

2022/23 MAAQ Annual General Meeting



Minutes

Location	Online - Microsoft Teams Meeting		
Date	22 nd August, 2023	Start	7:03pm
Apologies Received	George Atkinson	End	7:40pm
Proxies Received	Redlands Aero Modellers – Rodney Clarke Rockhampton Model Aero Club – Rodney Clarke Sarina Aero Modellers – Rodney Clarke Townsville Radio Aero Control Society – Craig Burkhardt		
Committee Attendance	MAAQ President	Mick Dallmann (MD)	
	MAAQ Vice President	Craig Burkhardt (CB)	
	MAAQ Secretary	Rodney Clarke (RC)	
	MAAQ Treasurer	Randall Mowlam (RM)	
	MAAQ Public Relations Officer (PRO)	Vacant	
	MAAQ Development Officer	George Atkinson	
	MAAQ Chief Flying Instructor (CFI)	Steve Lightowler (SL)	
Club Attendance	Name		Club Initials¹
	FPV Rebels	Andrew Malberg	
	TIN CAN BAY MODEL FLYING CLUB	Bill Wheeler	
	MARYBOROUGH AEROMODELLERS CLUB INC	Brian Spilsbury	
	TOOWOOMBA AEROMODELLERS ASSOC	Chris Watt	
	SAMFORD VALLEY FLYERS	Cliff Leigh (CL)	
	HINTERLAND MODEL FLYING CLUB	Clive Tudge	
	MACKAY & DISTRICT RADIO AERO MODELLERS INC	Darren Boys	
	Australian Large Scale Models	David Garle	Mitch Bannink
	TOOWOOMBA AMATEUR R/M AERO CLU	Doug Woodcock	Doug Moody
	WARWICK AERO MODELLERS	Greg Barclay	
	SPORTS AEROMODELLERS ASN MORETON REGION	Greg Petherick (GP)	
	GOLD COAST MODEL FLYING CLUB INC	Greg Watson	
	KINGAROY AERO MODELLERS SOCIETY INC	John Box (JB)	
	GLENEAGLE MODEL AERO CLUB INC	John King	
	Capricorn Radio Control Aviators Club	John Tobin	James York
	ROMA & DISTRICT AEROMODELLING CLUB	Ken Dawes	
	Killarney Aero Modellers Inc	Martin Shepherd	
	LOGANHOLME AEROMODELLERS R/C SOCIETY INC	Michael Hobson	Michael Williams
	CAIRNS MODEL AERO CLUB INC	Paul Dixon (PD)	
REDLANDS AERO MODELLERS INC	Sharne Andrews		
BUNDABERG AEROMODELLERS CLUB	Shaune Johnson		

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

	TOWNSVILLE AEROMODELLERS SOCIETY	Terry English	
	PHOENIX MODEL AVIATORS Inc	Terry Lalley	
	RAAF AMBERLEY MODEL AIRCRAFT CLUB	Trevor Owens	
	Suncoast Model Flyers	Mark Stringer	
	CALVERT RADIO AERO MODELLERS SOCIETY	Warren Hathaway (WH)	
Visitor Attendance	Michael William Tyson Dodd (TD)		

Topic	Decision / Note	Action / Responsible	Proposed / Seconded
Meeting Governance			
Minutes from Previous meeting to be accepted		Unanimously Accepted	CL / JB
Combined Committee Report	Report submitted (Appendix A)		
Treasurers Report	Financial reports tabled (Appendix B)	Unanimously Accepted	RM / WH
	Registrar reports tabled (Appendix C)	Unanimously Accepted	RM / PD
General Business <i>(Not in order to make it fit on the page better)</i>			
Auditor for 2022/23	Ross Huston Chartered Accountants was suggested by Treasurer to be auditor for 2023/24 FY	Accepted	RM / GP
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 unanimous
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 of Development Officer	<ul style="list-style-type: none"> George Atkinson 		

Topic	Decision / Note	Action / Responsible	Proposed / Seconded
	Nominations for Public Relations Officer (PRO) <ul style="list-style-type: none"> • Mitch Bannink • Michael Williams 	28 clubs represented across 36 members (including 4 proxies). Final count of votes; Mitch Bannink (8) Michael Williams (20)	Michael Williams was successfully nominated to the position of PRO.

