

# MAAQ General Meeting



## Minutes

<b>Location</b>	Online - Microsoft Teams Meeting		
<b>Date</b>	21 <sup>st</sup> November, 2023	<b>Start</b>	7:00 pm
<b>Apologies Received</b>	TAA – Chris Watt HMFC – Clive Tudge	<b>End</b>	8:14 pm
<b>Proxies Received</b>	None		
<b>Committee Attendance</b>	MAAQ President	Mick Dallmann (MD)	
	MAAQ Vice President	Craig Burkhardt (CB)	
	MAAQ Secretary	Rodney Clarke (RC)	
	MAAQ Treasurer	Randall Mowlam (RM)	
	MAAQ Development Officer	George Atkinson (GA)	
	MAAQ Public Relations Officer (PRO)	Michael Williams (MW)	
	MAAQ State Flying Instructor (SFI)	Steve Lightowler (SL)	
<b>Club / Visitor Attendance</b>	<b>Name</b>	<b>Rep #1</b>	<b>Rep #2</b>
	BUNDABERG AERO SPORTS FLYERS	Mark Luke	
	CAIRNS MODEL AERO CLUB INC	Paul Dixon (PD)	
	Capricorn Radio Control Aviators Club	James York	
	HERVEY BAY MODEL AERO CLUB	Manfred Black	
	KINGAROY AERO MODELLERS SOCIETY INC	John Box (JB)	
	LOGANHOLME AEROMODELLERS R/C SOCIETY INC	Tony Cavanna	
	MARYBOROUGH AEROMODELLERS CLUB INC	Karl Harrod	
	PHOENIX MODEL AVIATORS Inc	Brian Dooley	
	RAAF AMBERLEY MODEL AIRCRAFT CLUB	Trevor Owens	
	ROMA & DISTRICT AEROMODELLING CLUB	Ken Dawes (KD)	
	SPORTS AEROMODELLERS ASN MORETON REGION	Phil Adames (PA)	
	SAMFORD VALLEY FLYERS	Cliff Leigh	
	SUNCOAST MODEL FLYERS	Mark Stringer	
	TIN CAN BAY MODEL FLYING CLUB	Bill Wheeler	
	TINGALPA MODEL AERO CLUB	Phil Gartshore	
	TOOWOOMBA AEROMODELLERS ASSOC	Doug Woodcock (DW)	
WARWICK AERO MODELLERS	Greg Barclay (GB)		

<b>Topic</b>	<b>Decision / Note</b>	<b>Action / Responsible</b>	<b>Proposed / Seconded</b>
<b>Committee Reports</b>			
Minutes from Previous meeting to be accepted		Accepted	PD/DW
Committee Report Tabled (Appendix A) (as per AGM report)			PD

Topic	Decision / Note	Action / Responsible	Proposed / Seconded
Treasurers Report	Financial reports tabled (Appendix B)	Accepted	KD / PA
	Registrar reports tabled (Appendix C)	Accepted	JB / GB
SFI Update	<ul style="list-style-type: none"> <li>41 wings put through since AGM in August</li> <li>Still a bit light in regard to attendance for the instructor course.</li> </ul>		N/A
Development Officer	<b>Area Approvals</b> GA has suggested the MAAA the safety officer holds a regular training course on AVCRM. More education to the clubs required to ensure better preparation for submission of Area Approvals in order to reduce workload on CASA.	Noted	N/A
<b>Agenda Topics</b>			
None Received prior to meeting			
<b>General Business</b>			
Emergency Funding	Suncoast Model Flyers request for emergency funding assistance for relocation of their club.  As per support documentation provided in Appendix D	<b>Motion:</b> For MAAQ to provide \$5,000 to SMF to assist with emergency funding (Brian Dooley / Paul Dixon) <b>Decision #106</b> <b>Action #209</b>	
Promotional Workshop	RC advised draft workshop documentation currently in internal review. With Christmas fast approaching it is better we leave holding this workshop to early next year	Current action #179 Due Date changed to 28/2/24	
Insurance Information to be communicated further	MAAA VP put a post up on Facebook clarifying points regarding insurance. The suggestion was for this information to be clarified and communicated to all members.	<b>Action #210:</b>	

