



Minutes

Model Aeronautical Association of Australia

Executive & Council Presidents Meeting August 4 2022
at 7:30pm (AEST)

1. Attendees

1.2 Attendance List

<i>Name</i>	<i>Position</i>	
MAAA Executives		
Tim Nolan (TN)	MAAA President	
Gary Pope (GP)	MAAA Treasurer	
Greg Petherick (GIP)	A/Federal Secretary	
Mitch Bannink (MB)	Safety Office	
Rhyll McCormack (RMM)	Federal Secretary	
MAAA Council Representatives		
David Rose (DR)	President AWA	
Ross Finocchiaro (RF)	President ANT	
Craig Burkhardt (CB)	Vice-President MAAQ	
Reeve Marsh (RM)	President VMAA	
David Kennedy (DK)	Vice-President ANSW	
Gary Tansley (GT)	President CLAS NSW	
Terry Bond (TB)	President NSWFFS	
Brett Oakley (BO)	Vice President MASA	
David Lewis (DL)	Federal Registrar	
Clive Weatherhead (CWH)	Secretary ANSW	
Jeff Ramsay (JR)	Treasurer MASA	
Randall Mowlam (RM)	Treasurer MAAQ	
Mick Dolan (MD)	MAAQ Development	
Roy Summersby (RS)	Secretary NSWFFS	

1.3 Apologies –

David Mifsud

Michael Hobson

Michael Rutledge (unable to log on)

1.4 Proxies – N/A

2. Meeting Agenda

<i>No</i>	<i>Item Description</i>
3	Introductions
4	Member Protection policy – flagging MOP 041
5	International Teams & CAS – Gary Pope
6	Area Approvals – Mitch
7	General business

3. Introductions

All present at the meeting provided a brief introduction, describing their role at respective clubs and introductions to Rhyll.

4. Member protection policy

TN explained the origins of MOP41 (Member Protection Policy) were from ASAC competition, saying the MOP clearly outlined that complaints should follow the process of Club - State – Federal. Extract from MOP41 9.5.4 *These issues should instead be addressed – in a written or verbal statement or a complaint – to the relevant competition director, club, NSIG, state association or in the final instance, the MAAA, through the Federal Secretary.*

According to MOP41 each State should (MOP41 7.8) *Appoint or have access to appropriately trained people to be a point of contact for members with complaints or allegations (e.g. a Member Protection Information Officer) and display the names and contact details in a way that is readily accessible.*

TN explained the origins of the policy came from support for sporting teams and as such it should apply at training camps and competitions, not at general flying clubs. In providing some clarity it is suggested that each State Association appoint an MPIO who would be familiar with the relevant state legislative requirements. Further, that member conflicts at club or state level should be dealt with using the civil dispute procedures in each state jurisdiction.

ACTION: TN and RMM to work together to guide States in appointing MPIO & to investigate any training necessary for these appointments.

5. International Teams - MOP24 and Club Assistance Scheme - MOP11

GP explained that with the lack of International Competitions after the 2 year COVID induced hiatus, those seeking funding under MOP24 need to re-read the MOP & ensure their request for funding is compliant with MOP24 to ensure timely processing.

GP also reminded those present that while Club Assistance Scheme success is advised to States & Clubs soon after the May Conference of each year, the funding is not available till 1 July. CAS approved projects should proceed on or after 1 July & invoices should be dated on or after 1 July, NOT June.

GP also advised that where the CAS funding is to be split between MAAA or the State Body or the Club, this should be made clear to the suppliers up front & the need for split invoicing (with one of the invoices addressed to MAAA) is made clear to the supplier when requesting quotes.

6. Area Approvals

MB provided an update on recent discussions with CASA, including their plan to increase audits of MAAA fields over the coming 5 years. Advised Council the next CASA audit would be at Jerilderie where they have a 4000 AGL height clearance.

MB explained that CASA now require all clubs to conduct and submit an annual risk assessment. GP asked if updating modest details (contacts etc) and re-submitting the same assessment was sufficient. MB confirmed.

MB asked members present to remind clubs that stakeholder engagement did not mean stakeholder permission, and that provided an updated stakeholder list was kept permission from them was not required.

He also reminded all clubs to check their instruments to be aware of expiry dates.

7. General Business

8.1 TN explained that he had received an updated Deed of Agreement from CASA.

ACTION: RMM to send a copy of signed Deed to States when finalised.

Meeting closed at 8.30pm