events.
2. Club Portal. The website also incorporates a portal to allow clubs to update their contact details and committee to ensure that emails contacts details are always up to date. 60 of our clubs have logged in to self-manage their club details and renewal with MAAQ online.
3. Grants. With the savings on honorariums we set up and documented a clear criteria for grants to clubs and special interest groups. The criteria is included in the MAAQ By-laws and primarily focuses on growth of clubs, participation, membership. There is also support for clubs running events that promote activity and camaraderie amongst out members.
4. Supporting and advocating for clubs to receive assistance from the MAAA Club Assistance Scheme. This year was the biggest round of funding to go to Queensland clubs for many years. This was also supported with financial assistance for each of these clubs from the MAAQ.
5. MAAQ Gazebos. We purchased 6 shade structures to be distributed throughout the state to assist clubs running events. The feedback on the gazebos has been fantastic – please keep in mind that they are available for all clubs to use.
6. Brisbane Airshow. Once again, we participated in the Brisbane Airshow to present aeromodelling to the public. This was a great opportunity to put aeromodelling in front of the public and within an aviation context. We handed out around 200 pamphlets, 150 MAAA chuck gliders and the two flight simulators were a hit all weekend. I would like to thank and congratulate Mick Dallmann, George Atkinson, and Jason Reid for ensuring the success of this undertaking.

The last couple of years has not been without its challenges (other than COVID-19 and rain). I think it is somewhat inevitable that we must accept that aeromodelling is not the "cool" hobby that we all want it to be – especially when it comes to juniors. We must be realistic about our likely next generation of members and focus our finite resources

accordingly. Membership numbers unfortunately continue to show a slight downwards trend. But this is consistent with national and international experiences.

We also face a challenging and constantly changing regulatory environment. As an example, only last week CASA put additional restrictions on the MAAA's FPV exemption document limiting FPV operations to MAAA registered fields.

Many of our clubs continue to face pressure to secure tenure at their flying sites. Toowoomba, Sunshine Coast and Logan are all notable examples of club sites that may not exist in the next couple of years. This needs strong and determined leadership at the club level and support from the MAAQ. Conversely, reports of what the guys in Cairns and SAAMBR have achieved give us all hope.

The MAAQ has also had to deal with several instances of CASA mandated investigations into incidents at our flying fields. I think these matters have been handled very professionally and our priority has always been to protect the interests of all of our members.

I strongly urge all members to adopt a culture on honesty and compliance when confronted with accidents or incidents. It is much better to put ones hand up for a "mea culpa" then being found out to have concealed or conflated the facts.

The one point I would make about the MAAQ, MAAA and CASA is this. Whilst we are all separately managed and independent clubs, we are also all MAAA members. MAAA membership secures privileges and rights that may not otherwise be available to our individual members. Conversely, a failure by one of our members or clubs to follow the rules, or demonstrate a culture of compliance places us all at risk of further restrictions.

I would urge all of you to stay up to date with the CASA regulations, MAAA MOPS and other directives that are published from time to time. Encourage your members to do the same – CASA are becoming much more inclined to visit and audit clubs as they have done recently. The MAAA recently announced a clean-up of the MOPS and there will be some significant changes to ensure safety and clarity around our operations etc.

I would like to take this opportunity to pass on my thanks to all of those who have served with me on the MAAQ committee over the last couple of years. Graham Maynard, Warren Hathaway and Darryl Gunst each served with me in the early days of my time on the committee and I greatly valued their organisation knowledge and history. Whilst Darryl, Warren and I had some big disagreements at the time, with the benefit of hindsight, I hope they would each be appreciative of what I have tried to achieve.

To the members of the current committee – thank you. Greg has been as hardworking a secretary as you could ask for and he has never shirked taking on a task. Randall's attention to detail with the finances, timeliness of payments and reporting, and dedication to the MAAQ gives me immense comfort that the moneys are in very safe hands. Mick has effectively covered the development and PRO roles. He is a genuine aeromodeller at heart and will make a be a great next president of the MAAQ. And finally Craig has been

a great Vice President. Representing and helping our members in the North as well as being a trusted voice of reason.

I am confident that the MAAQ will continue to be well served by its incoming committee. As stated at the outset I will continue to be active with the MAAA and I look forward to working with the new committee to further and promote aeromodelling in Queensland and Australia.

Thank you for the privilege of being able to serve as MAAQ President.