## Actions

Num	Name - Description	Activity	Resp	Due	Open
209	<b>Approach MAAA for Emergency Funding for SMF</b>	As per decision #106, approach MAAA for special consideration for co-contribution to assist club with funds	RC	23-Nov-23	21-Nov-23
210	<b>Circulate Insurance information to all members</b>	MAAA VP documented insurance information on Facebook. Request was made to have this information circulated to all members for clarification.	MW	30-Nov-23	21-Nov-23

## Decisions

Num	Name-Description	Decision Taken
106	<b>Emergency Funding for SMF</b>	Suncoast Model Flyers request for emergency funding assistance for relocation of their club. Motion: For MAAQ to provide \$5k to SMF to assist with emergency funding (Brian Dooley / Paul Dixon)  Decision: Voted as Unanimous (none opposed)

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: 21<sup>st</sup> November 2023

## Appendix A – Combined MAAQ Committee Report



7<sup>th</sup> November, 2023

## Executive Summary Report

### General meeting – 21<sup>st</sup> November 2023

A summary to outline activities and key achievements for MAAQ in the period since August 2023 (last 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:

22 Aug	MAAQ AGM/General meeting	Full MAAQ Committee & all MAAQ club reps
26 Sept	MAAA Council meeting – Finance / Budget	MAAQ Delegates Pres, V Pres & Sec
3 Oct	Scheduled committee meeting	Full MAAQ Committee
31 Oct	MAAA Council meeting	MAAQ Delegates Pres, V Pres & Sec
7 Nov	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 (information / minutes etc provided to all club executives)
- Airflow and Bulletins (to all affiliate members). *Airflow is also posted on the MAAQ website news.*
  - 18 Sept
  - 6 Nov

#### Club Support:

This year MAAQ have supported 7 clubs with applications for the MAAQ initiative funding and promotion for their events that are fostering Aeromodelling activity;

- Townsville (TAS) – Fun-fly & Old Timer weekend.
- Toowoomba (TAA) – Scale Competition.
- Tin Can Bay (TCBMFC) – Warbirds weekend.
- Townsville (TAS) – IMAC weekend.
- Kingaroy (KAMS) – Pattern weekend.
- Noosa (NMFC) – IMAC weekend.
- Tin Can Bay (TCBMFC) – IMAC weekend.



- Tin Can Bay (TCBMFC) – Heli weekend.
- Tin Can Bay (TCBMFC) – Scale weekend.
- SAAMBR – Come n Try day.

MAAQ has contributed around \$4000 across these 10 requests to support club activity initiatives.

#### **Equipment available for clubs:**

Event support equipment such as PA system, Marque's, Tables, Generator and Safety equipment (including fire and first aid equipment) is available 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 was in use at the F3A World Champs at Warwick in August. Please contact the secretary for arrangements to utilise the trailer.

#### **MAAQ Website and Club Promotional support:**

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. [Submit an event for the MAAQ Calendar | MAAQ](#)

Our new PRO has been hard at work and is making our presence felt on Social media which is showing results as evidenced in the great public participation that the SAAMBR club had for their recent Come n Try day. Michael is ready to assist to promote your clubs events so make sure that your second task (after you register your event on the MAAQ Calendar) is to email [pro@maaq.org](mailto:pro@maaq.org) to discuss how best to get the word out.

#### **Safety:**

Information and learnings from incident reports is included with the MAAQ Bulletins and Airflow as required. Please be vigilant on safety and from all accounts we are in for a hot dry summer so make sure your club and members are aware and prepared for fire risk.

#### **Vice President report:**

- Attended the MADRAMS Imac competition in Mackay – solar installation has been completed with MAAA funding.
- Continue to follow up Area Approval requirements for Townsville, Cairns, Emerald clubs.
- Processing of Heavy Model Inspector applications with the assistance of committee and trial inspectors.
- Attendance of MAAA Council meetings.

