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# Agenda

Model Aeronautical Association of Australia

Executive & Council meeting April 13  
at 7pm (AEST)

*Model Aeronautical Association of Australia*  
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## 1. Attendees

### 1.2 Attendance List

<b><i>Name</i></b>	<b><i>Position</i></b>
<b>MAAA Executives</b>	
Tim Nolan	MAAA President
Michael Hobson	MAAA V President
Gary Pope	MAAA Treasurer
Rhyll McCormack	Federal Secretary
Keith Quigg	Member Services
David Lewis	Federal Registrar
<b>MAAA Council Representatives:</b>	
<b>MAAQ:</b>	
Mick Dallmann	President
Craig Burkhardt	Vice President
Rodney Clarke	Secretary
<b>ANSW</b>	
David Kennedy	President
Clive Weatherhead	Secretary
<b>NSWFFS</b>	
Aaron Booth	Vice President
<b>NSWCLAS</b>	
Gary Tansley	President
<b>VMAA</b>	
Reeve Marsh	President
Joe Finnochiaro	Secretary
<b>AWA</b>	
David Rose	President
<b>TMAA</b>	
Michael Rutledge	President
Tony Sheppard	Treasurer / Secretary
Greg Petherick	Member Jungle

**Apologies:** Trevor Dalziell, Jeff Ramsay, David Mifsud, Mitch Bannink, Terry Bond, Roy Summersby.

## 2. Meeting Agenda

<b><i>No</i></b>	<b><i>Item Description</i></b>
3	Housekeeping: 3a Declaration of Conflict of Interest 3b Council Conference Update 3c Confirmation of minutes 3d Acknowledgement of proxies

4	David Garle Response
5	Tyson Dodd complaint
6	Tingalpa Insurance
7	Member Jungle Update
8	General Business

**Waiving of three-week meeting notice:**

All present agreed to waive the three-week meeting notice normally required for MAAA Council meetings. **Agreed unanimously the meeting would go ahead.**

**Post meeting note:** Received via email: "ACTAA Executive has elected to not support the meeting going ahead within the minimum notice period, and requests that this is made aware to council prior to the start of the meeting." Council were notified via email 14/4/2023.

**3. Housekeeping:**

**3.a Declaration of Conflict of Interest:**

David Kennedy / Clive Weatherhead will represent ANSW.  
Michael Hobson confirmed no conflicts in addition to those already disclosed to Council.

**3.b Council Conference update:**

All Council agenda items have now been received by the Secretary. State/field reports are due at the end of April. Agenda will be sent to Council by the week of Anzac Day.

**3.c Minutes of previous meeting:**

**Motion:** The minutes of the MAAA Council meeting held on March 13 are a true and correct record. **David Kennedy / Clive Weatherhead.**

**3.d Acknowledgement of proxies:**

The following was noted via email:  
ACTAA – all votes given to VMAA  
MASA – all votes given to MAAQ

**4. David Garle response:**

Discussion on MOP041 and whether David Garle complaint enlivens it. General consensus that the MAAA should not intervene in complaints between an NSIG and individuals.  
VMAA feels that an 'investigation' has taken place through email exchange but a response to David is necessary informing him MAAA has considered his complaint.  
MOP041 process should be followed if it is enlivened. It is not - correct process; respond to complainant – MAAA will take no further action.

**Motion 1:** That the following response be sent to David Garle:  
The MAAA Council has considered the email sent 23/3/2023 regarding the ASAA. The MAAA have resolved to take no further action.

Michael Hobson raised that David Garle has made a separate allegation of bullying against himself that does enliven MOP041. Suggests Council invite David Garle to provide evidence to support the allegation so the matter can be appropriately investigated.

**Motion 2:** That the following be sent to David Garle:

The MAAA Council notes your assertions of bullying and harassment regarding the MAAA Vice President. We request you provide full particulars of your grievance so the matter may be considered in line with MOP041. Please provide this documentation within 14 days.