Warmest Regards

A handwritten signature in black ink, appearing to read "M. L. Hobson", written in a cursive style.

Michael Hobson

MAAQ President

Appendix B

Treasurers report on following pages



MODEL AERONAUTICAL ASSOCIATION OF QLD INC

YTD FINANCIAL REPORT AS AT 30 JUNE 2022

CASH AT BANK AT 30 JUNE 2022

Cheque Account No. 152540 (Working Account)	157,489.54
Cash Reserve Account No. 228509 (Main Account)	<u>122,546.73</u>
Total Bank Accounts	280,036.27

Randall Mowlam
Treasurer
06 September 2022

Michael Hobson
President
06 September 2022



MODEL AERONAUTICAL ASSOCIATION OF QLD INC

YTD FINANCIAL REPORT AS AT 30 JUNE 2022

Model Aeronautical Association of Queensland Inc.						
Profit and Loss						
July 2021 - June 2022						
	Jul. - Sep., 2021	Oct. - Dec., 2021	Jan. - Mar., 2022	Apr. - Jun., 2022	Total	2021/22 Budget
Income						
Airflow Mag Income	0.00	0.00	0.00	0.00	\$ -	\$ -
Indoor Venue RC	0.00	0.00	0.00	0.00	\$ -	\$ 1,200.00
CASA Area Approval Fees	0.00	0.00	0.00	320.00	\$ 320.00	\$ -
MAAA/MAAQ Membership Fees	126,713.47	10,459.04	3,932.22	83,154.49	\$ 224,259.22	\$ 73,120.00
MAAQ Club Affiliations	254.52	0.00	0.00	954.45	\$ 1,208.97	\$ 1,280.00
TARMAC Lease Income	0.00	0.00	0.00	0.00	\$ -	\$ 96.74
Sundry GST Receipts	0.00	0.00	609.00	0.00	\$ 609.00	\$ 1,000.00
Unapplied Cash Payment Income	780.00	0.00	0.00	59.09	\$ 839.09	\$ -
Interest income	3.08	3.08	3.01	16.34	\$ 25.51	\$ 330.00
Total Income	A\$ 127,751.07	A\$ 10,462.12	A\$ 4,544.23	A\$ 84,504.37	\$ 227,261.79	\$ 77,026.74
Gross Profit	A\$ 127,751.07	A\$ 10,462.12	A\$ 4,544.23	A\$ 84,504.37	\$ 227,261.79	
Other Income						
Expenses						
Advertising expenses	0.00	0.00	0.00	0.00	\$ -	\$ -
CASA Payments	0.00	0.00	0.00	320.00	\$ 320.00	\$ 2,000.00
CFI - Instructor Refresher Course	0.00	0.00	1,149.85	0.00	\$ 1,149.85	\$ 4,000.00
Equipment Maintenance	245.91	0.00	0.00	35.45	\$ 281.36	\$ 1,000.00
Honorariums	3,000.00	2,500.00	2,500.00	2,500.00	\$ 10,500.00	\$ 14,000.00
Indoor Venue Hire	0.00	0.00	0.00	742.27	\$ 742.27	\$ 3,300.00
Legal and professional fees	1,500.00	52.36	0.00	0.00	\$ 1,552.36	\$ 1,800.00
Logan Control Line Maintenance	0.00	0.00	0.00	0.00	\$ -	\$ 1,000.00
