



# MAAQ General Meeting

## Minutes

<b>Location</b>	Online - Microsoft Teams Meeting		
<b>Date</b>	16 <sup>th</sup> February, 2023	<b>Start</b>	7:00pm
<b>Apologies Received</b>	None	<b>End</b>	8:21pm
<b>Proxies Received</b>	None		
<b>Committee Attendance</b>	MAAQ President	Mick Dallmann (MD) / SAAMBR	
	MAAQ Vice President	Craig Burkhardt (CB) / TRACS	
	MAAQ Secretary	Rodney Clarke (RC) / RAMS	
	MAAQ Treasurer	Randall Mowlam (RM)	
	MAAQ Development Officer	George Atkinson (GA)	
	MAAQ Public Relations Officer (PRO)	<i>Vacant</i>	
	MAAQ Chief Flying Instructor (CFI)	Steve Lightowler (SL)	
<b>Club Attendance</b>	<b>Name</b>	<b>Club Initials<sup>1</sup></b>	
	Greg Barclay	WAM	
	Ray Baines	TARMAC	
	John Box (JB)	KAMS	
	Darren Boys (DB)	MADRAMS	
	Mark Brown	SAAMBR	
	Tony Cavanagh	LARCS	
	Ken Dawes (KD)	RADAC	
	Phill Gartshore	TMAC	
	Cliff Leigh	SVF	
	Doug Moody	TARMAC	
	Trevor Owens (TO)	RAAF Amberley	
	Mark Stringer	SMF	
	John Tobin	CRCAC	
	Clive Tudge	Hinterland	
	Greg Watson	GCMFC	
	Trevor Wendt	RAAID	
Bill Wheeler (BW)	TCB		
Doug Woodcock	TARMAC		

Topic	Decision / Note	Action / Responsible	Proposed / Seconded
<b>Committee Reports</b>			
Minutes from Previous meeting to be accepted		Accepted	BW / JB
Committee Report Tabled (Appendix A)		Accepted	RM / BW

<sup>1</sup> Explanation of club initials can be found on the MAAQ Website under 'Clubs'

Topic	Decision / Note	Action / Responsible	Proposed / Seconded
Treasurers Report	Financial reports tabled (Appendix A) Honorariums (Decision #57)	Accepted	KD / BW
	Registrar reports tabled (Appendix A)	Accepted	JB / GA
<b>Agenda Topics</b>			
Member Jungle Updated	Renewals will be done in the old system and will be migrating across after that. Clive Tudge is assisting Greg Petherick in putting club operational documentation together.	N/A	N/A
Draft Budget	Budget was reviewed by RM. Budget Approved (Decision #58)  RC & GA commented on exceptional job RM did of the budget. Well thought through.  MAAQ Fees are the same but MAAA (Insurance) increases will not be known until after the conference (MD)	RM	RM / GB
Promotions	Idea of promotional MAAQ key rings not to proceed (Decision #55) Investigate branded/promotional EPP foam toy planes (Decision #56)	Action #136	MD / TO & DB
Fire Kit for MAAQ Trailer	Approved without opposition (Decision #54) Suggestion to have club members First Aid / CPR certified	Action #138	
<b>General Business</b>			
None raised			

## Actions

Num	Name - Description	Activity	Resp	Due	Open
136	<b>Marketing - Promotions</b>	Investigate promotional costs and viability of giveaway and branded aeroplanes (approx 1,000 - 2,000)	RC	15-Jun-23	16-May-23
137	<b>Promotional information for Newsletter</b>	Provide RC promotional information for newsletter about their local success at collaborating with their P&C / P&T. RC to reach out to Bill	RC	31-May-23	16-May-23
138	<b>Newsletter content</b>	Encourage clubs to have members become first aid certified	RC	31-May-23	16-May-23