#### **Secretary Report**

Over and above the usual administrative tasks of record keeping, minutes, organising meetings, communications to clubs and members, database updates, incident tracking, packing wrapping and posting chuck gliders, website admin, calling people, clubs and national bodies, liaising with



MAAA Council, MAAA Executives, attending MAAQ Committee meetings, MAAA Council Meetings and many other spontaneous meetings, insurance issues, documenting club locations and addresses, I have been developing ideas on how to build our sport and encourage growth. While this role varies between 10 – 30 hours a week it is also rewarding to see the difference the MAAQ is making in our sport in QLD so I am proud to help.

### **PRO Report:**

In the last few months, I have been actively engaged in various tasks to enhance our organisation's public image and communication efforts. I regularly update our Facebook and Instagram pages, ensuring that our online presence is both informative and engaging for our members. I also proactively reach out to other clubs and organisations to gather and promote upcoming events. Furthermore, I take on the responsibility of compiling and organising our newsletter, keeping our members well-informed about our activities and achievements. I play a pivotal role in maintaining the MAAQ (Monthly Activities and Events Calendar) by regularly updating it with upcoming events, ensuring that everyone is well-informed and can plan their participation accordingly. My work as a Public Relations Officer has been instrumental in strengthening our organisation's communication strategy and fostering positive relationships within our community.

However, there is always room for improvement. To continue updating our social media and calendar, I have noticed that I sometimes miss out on content related to past events that have just occurred or upcoming events from other clubs that could benefit from our advertising. This may happen due to a lack of information about the events or not having enough time to promote them effectively to reach a wider audience.

Please make contact [pro@maaq.org](mailto:pro@maaq.org) to discuss how best to get the word out for your events and we are always happy to hear any ideas you have.

### **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 3 months:**

- FIXED BRONZE            8
- FIXED SILVER            16
- FIXED GOLD            5
- HELICOPTER BRONZE    1
- HELICOPTER SILVER    2



**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 Secretary) if your club requires a new Area Approval.

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

Wishing everyone a Merry Christmas and looking forward to a great year of Aeromodelling in Queensland in 2024.

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Mick Dallmann, MAAQ President.



## Appendix B – Financial Report



# MODEL AERONAUTICAL ASSOCIATION OF QLD INC YTD FINANCIAL REPORT AS AT 04 NOVEMBER 2023

## CASH AT BANK AT 04 NOVEMBER 2023

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Cheque Account No. 152540 (Working Account)	152,904.29
Cash Reserve Account No. 228509 (Main Account)	<u>124,441.47</u>
Total Bank Accounts	277,345.76

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Randall Mowlam  
Treasurer  
22 August 2023

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Mick Dallmann  
President  
22 August 2023