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: 22nd August, 2023

Appendix A.

Combined MAAQ report on following pages.



22nd August 2023

Executive Summary Report for MAAQ Annual General Meeting & MAAQ General Meeting

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

MAAQ Operations:

The MAAQ Committee has been active throughout the 2022/23 year with regular meetings and communication. From this the Secretary maintains our central register which includes actions recorded from our meetings and communications. We regularly review and update as required.

• Meetings:

16 May	MAAQ General meeting	Full MAAQ Committee & all MAAQ club reps
25 May	AVCRM training (follow up)	MAAQ Pres, Vice Pres, Sec & Development officer
6 June	Scheduled committee meeting	Full MAAQ Committee
8 June	MAAA Executive meeting (discuss FOA/ALSM event – Insurance issues)	MAAQ Pres & Sec joining
15 June	MAAA Council meeting – emergency meeting (discuss FOA/ALSM event – Insurance issues)	MAAQ Delegates Pres, V Pres & Sec
20 June	MAAA Council meeting - emergency meeting (proposals for FOA/ALSM event – Insurance issues)	MAAQ Delegates Pres, V Pres & Sec
4 July	Scheduled committee meeting	Full MAAQ Committee
20 July	MAAA Council meeting	MAAQ Delegates Pres, V Pres & Sec
1 Aug	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
 - 17 May
 - 30 May
 - 7 July
 - 26 July
- Airflow and Bulletins (to all affiliate members). *Airflow is also posted on the MAAQ website news.*
 - 1 June
 - 10 July

Club Support:

MAAQ supported 15 clubs with applications for the MAAA Club Assistance scheme and we are delighted that 7 clubs were approved for funding towards their development projects.

- Bundaberg Aero Modellers
- Mackay and District Aero Modellers
- Dalby Model Aero Club



- Radio Aeromodellers Association Ipswich District
- Roma and Districts Aeromodelling Club
- Moreton Region Sports Soaring
- Tin Can Bay

MAAQ will provide commensurate funding towards the successful approved CAS applications as per the provisions of the MAAQ By Laws 11.2(c)

MAAQ is contributing a total of \$20,623 worth of grant funding across 36 requests, including the successful club development projects (CAS proposals) above and other events and initiatives.

Equipment available for clubs:

Safety equipment (including fire and first aid equipment) is now included with the MAAQ trailer for our clubs to utilise for their events. You can see what is available on the [MAAQ website](#) and the trailer and equipment will be in use at the F3A World Champs at Warwick in August. Please contact the MAAQ Secretary for arrangements to utilise the trailer.

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 a valuable resource to coordinate our events and there is now a form for clubs and SIGS to [register their events](#) more easily on the website. The link and instructions was sent to clubs with an Executive Bulletin.

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.

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.

Secretary report

- 1. Initiatives in progress but not off the ground just yet;**
 - a. Online First Aid Training for all club
 - b. Masterclass training sessions (Interest is waning)
- 2. Achievements;**
 - a. Attended and represented Queensland at the MAAA Conference in Melbourne 20-21st May, 2023
 - b. Established the MAAQ Airflow Newsletter, Executive Bulletins and Member Bulletins to all members to ensure everyone is kept up to date on MAAA and MAAQ progress.
 - c. Attended Member Jungle briefings and the progress and implementation of member jungle
 - d. Establishing a MAAQ Central Register to track;
 - i. Incidents