MAAA Affiliation Fee	0.00	0.00	0.00	10.00	\$ 10.00	\$ 10.00
MAAA Conference (MAAQ Extra Delegate)	0.00	0.00	0.00	373.52	\$ 373.52	\$ -
MAAA Membership Fees	108,245.46	7,731.82	2,313.65	636.38	\$ 118,927.31	\$ -
MAAQ Capital Expenses / Purchases	0.00	8,773.00	0.00	0.00	\$ 8,773.00	\$ 3,000.00
MAAQ Committee Travel Expenses	0.00	0.00	0.00	0.00	\$ -	\$ 3,000.00
MAAQ Equipment Purchases	72.68	0.00	0.00	96.45	\$ 169.13	\$ -
Meeting Expenses	50.95	58.36	421.04	90.64	\$ 620.99	\$ -
Mileage Allowance Payments	0.00	0.00	0.00	0.00	\$ -	\$ -
Postage & freight	49.45	60.00	60.00	60.00	\$ 229.45	\$ 1,500.00
Printing, stationery & supplies	0.00	11.14	55.71	0.00	\$ 66.85	\$ 1,000.00
Q Sport Membership	0.00	0.00	82.73	0.00	\$ 82.73	\$ -
Sponsorships	0.00	0.00	0.00	0.00	\$ -	\$ -
Storage Hire	0.00	0.00	0.00	0.00	\$ -	\$ -
Sundry Expenses	0.00	80.00	0.00	0.00	\$ 80.00	\$ -
TARMAC Lease Payment	0.00	0.00	0.00	78.35	\$ 78.35	\$ 96.74
Taxes Paid	3,934.00	2,051.00	0.00	9.00	\$ 5,994.00	\$ 4,000.00
Ongoing IT Expenses (Office 365)	0.00	0.00	0.00	0.00	\$ -	\$ 1,000.00
General & Admin Expenses / Contingency	0.00	0.00	0.00	0.00	\$ -	\$ 4,000.00
Telephone & internet expenses	240.49	0.00	0.00	0.00	\$ 240.49	\$ -
Trophies	0.00	1,757.27	181.82	1,859.10	\$ 3,798.19	\$ 2,000.00
Website Costs	150.00	150.00	150.00	150.00	\$ 600.00	\$ 700.00
Total Expenses	A\$ 117,488.94	A\$ 23,224.95	A\$ 6,914.80	A\$ 6,961.16	A\$154,589.85	\$ 47,406.74
Other Expenses						
BAS Roundoff Gain or Loss	0.37	-0.16	-0.50	-0.06	\$ 0.35	
Membership Refund	780.00	0.00	0.00	59.09	\$ 839.09	
Club promotional events/fly-ins (up to \$2000)	454.55	454.55	0.00	590.91	\$ 1,500.01	\$ 12,000.00
Club/SIG grants related to promotion (limit \$500)	500.00	0.00	0.00	0.00	\$ 500.00	\$ 5,000.00
Equipment/Improvement grants (in conjunction with MAAA grants programme)	0.00	0.00	0.00	7,727.29	\$ 7,727.29	\$ 5,000.00
General Promotion Fund	0.00	0.00	0.00	0.00	\$ -	\$ 5,000.00
Total Other Expenses	A\$ 1,734.92	A\$ 454.39	-A\$ 0.50	A\$ 8,377.23	A\$ 10,566.04	\$ 27,000.00
Net Earnings	A\$ 8,527.21	-A\$ 13,217.22	-A\$ 2,370.07	A\$ 69,165.98	A\$ 62,105.90	\$ 2,620.00

