



Minutes

Model Aeronautical Association of Australia

Executive & Council meeting July 20, 2023
at 7.30pm (AEST)

Attendees

Attendance List

<i>Name</i>	<i>Position</i>
MAAA Executives:	
Tim Nolan	President
Michael Hobson	Vice President
Gary Pope	Treasurer
Mitch Bannink	Safety Officer
Rhyll McCormack	Federal Secretary
Keith Quigg	Member Services
MAAA Council Representatives:	
MAAQ:	
Mick Dallmann	President
Rodney Clarke	Secretary
ANSW:	
David Kennedy	Vice President
Steven Norrie	Treasurer
Clive Weatherhead	Secretary
Dave Lewis (non-voting)	National Registrar
NSWFFS:	
Aaron Booth	Acting president
Roy Summersby (non voting)	Secretary
Terry Bond (non voting)	
NSWCLAS:	
Gary Tansley	President
VMAA:	
Reeve Marsh	President
Joe Finnochiaro	Secretary
Arthur Babilis	Treasurer
AWA:	
David Rose	President
Eric Bevan	Secretary
TMAA:	
Michael Rutledge	President
Tony Sheppard	Secretary
ACTAA:	
Trevor Dalziell	Secretary
ANT:	
Ray Younger	President
David Goode	Secretary
MASA:	
Sean Flaherty	Vice President
Jeff Ramsay	Treasurer
Apologies:	
Craig Burkhardt, David Mifsud	

Meeting Agenda

<i>No</i>	<i>Item Description</i>
1	Welcome and rules
2	Update on current complaints lodged with MAAA Council

1. Welcome and rules:

The rules were outlined prior to the meeting as follows:

- There will be no speeches except those authorised by the chair
- There will be no discussion of items not on the agenda
- Any votes taken will be done so using the following process: the Secretary will ask for votes from each voter individually. When voting is complete each voter will be asked to confirm their vote.
- Nobody will speak unless directed to by the Chair.
- Anybody who speaks without direction by the Chair will receive a formal warning. This will be recorded by the Secretary.
- If anybody speaks twice without direction by the Chair the meeting will be terminated. This will be recorded by the Secretary.

2. Complaint update:

Background: A sub-committee was appointed at the March 13 Council meeting. The committee consisted of David Rose, Michael Rutledge and Tony Sheppard.

The following recommendation was provided to Council on July 18:

1. A person outside MAAA should be appointed to deal with the dispute.
2. The individual should not have any a) personal relationships with either of the individuals concerned, or any MAAA member b) should not be a member of the MAAA, past or present, c) this individual's appointment be ratified by the council d). a timeline be established that "locks in" responses for information/ to questions ect.
3. That the **MOP 041** be revised **AS A MATTER OF URGENCY**, as it is complicated and not clear in its wording. This again should be carried out by individuals nominated by the council and an completion date of the draft document be agreed too.
4. Members of council should refrain from discussing the dispute(s) with individual club members.

Motion: The sub-committee report and complaint are dismissed. **Moved: ANSW seconded MAAQ.**

Vote taken. Final tally 15 / 11.

Motion upheld.

Close of meeting: 8pm

