

MAAQ General Meeting



Minutes

Location	Online - Microsoft Teams Meeting		
Date	20 th February, 2024	Start	7:04 pm
Apologies Received	MAAQ Development Officer - George Atkinson (GA)	End	8:11 pm
Proxies Received	None		
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)	Michael Williams (MW)	
	MAAQ State Flying Instructor (SFI)	Steve Lightowler (SL)	
Club / Visitor Attendance	Name	Rep #1	Supplementary
	CAIRNS MODEL AERO CLUB INC	James Harre	Bernie Courtney
	CALVERT RADIO AERO MODELLERS SOCIETY	Warren Hathaway (WH)	
	CENTRAL HIGHLANDS MODEL AERO CLUB	Greg Weir (GW)	
	HINTERLAND MODEL FLYING CLUB	Clive Tudge	
	Howard Model Flying Association	Manfred Bleck	
	KINGAROY AERO MODELLERS SOCIETY INC	John Box (JB)	
	LOGANHOLME AEROMODELLERS R/C SOCIETY INC	Tony Cavanna	
	MODEL AERO SPORTS CLUB OF T.N.Q. INC	Glen Saxby	
	PHOENIX MODEL AVIATORS Inc	Terry Lalley	
	RAAF AMBERLEY MODEL AIRCRAFT CLUB	Trevor Owens	
	RADIO AEROMODELLERS IPSWICH DISTRICT	Trevor Wendt	
	ROMA & DISTRICT AEROMODELLING CLUB	Ken Dawes (KD)	
	SPORTS AEROMODELLERS ASN MORETON REGION	Mark Brown	
	SAMFORD VALLEY FLYERS	Chris Leigh	
	Southern Downs Aero Modellers Inc.	Martin Sheppard	
	SUNCOAST MODEL FLYERS	Mark Stringer	
	TOOWOOMBA AMATEUR R/M AERO CLU	Doug Woodcock	
	TIN CAN BAY MODEL FLYING CLUB	Bill Wheeler	
	TINGALPA MODEL AERO CLUB	Phil Gartshore	
	WARWICK AERO MODELLERS	Greg Barclay (GB)	
	(Visitor)	Jeff Linton	
(Visitor)	Tyson Dodd		

Topic	Decision / Note	Action / Responsible	Proposed / Seconded
Committee Reports			
Minutes from Previous meeting to be accepted		Accepted	JB / GW
Committee Report Tabled (Appendix A) (as per AGM report)			
Treasurers Report	Financial reports tabled (Appendix B)	Accepted	RM / GB
	Registrar reports tabled (Appendix C)	Accepted	RM / WH
Agenda Topics			
None Received prior to meeting			
General Business			
Free flow discussion revolved around multiple topics and were distilled and recorded as actions and decisions below.			

Actions

Num	Name - Description	Activity	Resp	Due	Open
235	Newsletter Content for inclusion	- Facebook Market place instructions to promote events (dependent upon #237) - Community Benefits Funding information (Dependent upon #239) - Nominees for MAAA Merit Award or Service Medal	RC	1-Mar-24	20-Feb-24
236	Heavy Model Survey	Warren Hathaway asked the question if there was any follow up on the Heavy Model Survey. MD to reach out and follow up.	MD	28-Feb-24	20-Feb-24
237	Facebook Marketplace	Investigate the viability of using Facebook Marketplace to promote club events. If viable, document and report procedure to Rodney	MW	28-Feb-24	20-Feb-24
238	CAS Funding	Ken Dawes to send RC bank account details for the CAS funding for RADAC (MAAQ Component of Grant #24)	KD	28-Feb-24	20-Feb-24
239	Community Benefits Fund	Reach out to Cliff Leigh about information on Community Benefits fund to include in newsletter	RC	28-Feb-24	20-Feb-24
240	Toilet Block	James Harre from MASCOT enquired about clubs experiences with toilet blocks. RC to provide Mark Stringer contact information.	RC	22-Feb-24	20-Feb-24

Decisions

Num	Name-Description	Decision Taken
127	Committee Payments	General Meeting: Secretary Honorarium and Expenses \$1207.15 SFI expenses \$537 Michael Williams Honorarium and Expenses \$569 Randall Mowlam Honorarium \$500 Proposed RM / Seconded KD

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

Certified by Secretary,



Rodney Clarke
MAAQ Secretary
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Certified by President,



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

Date: 20th February, 2024

Appendix A – Combined MAAQ Committee Report



6th February, 2024

Executive Summary Report

General meeting – 20th February, 2024

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

President Report

It has been quite a summer and many of our clubs have experienced several interruptions to their activities to start 2024. So much for the dry summer but I am sure once we get the grass under control, we will be grateful for the green strips for our activities in the coming months.

