



MINUTES

Model Aeronautical Association of Australia

Executive Meeting July 10
at 7:30pm (AEDST)

Attendees

Attendance List

Name	Position	Attendance
Tim Nolan	President	Y
Michael Hobson	Vice President	Y
Gary Pope	Treasurer	Y
Mitch Bannink	Safety Officer	Y
Rhyll McCormack	Federal Secretary	Y
Keith Quigg	Member Services	Y

Apologies:

Meeting Agenda

No	Item Description
	Standing agenda items:
1	Financials: Gary Pope
2	Incident/Insurance: Rhyll McCormack
3	Area Approvals: Mitch Bannink
	General Business
4	CAS 4.1 ANSW
5	██████████ Model Flying Club proposal
6	6.1 MOP Timetable roll out 6.2 New MOP age policy
7	Remote ID
8	General Business 8.1 ██████████ email

Actions from previous minutes

No	Item Description
1	MOPS currently listed for urgent re-write: 001, 015.
2	Rhyll to send out communication reminding clubs to check their area approvals for expiry dates.
3	Mitch to create a simple explanation that can be used to help club's complete relevant stakeholder engagement.
4	Gary/Rhyll to create template for Eastern States to use for annual reporting based on MAAQ 2023 contribution.

Items closed from previous meetings

No	Item Description
1	██████████: Tim and Michael to contact VInsurance to discuss event insurance and coverage of competitors. Tim to contact ██████████ and inform him of MAAA decisions

2	Rhyll to update mop057, 3.7 para 2 to include the word Council as detailed above
3	Rhyll to send form to [REDACTED]
4	Rhyll to email NSWFF to confirm only one delegate is eligible for travel re-imburement.

Previous Minutes:

Motion: That the minutes (attachment 1) from the MAAA Executive Meeting held June 8,2023 are a true and correct record. **Unanimous agreement. Motion passed.**

1. Financials: Gary Pope

Year-end update:

- [REDACTED]; will be accrued into 23/24 year as no invoices received
- Member Jungle; no expenses to be accrued
- [REDACTED] crash; Likely to be an insurance claim with expected [REDACTED] excess to be paid by the MAAA.
- [REDACTED] Will be accrued into 23/24. Delays due to weather.
- [REDACTED]; Exec all agreed to pay the invoice. Will be accrued into 22/23 year. **Action:** Rhyll to send a letter to [REDACTED] admonishing the pre 23/24 year works when invoice is received.
- Reconciliation of affiliations is within \$300 approx dollars. A very good result.

2. Incident/Insurance Report: Rhyll McCormack

General discussion on incident report register template. