



Minutes

Model Aeronautical Association of Australia

Executive Meeting January 12
at 8pm (AEST)

Attendees

Attendance List

<i>Name</i>	<i>Position</i>	<i>Attendance</i>
Tim Nolan (TN)	MAAA President	Y
Michael Hobson (MH)	MAAA Vice President	Y
Gary Pope (GP)	MAAA Treasurer	Y
Mitch Bannink	Safety Office	Y
Rhyll McCormack	Federal Secretary	Y
Keith Quigg	Member Services Officer	A

Apologies:

Meeting Agenda

<i>No</i>	<i>Item Description</i>
1	Tingalpa Report
2	Club Assistance Scheme
3	Incident report register
4	Risk assessment process
5	December financials
6	Insurance update
7	General Business
	7.1 Heavy Model Application: [REDACTED]

[REDACTED] Report: Mitch Bannink

A copy of the [REDACTED] report was provided for MAAA Exec for review. Report was discussed in detail through screen share, with suggested changes reviewed and approved unanimously

Action: Tim to provide the [REDACTED] report with agreed changes to CASA.

2. Club Assistance Scheme documents:

Plan to release the docs at the end of January to clubs and online.

Some changing to wording to be made on form. Discussion on the amount available to club through CAS, with a suggestion funds should be increased to a total pool of ██████ but no total amount to be included in form so Council can make a decision on application merit. Increase of individual funds per club be raised to ██████ ex GST.

3. Incident report register: Rhyll McCormack

Incident register up until end of 2022 attached.

Register to become a standing item on the MAAA Exec agenda.

Action 1: All CASA correspondence regarding incidents/accidents to have MAAA Exec cc'd in.

Action 2: Incident register to become a standing item on Exec agenda.

4. Risk Assessment process: Mitch Bannink

Importance of following process.

All members of Exec agreed to notify Mitch when dealing with CASA area approvals so he is aware of the progress of individual applications.

5. December financials: Gary Pope

MAAA continues to remain in a strong financial position. Some TD's are due to mature soon. Membership numbers around ██████ of budget. Costs down overall – MAAA may deliver a significant surplus in FY23 if current trends continue.

Action: Rhyll to schedule a meeting of Exec & Member Services officer (Keith Quigg) about how best to market/develop the MAAA.

6. Insurance update: Michael Hobson

The document that was circulated to Council in May 2021 regarding individual club flood insurance cover did not effectively communicate the limitations of the policy. All agreed they were disappointed with VInsurance and would like a meeting with VInsurance & Exec to discuss the situation.

MAAA Exec agreed, given the budget surplus, the 3 flood affected clubs would be offered ██████ by the MAAA to bring flood financial relief in-line with what was the expectation under the flood policy.

Action 1: Clubs who previously lodged a flood insurance claim during the 21 – 22 year to pay the ██████ insurance excess will also be offered up to ██████ by the MAAA.

Action 2: Monies taken up by the clubs as per Action 1 to be listed under Field Development in the budget.

Action 2: Rhyll to schedule MAAA & VInsurance meeting.

7. General Business:

7.1 Heavy Model Application: TMAC Member ██████ application. Approved unanimously.

Meeting closed: 10.15pm