## Decisions

Num	Name-Description	Decision Taken
54	<b>Approval for Trailer Fire Fighting Equipment</b>	<p>Approval for the following equipment (plus freight) for use in MAAQ Trailer for all clubs;            (Total Cost \$5,446.95 inc GST plus freight on some items);</p> <ol style="list-style-type: none"> <li>1. Fire Beater \$130 plus freight x 4</li> <li>2. Collapsible Backpack \$220 plus freight x 2</li> <li>3. FB4LF-500 / 4L F-500 Fire extinguisher Fluorine \$264 x 2</li> <li>4. FB45ABE - 4.5kg DCP Extinguisher \$105 x 2</li> <li>5. FB35CO2 - 3.5kg CO2 Extinguisher \$283.81 x 2</li> <li>6. FB18X18 - 1.8m x 1.8m fire blanket \$47.25 x 2</li> <li>7. St Johns Automatic External Defibrillator (AED) and hardcase bundle (for transporting in trailer) \$2,550 x 1 – Product code 888G5CPRHC</li> <li>8. First Aid Kit (First Response Kit) \$267.95 x 1 Portable Cart to carry fire equipment around: Gorilla Cart \$129 - <a href="https://www.bunnings.com.au/gorilla-carts-180l-folding-sports-wagon_p0360266">https://www.bunnings.com.au/gorilla-carts-180l-folding-sports-wagon_p0360266</a></li> </ol> <p>Motioned: Mick Dallman Seconded: Trevor Owens &amp; Darren Boys. none opposed</p>
55	<b>Key rings not proceeding</b>	MAAQ will not be proceeding with the idea of promotional key rings
56	<b>Marketing - Promotions</b>	Agreement to investigate promotional costs and viability of giveaway and branded aeroplanes (approx 1,000 - 2,000)
57	<b>Honorariums</b>	<p>Steve Lightowler \$572            Rodney Clarke \$1,726.50            Randall Mowlam \$1,000            Motion RM Seconded Bill Wheeler None opposed</p>
58	<b>Draft Budget Approved</b>	<p>The MAAQ draft budget was reviewed and approved.            Motion Bill Wheeler Seconded Greg Barclay</p> <p>None opposed</p>

This document was prepared by the 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: 16<sup>th</sup> May, 2023

## Appendix A.

Committee report including registrar and financial information on following pages.



## MAAQ Executive Summary Report for General meeting

**16<sup>th</sup> May 2023**

A summary to outline activities and key achievements for MAAQ in the period since Feb 2023 (last General meeting).

### MAAQ operations:

The MAAQ Committee has been active with regular meetings and communication. From this the Secretary maintains our central register which includes actions recorded from our meetings and coms. We regularly review and update as required.

### Meetings:

28 Feb	Discussion to commence formulation of the proposed Budget for 2023/24 – Budget to be ratified at General meeting	Pres, Vice Pres, Sec & Treas
7 Mar	Scheduled committee meeting	Full MAAQ Committee
13 Mar	MAAA Council meeting	MAAQ Delegates Pres, V Pres & Sec
30 Mar	CAS submissions review	Full MAAQ Committee
6 Apr	Scheduled committee meeting	Full MAAQ Committee
13 Apr	MAAA Council meeting	MAAQ Delegates Pres, V Pres & Sec
2 May	Scheduled committee meeting	Full MAAQ Committee

### Communications:

Information from the meetings and discussions is disseminated to our member clubs via the Executive Bulletin's and emails from the Secretary directly to clubs as required. Information is also communicated directly to all affiliate members via Airflow and Bulletins.

- Executive Bulletin's
  - 28 Feb
  - 23 Mar
  - 14 April
- Airflow and Bulletins (to all affiliate members). *Airflow is also posted on the MAAQ website news.*
  - 25 Mar
  - 14 April

### The MAAQ website:

The website content is continuing to develop, and it is worthwhile for clubs to check with the resources page/s as updates are continually made to keep this information current to assist clubs. The MAAQ Events Calendar is taking shape and, prior to this meeting we will have developed a new process/form for clubs and SIGS to register their events more easily on the website. The link and instructions will be sent to clubs with the next Executive Bulletin.

### Club/Event support:

- MAAQ event support funding was approved for:
  - Toowoomba Aeromodellers – Scale event, 3 June
  - Tin Can Bay Model Flying Club – Southern Cross Airforce event, 29 Apr

Reports and pictures from the events will be posted from these events as they are provided.

A reminder to make contact (via the MAAQ Secretary) to discuss support available if your club would like to host an event.

*Equipment available:*

The MAAQ committee will put a proposal at this meeting to allocate budget to purchase safety equipment (including fire and first aid equipment) to include with the MAAQ trailer for our clubs to utilise for their events.