# MODEL AERONAUTICAL ASSOCIATION OF QLD INC

## YTD FINANCIAL REPORT AS AT 04 NOVEMBER 2023

Model Aeronautical Association of Queensland Inc.				
Profit and Loss				
1 July - 4 November, 2023				
	Jul. - Sep., 2023	1 Oct. - 4 Nov., 2023	Total	2023/24 Budget
<b>Income</b>				
MAAA/MAAQ Membership Fees	107,763.38	3,190.88	110,954.26	\$ 70,080.00
MAAQ AFFILIATION FEE	36.36	0.00	36.36	\$ -
<b>Total MAAA/MAAQ Membership Fees</b>	<b>A\$ 107,799.74</b>	<b>A\$ 3,190.88</b>	<b>A\$ 110,990.62</b>	<b>\$ 70,080.00</b>
MAAQ Club Affiliations	181.80	18.18	199.98	\$ 1,280.00
TARMAC Lease Income	0.00	0.00	0.00	\$ 107.31
Sundry GST Receipts	0.00	0.00	0.00	\$ 500.00
Sleemans Centre Indoor Venue	63.63	463.63	527.26	\$ 800.00
Unapplied Cash Payment Income	0.00	0.00	0.00	\$ -
Interest income	478.99	168.87	647.86	\$ 800.00
<b>Total Income</b>	<b>A\$ 108,524.16</b>	<b>A\$ 3,841.56</b>	<b>A\$ 112,365.72</b>	<b>\$ 73,567.31</b>
<b>Gross Profit</b>	<b>A\$ 108,524.16</b>	<b>A\$ 3,841.56</b>	<b>A\$ 112,365.72</b>	
<b>Other Income</b>				
<b>Expenses</b>				
Advertising expenses	67.62	0.00	67.62	\$ 2,000.00
Advertising/Promotional	0.00	0.00	0.00	\$ -
CASA Payments	0.00	0.00	0.00	\$ -
CFI - Instructor Refresher Courses	0.00	30.20	30.20	\$ 2,000.00
Equipment Maintenance	213.50	0.00	213.50	\$ 1,000.00
Honorariums	2,500.00	1,500.00	4,000.00	\$ 12,000.00
Indoor Venue Hire	893.17	227.27	1,120.44	\$ 3,000.00
Legal and professional fees	1,500.00	55.00	1,555.00	\$ 1,800.00
MAAA Affiliation	0.00	0.00	0.00	\$ 10.00
MAAA Conference (MAAQ Extra Delegate)	0.00	0.00	0.00	\$ 1,000.00
MAAA Membership Fees	114,381.82	2,740.90	117,122.72	\$ -
MAAQ Capital Expenses / Purchases	0.00	0.00	0.00	\$ 3,000.00
MAAQ Committee Travel Expenses	0.00	0.00	0.00	\$ 2,000.00
MAAQ Equipment Purchases	410.91	0.00	410.91	\$ -
Meeting Expenses	0.00	0.00	0.00	\$ -
Mileage Allowance Payments	0.00	0.00	0.00	\$ -
Postage & freight	121.57	70.91	192.48	\$ 500.00
Printing, stationery & supplies	103.28	0.00	103.28	\$ 500.00
Q Sport Membership	0.00	0.00	0.00	\$ -
Sponsorships	500.00	0.00	500.00	\$ -
Sundry Expenses	0.00	0.00	0.00	\$ -
TARMAC Lease Payment	0.00	0.00	0.00	\$ 107.31
Taxes Paid	2,839.00	1,439.00	4,278.00	\$ 4,000.00
Ongoing IT Expenses (Office 365)	145.84	612.85	758.69	\$ 1,500.00
General & Admin Expenses / Contingency	0.00	0.00	0.00	\$ 4,000.00
Trophies	302.73	0.00	302.73	\$ 2,000.00
Website Costs	374.44	0.00	374.44	\$ 700.00
<b>Total Expenses</b>	<b>A\$ 124,353.88</b>	<b>A\$ 6,676.13</b>	<b>A\$ 131,030.01</b>	<b>\$ 41,117.31</b>
<b>Other Expenses</b>				
BAS Roundoff Gain or Loss	0.04	0.00	0.04	\$ -
Other Expense				\$ -
Membership Refund	572.73	236.36	809.09	\$ -
<b>Expenditure</b>				
Club promotional events/fly-ins (up to \$2000)	0.00	0.00	0.00	\$ 12,000.00
Club/SIG grants related to promotion (limit of \$500)	461.86	727.28	1,189.14	\$ 5,000.00
Equipment/Improvement grants (in conjunction with MAAA grants programme)	1,818.18	0.00	1,818.18	\$ 7,000.00
F3A World Champs Grant (W/Champs Warwick)	4,260.88	726.47	4,987.35	\$ 5,000.00
General Promotion Fund	0.00	0.00	0.00	\$ 3,500.00
<b>Total Other Expenses</b>	<b>A\$ 7,113.69</b>	<b>A\$ 1,690.11</b>	<b>A\$ 8,803.80</b>	<b>\$ 32,500.00</b>
<b>Net Earnings</b>	<b>-A\$ 22,943.41</b>	<b>-A\$ 4,524.68</b>	<b>-A\$ 27,468.09</b>	<b>-\$ 50.00</b>