I know that several clubs have been impacted but spare a thought for Suncoast Model Flyers who (as reported at the Nov general meeting/minutes) were forced out of their field at short notice in December only to have the weather severely hold up the activities to establish a new field. Hopefully they can get things moving soon and we will be flying again soon at Coolum.

MAAQ is your association and while I can say that your exec is most definitely working hard for our clubs it is not just the executive/committee that make the association, it is all of us. Each Queensland club, and every affiliate member. Whatever we can do to promote and grow aeromodelling individually and as a collective is of benefit.

Come and Try days are a great way to promote Aeromodelling and our clubs to potential new members. A few of our clubs have run these events recently with great success in attracting new members. It would be great to see more of these in the calendar to kick things off for the coming year and MAAQ can help with promoting your event.

MAAQ Operations:

The MAAQ Committee has been active throughout the 2023/24 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:

21 st Nov	MAAQ AGM/General meeting	Full MAAQ Committee & all MAAQ club reps
5 th Dec	Scheduled committee meeting	Full MAAQ Committee
12 th Dec	MAAA Council meeting	MAAQ Delegates Pres, V Pres & Sec
2 nd Jan	Scheduled committee meeting	Full MAAQ Committee
5 th Feb	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.*
 - 13th December – CASA Area Approval

Club Support:

A reminder that MAAQ has budgeted for initiative funding to assist clubs to run events to promote participation and engagement. You can see more information on the [MAAQ website](#) and clubs can use the [online application form](#) to apply.

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 is available now for bookings. Please contact the secretary for arrangements to utilise the trailer.

MAAQ Website and Club Promotional support:

The website content continually updated, 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. Reminder that there is a form for clubs and SIGS to register their events more easily on the website. [Submit an event for the MAAQ Calendar | MAAQ](#)

Our PRO has been hard at work and is making our presence felt on Social media. 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 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 enjoy your flying.

Vice President Report

- Presented Henry 'The Eagle' Johnson with his MAAA Service Award during Christmas function with TRACS;
- Additional 6 Heavy/Giant Model Inspectors have been supported by MAAQ and approved by MAAA since November last year representing numerous clubs across the state;
- Attendance to MAAA Council Meetings as required;
- Continue to provide assistance with respect to Area Approval applications for clubs in North Qld – no progress from previous report.

Secretary Report

Over and above the usual administrative tasks of record keeping, minutes, organising meetings, communications to clubs and members, database updates, incident tracking, website admin, calling



people, clubs and national bodies, liaising with MAAA Council, MAAA Executives, attending MAAQ Committee meetings, MAAA Council Meetings and other spontaneous meetings, insurance issues, documenting club locations and addresses, I have been improving the way the MAAQ records and tracks the critical elements of their operation by the use of a Central Register. This MAAQ Central Register helps us as a State body track and manage items such as;

- MAAQ Assets
- Clubs / Field Locations (GPS locations of operations)
- Grant applications
- Incident Reports
- Events and Displays
- Area Approvals
- Other items as they arise.

PRO Report

A. Content Updates:

1. Regular Posting: The Facebook page has been consistently updated with relevant and engaging content to maintain audience interest.
2. Diversification of Content: Efforts have been made to diversify content types, including text posts, images, videos, and links, ensuring a well-rounded and appealing page.

B. Audience Engagement:

1. Interaction: Active engagement with the audience through comments, likes, and shares has been maintained, fostering a sense of community on the page.

C. Ad Campaigns:

1. Ad Creation: Various ad campaigns have been designed and executed to promote the MAAQ Web Page and events.
2. Targeting and Optimization: Strategies for ad targeting and optimization have been employed to reach the intended audience effectively: hoping to be effective.

III. MAAQ Calendar Updates:

A. Calendar Maintenance:

1. Timely Updates: The MAAQ calendar has been consistently updated to reflect the latest events and activities.
2. Accuracy: Efforts have been made to ensure the accuracy of information on the calendar, preventing confusion among users.