**Motions approved: Keith Quigg / David Kennedy.** Passed unanimously.

## **5. Tyson Dodd:**

General consensus that an investigation into Tyson's behaviour re: the MAAA should be investigated, noting Council had previously agreed otherwise. Necessary to consider his conduct so the MAAA can close out the matter permanently to avoid continued wasting of Council time. All agreed Tyson must be given an opportunity to respond. Suggestion all further Council communication from Tyson should be acknowledged but no further discussion entered into.

**Motion:** Tyson Dodd be asked to show cause as to why his MAAA membership should not be terminated. **David Kennedy / Rodney Clarke.** Passed unanimously. Note: Aaron Booth abstained from voting.

**Action:** The MAAA Exec will provide a list of points requiring a response from Tyson to show cause why his membership should not be terminated. List will be circulated to Council for comment. **MAAA Exec.**

## **6. Outstanding Insurance:**

### **6.a Tingalpa:**

Tingalpa have lodged an insurance claim for damage caused by a flyaway model hitting the PepsiCo warehouse roof. Council has already (via email) agreed to self-insure the claim to avoid ramifications on the Public Liability policy for 23-24.

**Action 1:** Rodney to determine if Tingalpa will make a contribution to insurance payment. **Rodney Clarke.**

### **6.b RAAFMAC:**

Note to Council: as per email PL email sent 6/4/2023, the MAAA intends to self-insure the cost of repairs to the RAAFMAC base roof. \$17685.09. RAAFMAC have agreed to pay \$2500 towards damage.

**Action 2:** Tim will determine if RAAFMAC incident pilot will contribute finance to insurance payment. **Tim Nolan.**

**Action 3:** Individual/Club/Ordinary Member contribution toward insurance claims to be an agenda item at May Conference. **Fed Secretary.**

## **7. Member Jungle update:**

Member Jungle Go Live will likely take place Oct/Nov 2023. \$40k spent. Additional payments before project is finalised, estimated to be \$15k pending information from vendor. Noted that stage two of the project will have additional costings to enable member-friendly features, considered an investment to streamline efficiencies long term and improve member functionality. Council needs to be confident next advertised Go Live date will take place.

Concern the Exec has not had enough involvement in the project & project costs higher than forecast.

Oversight of project is with Greg / Dave but increased communication between project projections/decisions and Exec/Council is necessary.

**Action 1:** Greg/Dave to suggest a final Go Live date to the MAAA Executive. **Greg / Dave**

**Action 2:** Member Jungle update, including 2023 projected costings, will be tabled at May Council Conference. **Fed Secretary.**

## **8. General Business:**

### **8.a Insurance:**

MAAA has been advised by VInsurance to offer a mitigation risk strategy to help secure a PL policy. The following will be provided with the insurance renewal as a word doc and will also be listed for discussion/update/adoption at the May Council Conference.

As per email to Council 22/3/2023:

At the Council Conference we look to adopt the following in some form;

We will require all pilots/ members to complete a 10 multiple choice questions at renewal time to demonstrate their knowledge of the CASA regulations and the MAAA MOP's re Safe Flying.

Over the next two years we introduce compulsory bronze/ silver wings to fly solo and this will include re assessment of pilot competency every three years.

Gold Wings also have a three-year reassessment, to retain a currency rating.

Gold wings/ or a variation/ sub category of that will be mandatory for the operation of larger and more complex models, over 25kg, again with a 3 year re-assessment.

**Action1:** Word doc above to be clarified re: "all pilots" prior to sending to VInsurance. **Fed Secretary**

**Action 2:** Public liability risk mitigation strategy to be included in Conference agenda. **Fed Secretary**

### **8.b Marketing update: Keith Quigg**

Member Services officer Keith Quigg will outline his marketing strategy for the MAAA for the 23-24 year. Please review document ahead of discussions at the May Conference.

**Action:** Keith Quigg marketing update to be included in Conference agenda. **Fed Secretary**

### **8.c AVCRM training:**

Tim will be holding training with ANSW.

Other Ordinary Members will be contacted in due course for training. Next scheduled training is for VMAA/TMAA.

**Action 1:** Reeve Marsh will put together an AVCRM operations manual. **Reeve Marsh**

### **8.d: Conference attendance:**

All attending conference to contact Rhyll with Mantra booking requirements. Individuals to organise their own flights.

**Close of meeting: 9pm.**