Note: MAAA/MAAQ fees are shown in the budget as the net amount as income and zero in expenses.

Appendix C

Registrars report on following pages

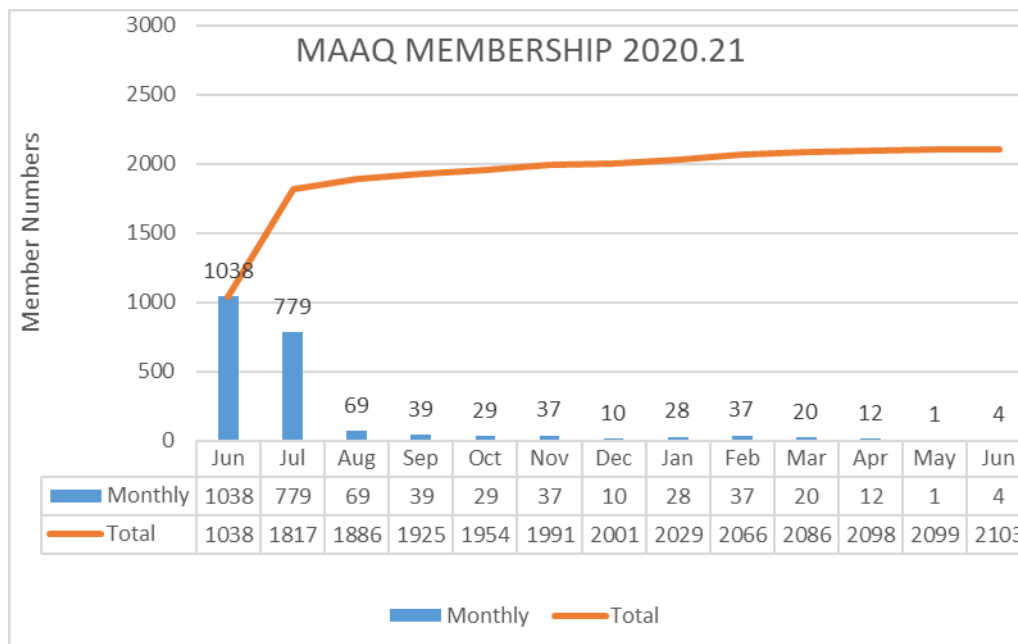
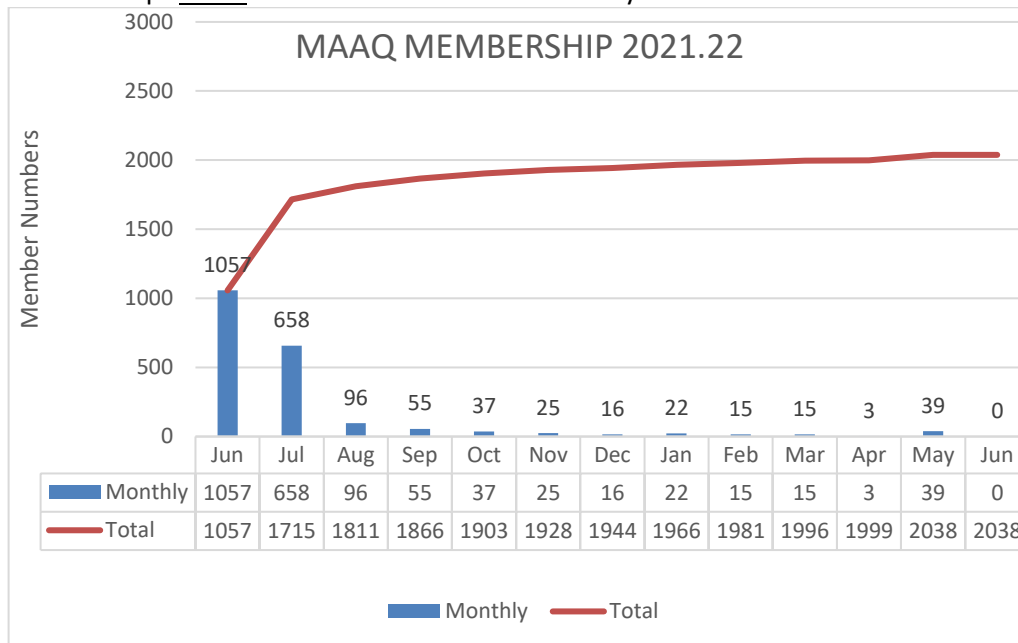


**MODEL AERONAUTICAL ASSOCIATION OF QUEENSLAND INC
REGISTRAR'S REPORT FOR THE PERIOD 1 JULY 2021 TO 30 JUNE 2022**

Club and Membership Renewals for 2021/22

<u>Clubs</u>		<u>New Members</u>	
Member Clubs	68	Seniors	132
		Juniors	26
<u>Memberships</u>		<u>Life Members</u>	
Seniors	1951	Doug Moody	<u>Aus. No.</u> 16297
Juniors	85		
		Pawel Sagadak	24172
Life Members MAAQ	<u>2</u>	Irene de Chastell	22761
TOTAL	2038		

Memberships down 3.09% from the same time last year as indicated below.



Randall Mowlam,
Registrar MAAQ
30 June 2022

Appendix D.

Statement by Committee

MODEL AERONAUTICAL ASSOCIATION OF QUEENSLAND INC.

ABN: 75 937 441 868


STATEMENT BY MEMBERS OF COMMITTEE

The committee has determined that the association is not a reporting entity and that this special purpose financial report should be prepared in accordance with the accounting policies outlined in Note 2 to the financial statements.

In the opinion of the committee the financial report:

1. Presents fairly the financial position of Model Aeronautical Association of Queensland Inc. as at 30 June 2022 and its performance for the year ended on that date.
2. At the date of this statement, there are reasonable grounds to believe that Model Aeronautical Association of Queensland Inc. will be able to pay its debts as and when they fall due.

This statement is made in accordance with a resolution of the committee and is signed for and on behalf of the committee by:



Michael Hobson (President)

Randall Mowlam (Treasurer)

Dated 23 August 2022