The proactive management of the Facebook page, along with calendar updates and boosting initiatives, has contributed to a more vibrant and engaged online community. Ongoing efforts will focus on continuous improvement and exploration of new avenues to expand the reach and impact of our digital presence.



Please make contact 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:

Month	Club	Text	Qty
Nov	LARCS	Fixed Gold	1
		Fixed Silver	1
	TAS	Fixed Gold	1
	TMAC	Fixed Silver	1
		Fixed Bronze	1
	Samford	Fixed Silver	2
	MADRAMS	Fixed Bronze	1
Hinterland	Fixed Bronze	1	
Dec	Cairns	Fixed Silver	1
	TMAC	Fixed Silver	2
	KAMS	Fixed Silver	1
		Fixed Bronze	1
Gympie	Fixed Bronze	2	
Jan	Central Highlands	Instructor	1

Development Officer Report

The MAAA have had discussions with CASA regarding the delays being experienced in the application of Area Approvals. In response to the MAAA concerns CASA has developed an 'expedited approval process' which, once a club provide complying information, CASA can provide a quick response allowing a club to maintain the parameters of their existing Area Approval, for a shorter period of time, until their primary Area Approval can be reviewed and issued. The clubs who have applied for this expedited approval are;

- Tin Can Bay Model Flying Club
- Townsville Radio Aeronautical Control Society
- Toowoomba Aeromodellers Assoc Inc. (TAA)
- Kingaroy Aero Modellers Society Inc.



- Moreton Region Sports Soaring

If you believe your club should be on this list please contact Rodney Clarke, MAAQ Secretary (secretary@maaqa.org)

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

We hope everyone has had a great start to 2024 and looking forward to catching up with you all soon.

Mick Dallmann, MAAQ President.

Appendix B – Financial Report



MODEL AERONAUTICAL ASSOCIATION OF QLD INC YTD FINANCIAL REPORT AS AT 03 FEBRUARY 2024

CASH AT BANK AT 03 FEBRUARY 2024

Community Solutions Account No. 152540 (Working Account)	4,622.79
Cash Reserve Account No. 228509 (Main Account)	124,867.43
Term Deposit No. 733459 (Term Deposit 12 Months)	70,000.00
Term Deposit No. 733440 (Term Deposit 6 Months)	70,000.00
Debit Card No. 733432 (Mastercard Debit Card)	<u>500.00</u>
Total Bank Accounts	269,990.22

