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# Minutes

Model Aeronautical Association of Australia

Executive & Council meeting August 30, 2023  
at 7.34pm (AEST)

*Model Aeronautical Association of Australia*

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## Attendees

### Attendance List

<i>Name</i>	<i>Position</i>
<b>MAAA Executives:</b>	
Tim Nolan	President
Michael Hobson	Vice President
Gary Pope	Treasurer
Mitch Bannink	Safety Officer
<b>MAAA Executive team:</b>	
Rhyll McCormack	Federal Secretary
Dave Lewis	National Registrar
Keith Quigg	Member Services
<b>MAAA Council Representatives:</b>	
<b>MAAQ:</b>	
Mick Dallman	President
Craig Burkhardt	Vice President
Rodney Clarke	Secretary
<b>ANSW:</b>	
David Kennedy	President
Clive Weatherhead	Secretary
Stephen Norrie	Treasurer
<b>NSWFFS:</b>	
Terry Bond	President
Aaron Booth (non voting)	Vice President
<b>NSWCLAS:</b>	
Gary Tansley	President
<b>VMAA:</b>	
Reeve Marsh	President
Joe Finnochiaro	Secretary
<b>AWA:</b>	
David Rose	President
Eric Bevan	Treasurer
<b>TMAA:</b>	
Michael Rutledge	President
<b>ACTAA:</b>	
Trevor Dalziell	Secretary
<b>ANT:</b>	
<b>MASA:</b>	
David Mifsud	President
Jeff Ramsay	Treasurer
<b>23 votes</b>	
<b>Apologies:</b>	
Tim Nolan	MAAA President

### Meeting Agenda

<i>No</i>	<i>Item Description</i>
1	Confirmation of previous minutes
2	Appeal against dismissal of complaint
3	Allegation against Tim Nolan
4	Unspecified complaint
5	Sharing of information

6	Safety Officer – CASA Contact
7	Club Activity Scheme
8	Concorde club proposal
9	Communication within Ordinary Members

Prior to the meeting starting it was confirmed that MAAA President, Tim Nolan, was unable to chair the meeting due to a power blackout. Meeting to be chaired by MAAA Vice President Michael Hobson.

### **1. Confirmation of July minutes:**

Minutes attached.

**Suggested motion:** That the minutes of the July 20 Council meetings, held at 7.30pm, 8pm and 8.12pm, are a true and correct record. **Moved: Michael Hobson / Reeve Marsh.** No objections noted.

### **2. Appeal against dismissal of complaint:**

Chair invited those involved to speak for a maximum of two minutes, once only and asked that all comments remain on topic.

Reeve Marsh confirmed he would not vote on any motions due to being listed as the support person for Mitch Bannink.

**Motion:** An opportunity to complete a mediation process to sit down and talk with the wider Executive as per MOP 041 (regarding on-going issues). **Moved: Mitch Bannink / Terry Bond.** No objections noted.

**Motion:** Council confirms its previous decision to dismiss the complaint (re: Council decision July 30 7.30pm meeting) made by Mitch Bannink. **Moved: Michael Hobson / David Kennedy** **Vote taken: 15 / 8.**

**Motion:** Each of the Executive in its entirety be referred to an (external) mediation process (to mediate relationship). **Moved Mitch Bannink / Jeff Ramsay.** **Vote taken 17 / 6.** Motion passed.

A budget of up to \$15,000, redirected from the Safety Officer Honorarium, will be made available for the mediation process. It is unlikely this process will be begin within the next month.

**Motion:** A vote of no confidence is made against every member of the Executive individually: **Moved: David Kennedy / Gary Tansley.**

A vote of no confidence was conducted. Michael Hobson offered to resign if he did not have the confidence of Council. A yes response was considered as having confidence in the individual.

Individual	Yes	No	Abstain
Michael Hobson	16	6	1
Tim Nolan	12	7	4
Mitch Bannink	6	15	2
Gary Pope	21	0	2
Keith Quigg	16	3	4

### **3. Allegation against Tim Nolan: withdrawn.**

### **4. Unspecified complaint: withdrawn.**

**5. Sharing of information: withdrawn.**

**6. Safety Officer – CASA contact:**

**Motion:** The MAAA Safety Officer is to contact CASA as appropriate, to complete the roles and functions of the Safety Officer, in relation to Area Approvals. **Moved Mitch Bannink.** Secunder not recorded. **Vote taken 17/6.**

**7. Club Activity Scheme:**

Council would like the Club Activity Scheme to be released as a priority. Further clarification required on the need for clubs to provide invoices and the projects that can to be funded.

All agreed clubs who run events that fit the Club Activity Scheme criteria will be eligible for back-payments.

**Action:** Rhyll to email Council current Club Activity Scheme forms for edits/suggestions.

**Action:** Exec to review received edits/suggestions prior to formal release of forms

**8. Concorde Club proposal:**

This following was previously discussed and recommended by the Executive for approval by Council. Council agreed to endorse the Executive recommendation.

Recommendation: Concorde Model Flying club is asking for \$11,000 under the budget line Field Development for the sealing of their airstrip. Reeves Plain site is owned by the MAAA. **Moved: MAAQ / ACTAA.** No objections noted.

**9. Communication within the MAAA:**

ANSW asked that Ordinary Members refrain from contacting individual clubs outside of their association (State body)

**All members were asked to refrain from publicising details of the meeting (and future meetings) outside of the Council, notably on social media.**

**Close of meeting: 9.44**