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

## Appendix C – Registrar Report



MODEL AERONAUTICAL ASSOCIATION OF QUEENSLAND INC  
REGISTRAR'S REPORT FOR THE PERIOD 1 JULY 2023 TO 04 NOVEMBER 2023

**Club and Membership Renewals for 2023/24**

**Clubs**

Member Clubs 59

**New Members**

Seniors 77

Juniors 17

**Memberships**

Seniors 1753

Juniors 82

Life Members MAAA 0

Life Members MAAQ 2

**TOTAL 1837**

**Life Members - MAAQ**

Doug Moody 16297

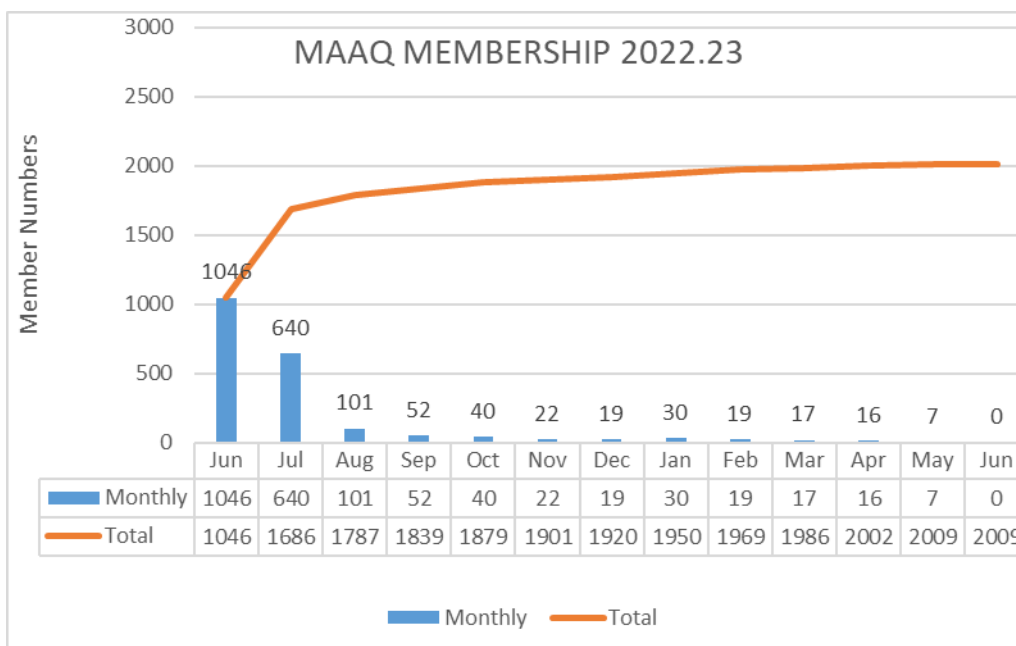
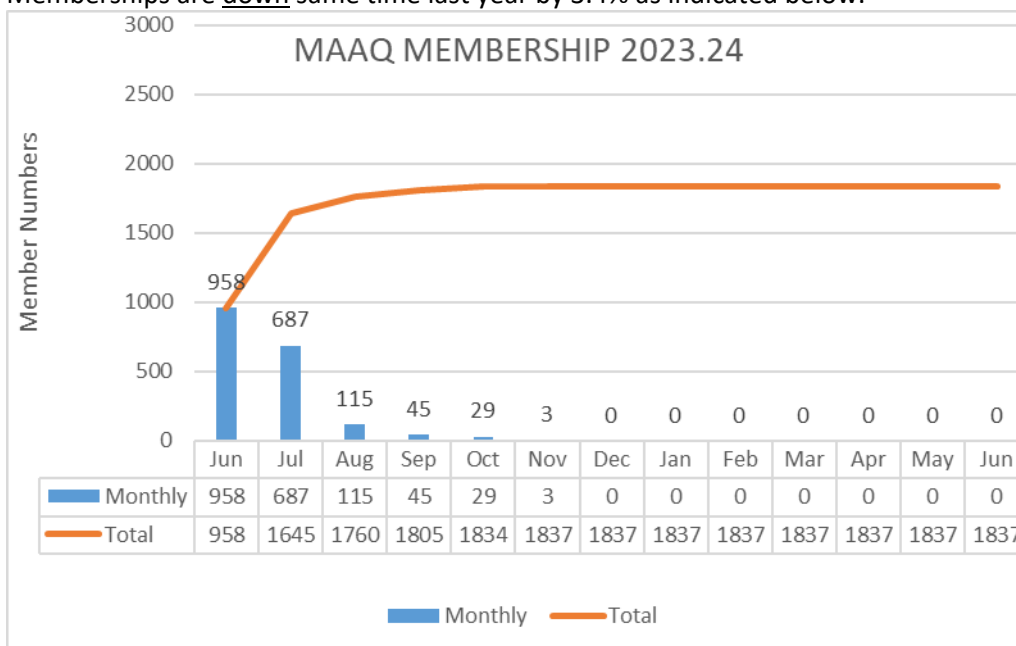
Pawel Sagadak 24172

**Life Members - MAAA**

Irene de Chastell 22761

**Aus. No.**

Memberships are down same time last year by 3.4% as indicated below.