Randall Mowlam
Treasurer
20 February 2024

Mick Dallmann
President
20 February 2024



MODEL AERONAUTICAL ASSOCIATION OF QLD INC

YTD FINANCIAL REPORT AS AT 03 FEBRUARY 2024

Model Aeronautical Association of Queensland Inc.					
Profit and Loss					
1 July, 2023 - 3 February, 2024					
	Jul. - Sep., 2023	Oct. - Dec., 2023	2024	Total	2023/24 Budget
Income					
MAAA/MAAQ Membership Fees	107,763.38	5,199.95	2,281.79	115,245.12	\$ 70,080.00
MAAQ AFFILIATION FEE	36.36	0.00	0.00	36.36	\$ -
Total MAAA/MAAQ Membership Fees	A\$ 107,799.74	A\$ 5,199.95	A\$ 2,281.79	A\$ 115,281.48	\$ 70,080.00
MAAQ Club Affiliations	181.80	18.18	0.00	199.98	\$ 1,280.00
TARMAC Lease Income	0.00	0.00	0.00	0.00	\$ 107.31
Sundry GST Receipts	0.00	0.00	0.00	0.00	\$ 500.00
Sleemans Centre Indoor Venue	63.63	590.90	18.18	672.71	\$ 800.00
Unapplied Cash Payment Income	0.00	0.00	0.00	0.00	\$ -
Interest income	478.99	442.61	152.22	1,073.82	\$ 800.00
Total Income	A\$ 108,524.16	A\$ 6,251.64	A\$ 2,452.19	A\$ 117,227.99	\$ 73,567.31
Gross Profit	A\$ 108,524.16	A\$ 6,251.64	A\$ 2,452.19	A\$ 117,227.99	
Other Income					
Expenses					
Advertising expenses	67.62	0.00	0.00	67.62	\$ 2,000.00
Advertising/Promotional	0.00	79.00	0.00	79.00	\$ -
CASA Payments	0.00	0.00	0.00	0.00	\$ -
CFI - Instructor Refresher Courses	0.00	30.20	0.00	30.20	\$ 2,000.00
Equipment Maintenance	213.50	0.00	0.00	213.50	\$ 1,000.00
Honorariums	2,500.00	3,000.00	0.00	5,500.00	\$ 12,000.00
Indoor Venue Hire	893.17	681.81	0.00	1,574.98	\$ 3,000.00
Legal and professional fees	1,500.00	55.00	0.00	1,555.00	\$ 1,800.00
MAAA Affiliation	0.00	0.00	0.00	0.00	\$ 10.00
MAAA Conference (MAAQ Extra Delegate)	0.00	0.00	0.00	0.00	\$ 1,000.00
MAAA Membership Fees	114,381.82	4,745.46	945.46	120,072.74	\$ -
MAAQ Capital Expenses / Purchases	0.00	0.00	0.00	0.00	\$ 3,000.00
MAAQ Committee Travel Expenses	0.00	0.00	0.00	0.00	\$ 2,000.00
MAAQ Equipment Purchases	410.91	0.00	0.00	410.91	\$ -
Meeting Expenses	0.00	0.00	0.00	0.00	\$ -
Mileage Allowance Payments	0.00	0.00	0.00	0.00	\$ -
Postage & freight	121.57	228.58	0.00	350.15	\$ 500.00
Printing, stationery & supplies	103.28	0.00	0.00	103.28	\$ 500.00
Q Sport Membership	0.00	0.00	0.00	0.00	\$ -
Sponsorships	500.00	0.00	0.00	500.00	\$ -
Sundry Expenses	0.00	0.00	0.00	0.00	\$ -
TARMAC Lease Payment	0.00	0.00	0.00	0.00	\$ 107.31
Taxes Paid	2,839.00	1,439.00	-759.00	3,519.00	\$ 4,000.00
Ongoing IT Expenses (Office 365)	145.84	612.85	0.00	758.69	\$ 1,500.00
General & Admin Expenses / Contingency	0.00	0.00	0.00	0.00	\$ 4,000.00
Trophies	302.73	204.55	77.27	584.55	\$ 2,000.00
Website Costs	374.44	802.29	0.00	1,176.73	\$ 700.00
Total Expenses	A\$ 124,353.88	A\$ 11,878.74	A\$ 263.73	A\$ 136,496.35	\$ 41,117.31
Other Expenses					
BAS Roundoff Gain or Loss	0.04	0.52	0.00	0.56	\$ -
Other Expense					\$ -
Membership Refund	572.73	236.36	0.00	809.09	\$ -
Expenditure					
Club promotional events/fly-ins (up to \$2000)	0.00	272.73	0.00	272.73	\$ 12,000.00
Club/SIG grants related to promotion (limit of \$500)	461.86	1,181.83	454.55	2,098.24	\$ 5,000.00
Equipment/Improvement grants (in conjunction with MAAA grants programme)	1,818.18	4,545.45	909.09	7,272.72	\$ 7,000.00
2023 F3A World Championships	4,260.88	726.47	0.00	4,987.35	\$ 5,000.00
General Promotion Fund	0.00	0.00	0.00	0.00	\$ 3,500.00
Total Other Expenses	A\$ 7,113.69	A\$ 6,963.36	A\$ 1,363.64	A\$ 15,440.69	\$ 32,500.00
Net Earnings	-A\$ 22,943.41	-A\$ 12,590.46	A\$ 824.82	-A\$ 34,709.05	\$ 50.00