- ii. Assets
- iii. Grants
- iv. Events and Displays
- e. Area Approvals
 - i. Implementing the Area Approval system within MAAQ (While we still are experiencing some teething problems it will be a very useful tool for all MAAQ clubs into the future)
- f. Purchased and installed emergency firefighting equipment and medical response equipment into the MAAQ Promotional Trailer ready for your next event
- g. Grants
 - i. MAAQ have approved \$20,623 worth of grant funding across 36 requests
- h. Incidents
 - i. We have recorded over the past 12 months;
 - 1. 7 Accidents (where people were involved)
 - 2. 21 Incidents (where people were not involved)
- i. Club Locations and Mapping
 - i. GEO located all MAAQ clubs down to GPS points and flight lines
 - ii. Now able to liaise with external organisations like Wing Aviation so as to assist them avoid our club when delivering the odd hot beverage!
- j. Website: We have created a significantly increased level of transparency and operation through establishing the following pages on our website;
 - i. [MAAQ General Meeting Minutes as well as Annual General Minutes](#)
 - ii. Reinvigorated the MAAQ website as well as the MAAQ Calendar as the central point for everything aeromodelling related and knowing what is on where.
 - 1. It has increased people visiting the website by 100 fold since we commenced with this new program.
 - iii. Documented and published processes and procedures to help MAAQ Clubs on;
 - 1. [MAAQ Committee pages](#) detailing what each person does and how to contact them
 - 2. [MAAQ Grant information](#) and how to apply for grants
 - 3. [Area Approvals application and renewal processes](#)
 - 4. [Requirements for a New Club or airfield](#)
 - 5. Meeting minutes for General and Annual General Meetings are [now published on the website](#)
 - 6. [Advertising promotional equipment for events](#)
 - 7. Researched and publicised [MAAQ's position in regard to Queensland's Blue Card](#) (Working with Children's Register)
 - 8. How clubs can now [add to the MAAQ Calendar](#) by submitting their own information

Vice President Report

- Continue to support North Qld clubs with Area Approval applications and engagement;
- Assisted with Inspector applications received by clubs;



- Visited the Cairns Model Aero Club's new site to discuss at development works and future plans;
- Attended IMAC events in Townsville, Tin Can Bay, and Mackay as well as other Fun Flies;
- Attended the MAAA Council Meetings – virtual and in person;
- Support overall committee with tasks and requirements where required.

State Flying Instructor Report

Steve has been assisting clubs with;

- Enquiries relating to wings and flying instruction.
- Processing all new details relating to wings achieved and updating the MAAA database.
- Records of wings and certificates supplied to pilots.
- Providing wings and certificates to pilots that have flight tested successfully.
- Facilitation of instructor courses for new instructors those needing re-certification.

Numbers for the last 12 months:

○ Fixed wing bronze	24
○ Fixed wing silver	56
○ Fixed wing gold	33
○ Helicopter	7
○ Glider	2
○ Multirotor	8
○ New Instructors	2
○ Re-cert instructors	19
○ Number of instructor courses	8 (incl 3 in Nth QLD)

Development Officer Report

We are progressing with the implementation of the AVCRM system to record, process and track the Area Approvals for our clubs. Recently 3 more of our clubs have received their instruments of approval and we have several others in train. There are continual learnings for the CASA requirements and we are implementing these with our processes to assist with future applications.

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

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



Note: The Treasurer/Registrar reports are presented as separate reports for the meeting.

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

Mick Dallmann, MAAQ President.

Appendix B

Treasurers report on following pages



MODEL AERONAUTICAL ASSOCIATION OF QLD INC

YTD FINANCIAL REPORT AS AT 30 JUNE 2023

CASH AT BANK AT 30 JUNE 2023

Cheque Account No. 152540 (Working Account)	147,948.70
Cash Reserve Account No. 228509 (Main Account)	<u>123,793.61</u>
Total Bank Accounts	271,742.31