Randall Mowlam,  
Registrar MAAQ  
04 November 2023

## Appendix D – Suncoast Model Flyers Supporting Documentation

The Suncoast Model Flyers (SMF) club at Coolum, Sunshine Coast have recently been given notice to vacate by 30 December and have asked MAAQ and MAAA for assistance with emergency relocation. To provide some background the club has been aware of possible end of lease for around 12 months and have been actively seeking a new home in the region. They were currently on rolling periodical holdovers (extensions) the current was due to expire 30 June 2024 and were of the belief they would likely have till end of 2024. To cut a long story short the neighbouring Motocross club was already being evicted at the end of this year and when they learned that SMF was allowed to stay longer they lodged an official complaint. This resulted in EDQ (the landlord) deciding it was all too hard and SMF were sent a letter in October advising that the holdover was cancelled and they would need to vacate by December 30 2023.....

You will note from the email (attached) from SMF president Mark Stringer that the club is able to fund around \$30,000 for the cost of non-relocatable works associated with setting up the new field but they require assistance of around \$20,000 to procure and or move club infrastructure that will be relocatable.

It is worth noting that the club is currently in talks with the regional council for a more permanent site (provided by council) but this will require some time for development such as access roads etc to occur (at least 2 years) before it may be possible to occupy that site. This new proposed site (for now) is being set up with this in mind with relocatable assets.

It is also worth noting that the Phoenix Club (also in the Sunshine Coast area) is also facing the possibility of losing access to their current home field. This raises the prospect that more MAAQ/MAAA members in the region would also require somewhere to fly.

We have investigated the airspace suitability of this site and can confirm that it is outside of the "No Fly (Orange and Red) Zones for Mudjimba. It is in the controlled airspace so will require Area Approval for operation over 400ft. (see images at the end of this doc)

The MAAQ committee has discussed the request and are putting it to the general meeting for further discussion. Our initial proposal is to provide \$1000, the equivalent of what is provided in support of applications for the (MAAA) Club Assistance (per MAAQ By-laws 11.2.c). And we would support the club's application for referral to MAAA for additional assistance.

For consideration of the MAAQ member clubs at the meeting to support the committee proposal and also any further submissions/discussions regarding further support.

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**From:** Mark Stringer

**Sent:** Tuesday, November 7, 2023 11:26 AM

**To:** Mick Dallmann (MAAQ President) <[president@maaqa.org](mailto:president@maaqa.org)>

**Subject:** Request for Funding

Good Morning Mick,

As per our phone conversations, we are formally requesting funding assistance for our move to our new field. Our costs can be broken down into 2 areas which are;

- 1. Non-relocatable**
- 2. Relocatable**

Our Club (Sun Coast Model Fliers) has sufficient funds (approximately \$30,000) to cover off the non-relocatable costs, the non-relocatable costs are

- Slashing and racking field quoted \$110 per hour – have been advised there is about 12 hours work for this- expected cost approximately \$1,320
- Land Prep for Runways, pits, parking, road access and amenities – expected Costs \$7,700 including GST
- Site prep for toilet block, pit shade cover, water tank and Skillen Roof - Quoted cost for toilet and water tank is \$4,400 including GST we expect another 2 to 3k for the other site works
- Grass seed cost is 15kg (we need 100kg) – cost of \$1,500
- Cost to sow grass seed- awaiting quote, indicators point towards a further \$1 to \$1.5k
- Water for grass seed - \$3,000

Total cost to date is approximately \$23,000, we estimate a further 5 to 7 for as yet other unidentified non-relocatable costs.