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

Appendix C – Registrar Report

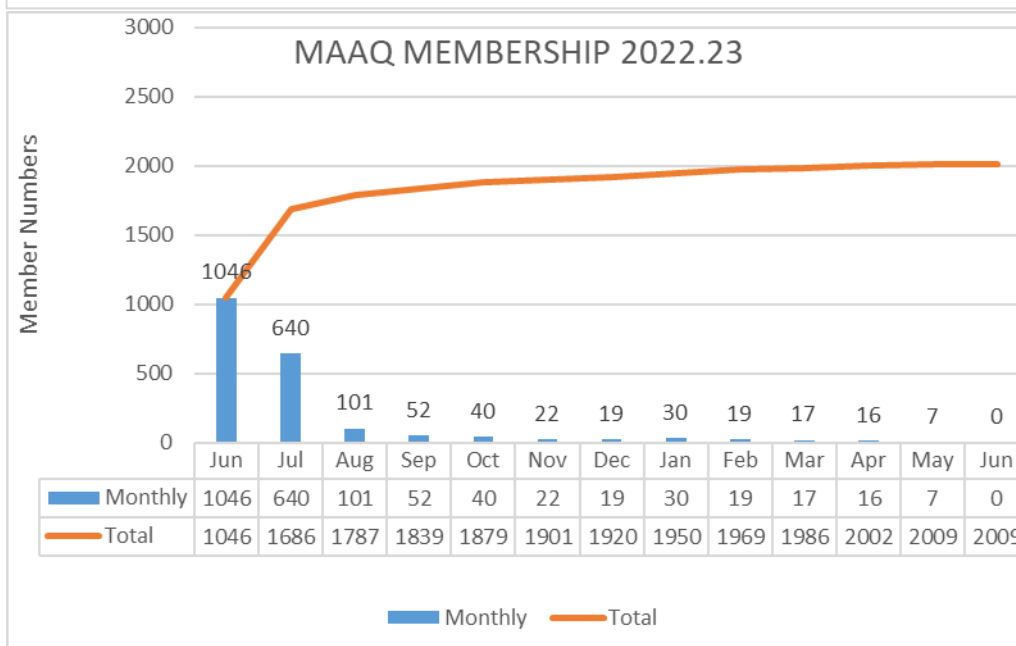
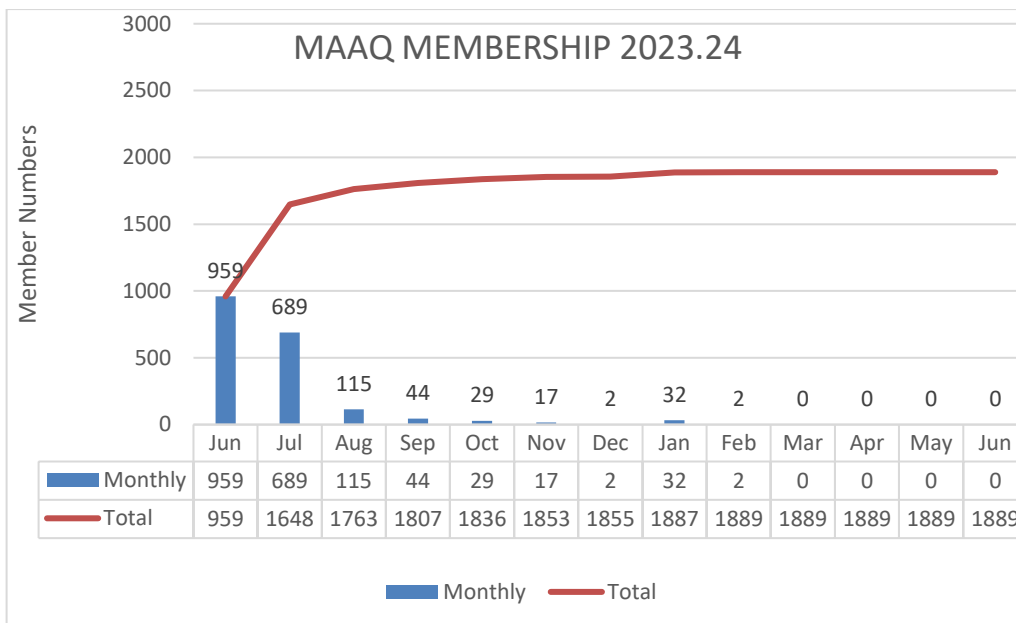


MODEL AERONAUTICAL ASSOCIATION OF QUEENSLAND INC
REGISTRAR'S REPORT FOR THE PERIOD 1 JULY 2023 TO 03 FEBRUARY 2024

Club and Membership Renewals for 2023/24

Clubs		New Members	
Member Clubs	59	Seniors	95
		Juniors	22
Memberships		Life Members - MAAQ	
Seniors	1797	Doug Moody	16297
Juniors	90	Pawel Sagadak	24172
Life Members MAAA	0	Life Members - MAAA	
Life Members MAAQ	2	Irene de Chastell	22761
TOTAL	1889		

Memberships are down same time last year by 4.06% as indicated below.



Randall Mowlam,
Registrar MAAQ
20 February 2024