Randall Mowlam
Treasurer
22 August 2023

Mick Dallmann
President
22 August 2023



MODEL AERONAUTICAL ASSOCIATION OF QLD INC

YTD FINANCIAL REPORT AS AT 30 JUNE 2023

Model Aeronautical Association of Queensland Inc.						
Profit and Loss						
July 2022 - June 2023						
	Jul. - Sep., 2022	Oct. - Dec., 2022	Jan. - Mar., 2023	Apr. - Jun., 2023	Total	2022/23 Budget
Income						
Sleemans Centre Indoor Venue	0.00	272.73	0.00	100.00	372.73	\$ 1,200.00
MAAA/MAAQ Membership Fees	129,786.20	7,859.03	3,481.78	102,890.86	244,017.87	\$ 70,580.00
MAAQ AFFILIATION FEE	36.36	0.00	0.00	0.00	36.36	
Total MAAA/MAAQ Membership Fees	A\$ 129,822.56	A\$ 8,131.76	A\$ 3,481.78	A\$ 102,990.86	A\$ 244,426.96	
MAAQ Club Affiliations	218.16	36.36	0.00	927.18	1,181.70	\$ 1,280.00
TARMAC Lease Income	86.19	0.00	0.00	85.85	172.04	\$ 99.64
Sundry GST Receipts						\$ 500.00
Unapplied Cash Payment Income	0.00	0.00	0.00	130.00	130.00	
Interest income	134.16	306.60	370.49	435.63	1,246.88	\$ 330.00
Total Income	A\$ 130,261.07	A\$ 8,474.72	A\$ 3,852.27	A\$ 104,569.52	A\$ 247,157.58	\$ 73,989.64
Gross Profit	A\$ 130,261.07	A\$ 8,474.72	A\$ 3,852.27	A\$ 104,569.52	A\$ 247,157.58	
Other Income						
Expenses						
2023 F3A World Championships	0.00	0.00	0.00	3,873.53	3,873.53	23-24 Budget \$5000
Advertising expenses	26.32	145.41	0.00	574.00	745.73	\$ -
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	765.88	1,561.84	\$ 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	2,500.00	10,000.00	\$ 14,000.00
Indoor Venue Hire	422.72	422.72	422.72	767.72	2,035.88	\$ 3,300.00
Legal and professional fees	1,363.64	106.54	0.00	0.00	1,470.18	\$ 1,800.00
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	0.00	0.00	\$ -
MAAA Membership Fees	146,748.76	5,972.71	3,227.29	30,404.56	186,353.32	\$ -
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	6,788.85	6,859.49	\$ -
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	99.59	239.09	\$ 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	85.85	85.85	\$ 99.64
Taxes Paid	7,166.00	-2,225.00	-63.00	45.00	4,923.00	\$ 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
Telephone & internet expenses	0.00	0.00	0.00	538.75	538.75	\$ -
expenses	0.00	0.00	0.00	498.27	498.27	\$ -
Trophies	0.00	245.46	0.00	81.82	327.28	\$ 2,000.00
Website Costs	150.00	150.00	150.00	150.00	600.00	\$ 700.00
Total Expenses	A\$ 159,596.38	A\$ 7,661.97	A\$ 6,445.16	A\$ 47,366.99	A\$ 221,070.50	\$ 46,409.64
Other Expenses						
BAS Roundoff Gain or Loss	0.40	-0.34	-0.62	0.53	-0.03	\$ -
Membership Refund	0.00	0.00	0.00	530.00	530.00	\$ -
Other Expense	217.27	0.00	0.00	0.00	217.27	\$ -
Expenditure						
\$2000 Club/SIG grants related to promotion (lim it of \$500)	936.37	1,376.32	0.00	1,272.74	3,585.43	\$ 12,000.00
Equipment/Improvement grants (in conjunction with MAAA grants programme)	0.00	0.00	604.46	1,463.64	2,068.10	\$ 5,000.00
General Promotion Fund	0.00	0.00	0.00	0.00	0.00	\$ 5,000.00
Total Other Expenses	A\$ 1,608.59	A\$ 2,375.98	A\$ 603.84	A\$ 3,266.91	A\$ 7,855.32	\$ 27,000.00
Net Earnings	-A\$ 30,943.90	-A\$ 1,563.23	-A\$ 3,196.73	A\$ 53,935.62	A\$ 18,231.76	\$ 580.00

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 2022 TO 30 JUNE 2023

Club and Membership Renewals for 2022/23

Clubs		New Members	
Member Clubs	64	Seniors	130
		Juniors	44
Memberships		Life Members - MAAQ	
Seniors	1909	Doug Moody	16297
Juniors	98	Pawel Sagadak	24172
Life Members MAAA	0	Life Members - MAAA	
Life Members MAAQ	2	Irene de Chastell	22761
TOTAL	2009		

Memberships are down same time last year by 1.42% as indicated below.