We seek funding for the relocatable cost which are,

- Solar for toilet block, battery charging etc \$7,000 approximately we will have firm quotes this week or early next week
- Skillen roof for pits, we currently have the said roof, however, the costs associated with removing from current field and relocating to the new field plus erecting – cost estimated at \$4,000
- Water tank (fully relocatable) \$3,200
- Toilet block removal from the old field to the new field – cost \$1,500

Total costs to date for the relocatable portion is \$15,700

### ***Other points of note***

#### Field lease

We have an agreement with VIMG Property Group for a month to month lease, we were unable to secure a long term lease anywhere on the sunshine coast. VIMG have advised us that they have purchased this land as “Land Banking” and have no plans for any development within 10 years (this land is in a flood zone and will never receive any DA for residential or commercial zoning).

Leasing cost to Sun Coast Model Fliers is \$7,700 per annum

#### Council Approvals

The Secretaries daughter is Senior Town Planner for the Sunshine Coast Council, she has advised that we do not any DA approval to sport and recreational based on the following.

- Our toilet waste is operated as a completely closed operation ( we currently had this system in place at our current field, so no issues going forward)
- All structures will need to meet the Council code -we have enlisted Chris Cantor (a club member) to supply the all work in relation to any fixed structures and will be constructed to Council Code.
- We have a very good relationship with the Sunshine Coast Council and we are currently in discussions about a new site (council owned) which council has advised will be available in 2 to 3 years approximately. This would involve a long term lease to Sun Coast Model Fliers