**Club Development support:**

Work is in progress to provide support to clubs with promotional material such as personalised (for the club) flyers that can be used for promotions. Stay tuned, information will be provided with the Bulletin as this is made available.

**Support for MAAQ clubs with the MAAA Club Assistance Scheme (CAS):**

We have assessed and supported submissions for 14 MAAQ clubs for the MAAA CAS. The applications will be tabled at the MAAA National conference and MAAQ will provide commensurate funding towards the successful approved CAS applications as per the provisions of the MAAQ By Laws 11.2(c)

**Safety:**

Information and learnings from incident reports is included with the MAAQ Bulletins and Airflow as required and we will now also be communicating this directly to our MAAA Instructors to include with their training.

**Area Approvals & AVCRM:**

We are progressing with the implementation of the AVCRM system to record, process and track the Area Approvals for our clubs. Recently 2 more of our clubs have received their instruments of approval and we have several others in train.

We will continue to support our clubs through this process and will endeavour to streamline the procedure where possible.

Please make contact (through the Secretary) if your club requires a new Area Approval.

Looking forward to a great year of Aeromodelling in Queensland in 2023/24.



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Mick Dallmann, MAAQ President.

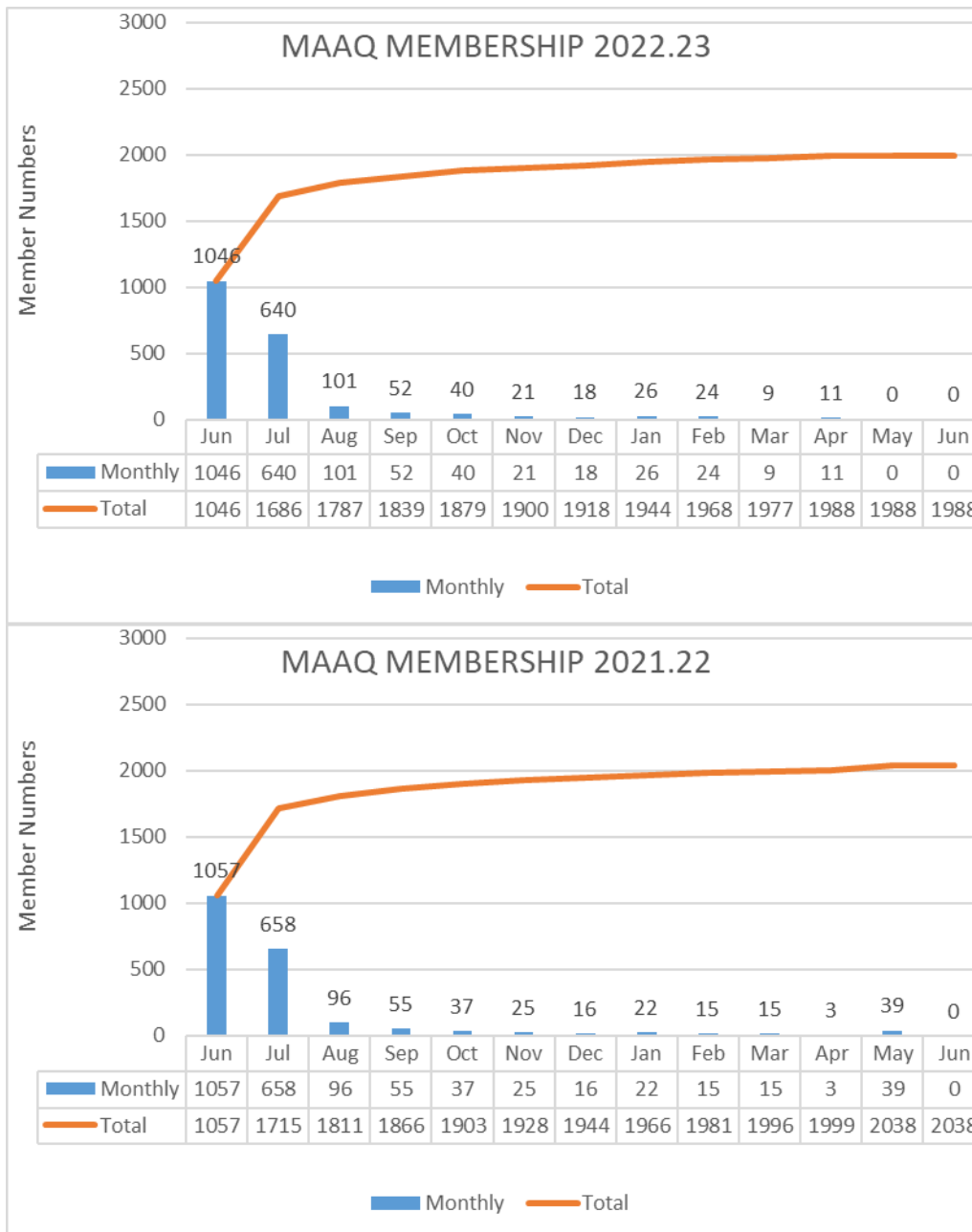


MODEL AERONAUTICAL ASSOCIATION OF QUEENSLAND INC  
REGISTRAR'S REPORT FOR THE PERIOD 1 JULY 2022 TO 14 APRIL 2023

**Club and Membership Renewals for 2022/23**

<b>Clubs</b>		<b>New Members</b>	
Member Clubs	64	Seniors	135
		Juniors	33
<b>Memberships</b>		<b>Life Members - MAAQ</b>	
Seniors	1891	Doug Moody	16297
Juniors	95	Pawel Sagadak	24172
Life Members MAAA	0	<b>Life Members - MAAA</b>	
Life Members MAAQ	2	Irene de Chastell	22761
<b>TOTAL</b>	<b>1988</b>		

Memberships are down same time last year by 0.6% as indicated below.





# MODEL AERONAUTICAL ASSOCIATION OF QLD INC

## YTD FINANCIAL REPORT AS AT 14 APRIL 2023

### CASH AT BANK AT 14 APRIL 2023

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Cheque Account No. 152540 (Working Account)	116,662.82
Cash Reserve Account No. 228509 (Main Account)	<u>123,357.98</u>
<b>Total Bank Accounts</b>	<b>240,020.80</b>

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Randall Mowlam  
Treasurer  
14 April 2023

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Mick Dallmann  
President  
14 April 2023





# MODEL AERONAUTICAL ASSOCIATION OF QLD INC

## YTD FINANCIAL REPORT AS AT 14 APRIL 2023

<b>Model Aeronautical Association of Queensland Inc.</b>						
<b>Profit and Loss</b>						
1 July, 2022 - 14 April, 2023						
	Jul. - Sep., 2022	Oct. - Dec., 2022	Jan. - Mar., 2023	1-14 Apr., 2023	Total	2022/23 Budget
<b>Income</b>						
Sleemans Centre Indoor Venue	0.00	272.73	0.00	0.00	272.73	\$ 1,200.00
MAAA/MAAQ Membership Fees	129,904.38	7,859.03	3,481.78	118.18	141,363.37	\$ 70,580.00
MAAQ AFFILIATION FEE	36.36	0.00	0.00	0.00	36.36	
<b>Total MAAA/MAAQ Membership Fees</b>	<b>A\$ 129,940.74</b>	<b>A\$ 8,131.76</b>	<b>A\$ 3,481.78</b>	<b>A\$ 118.18</b>	<b>A\$ 141,672.46</b>	
MAAQ Club Affiliations	218.16	36.36	0.00	0.00	254.52	\$ 1,280.00
TARMAC Lease Income	86.19	0.00	0.00	0.00	86.19	\$ 99.64
Sundry GST Receipts						\$ 500.00
Unapplied Cash Payment Income						
Interest income	134.16	306.60	370.49	0.00	811.25	\$ 330.00
<b>Total Income</b>	<b>A\$ 130,379.25</b>	<b>A\$ 8,474.72</b>	<b>A\$ 3,852.27</b>	<b>A\$ 118.18</b>	<b>A\$ 142,824.42</b>	<b>\$ 73,989.64</b>
<b>Gross Profit</b>	<b>A\$ 130,379.25</b>	<b>A\$ 8,474.72</b>	<b>A\$ 3,852.27</b>	<b>A\$ 118.18</b>	<b>A\$ 142,824.42</b>	
<b>Other Income</b>						
<b>Expenses</b>						
Advertising expenses	26.32	145.41	0.00	0.00	171.73	\$ -
Advertising/Promotional	197.46	0.00	0.00	0.00	197.46	\$ -
CASA Payments	160.00	0.00	0.00	0.00	160.00	\$ 2,000.00
CFI - Instructor Refresher Courses	520.30	132.92	142.74	603.70	1,399.66	\$ 4,000.00
Equipment Maintenance	222.09	162.16	0.00	89.08	473.33	\$ 1,000.00
Honorariums	2,500.00	2,500.00	2,500.00	0.00	7,500.00	\$ 14,000.00
Indoor Venue Hire	422.72	422.72	422.72	211.36	1,479.52	\$ 3,300.00
Legal and professional fees	1,363.64	106.54	0.00	0.00	1,470.18	\$ 1,800.00
MAAA Affiliation	0.00	0.00	0.00	0.00	0.00	\$ 10.00
MAAA Conference (MAAQ Extra Delegate)	0.00	0.00	0.00	0.00	0.00	\$ -
MAAA Membership Fees	146,748.76	5,972.71	3,227.29	536.37	156,485.13	\$ -
MAAQ Capital Expenses / Purchases	0.00	0.00	0.00	0.00	0.00	\$ 3,000.00
MAAQ Committee Travel Expenses	0.00	0.00	0.00	0.00	0.00	\$ 3,000.00
MAAQ Equipment Purchases	70.64	0.00	0.00	0.00	70.64	\$ -
Meeting Expenses	0.00	0.00	0.00	0.00	0.00	\$ -
Mileage Allowance Payments	0.00	0.00	0.00	0.00	0.00	\$ -
Postage & freight	48.45	49.05	42.00	34.14	173.64	\$ 1,500.00
Printing, stationery & supplies	0.00	0.00	23.41	12.27	35.68	\$ 1,000.00
Q Sport Membership	0.00	0.00	0.00	0.00	0.00	\$ -
Sponsorships	0.00	0.00	0.00	0.00	0.00	\$ -
Sundry Expenses	0.00	0.00	0.00	81.82	81.82	\$ -
TARMAC Lease Payment	0.00	0.00	0.00	0.00	0.00	\$ 99.64
Taxes Paid	7,166.00	-2,225.00	-63.00	0.00	4,878.00	\$ 4,000.00
Ongoing IT Expenses (Office 365)	0.00	0.00	0.00	0.00	0.00	\$ 1,000.00
General & Admin Expenses / Contingency	0.00	0.00	0.00	0.00	0.00	\$ 4,000.00
Trophies	0.00	245.46	0.00	0.00	245.46	\$ 2,000.00
Website Costs	150.00	150.00	150.00	150.00	600.00	\$ 700.00
<b>Total Expenses</b>	<b>A\$ 159,596.38</b>	<b>A\$ 7,661.97</b>	<b>A\$ 6,445.16</b>	<b>A\$ 1,718.74</b>	<b>A\$ 175,422.25</b>	<b>\$ 46,409.64</b>
<b>Other Expenses</b>						
BAS Roundoff Gain or Loss	0.40	-0.34	0.00	0.00	0.06	
Other Expense	217.27	0.00	0.00	0.00	217.27	
<b>Expenditure</b>						
Club promotional events/fly-ins (up to \$2000)	936.37	1,376.32	149.91	0.00	2,462.60	\$ 12,000.00
Club/SIG grants related to promotion (limit of \$500)	0.00	0.00	454.55	454.55	909.10	\$ 5,000.00
Equipment/Improvement grants (in conjunction with MAAA grants programme)	454.55	1,000.00	0.00	0.00	1,454.55	\$ 5,000.00
General Promotion Fund	0.00	0.00	0.00	0.00	0.00	\$ 5,000.00
<b>Total Other Expenses</b>	<b>A\$ 1,608.59</b>	<b>A\$ 2,375.98</b>	<b>A\$ 604.46</b>	<b>A\$ 454.55</b>	<b>A\$ 5,043.58</b>	<b>\$ 27,000.00</b>
<b>Net Earnings</b>	<b>-A\$ 30,825.72</b>	<b>-A\$ 1,563.23</b>	<b>-A\$ 3,197.35</b>	<b>-A\$ 2,055.11</b>	<b>-A\$ 37,641.41</b>	<b>\$ 580.00</b>

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