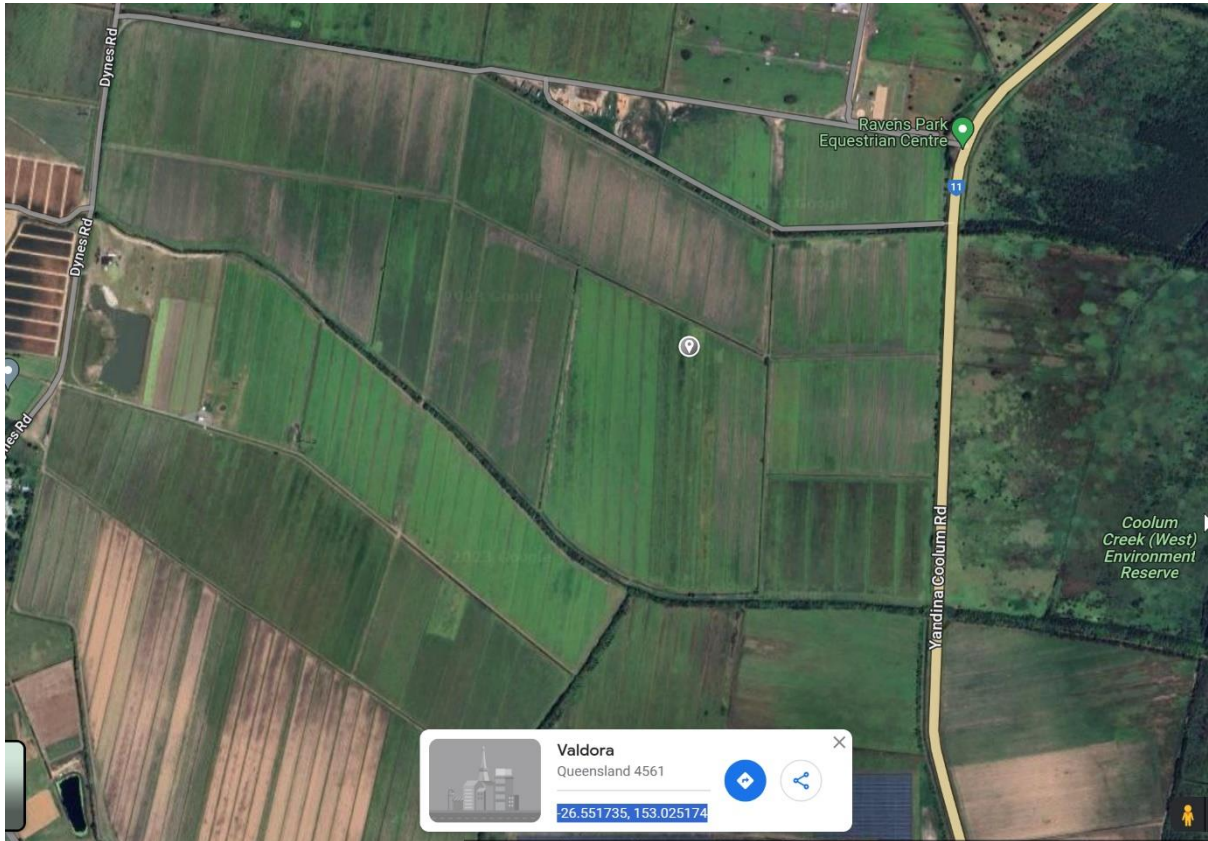


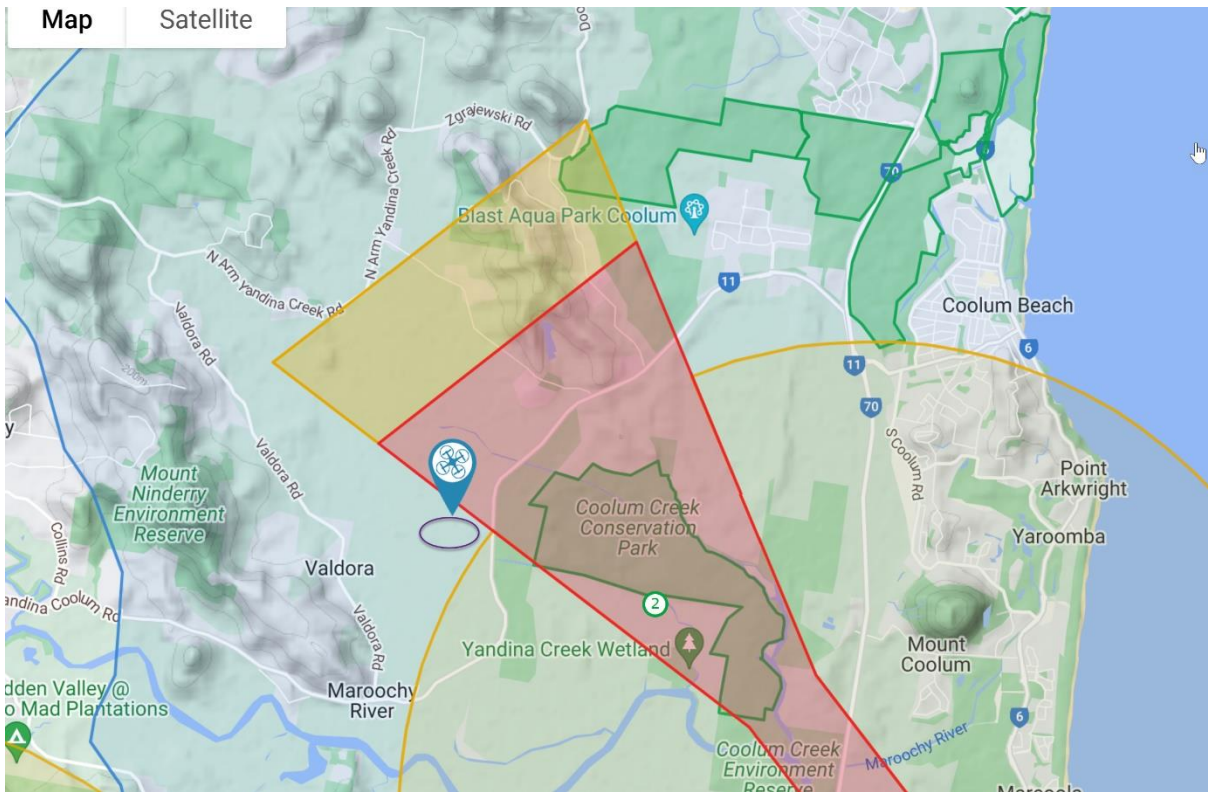
Both our current club site and Phoenix Club have never requested DA for their sites and council is aware of both sites.

Cheers

**Mark Stringer**

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The area depicted with the Yellow triangle represents 1000ft min separation from Yandina Coolum Rd  
And also note that the southward facing aspect of the operational area (from the Pit/Pilot position) is away from / opposed to the proximity of the boundary of the No fly zone.

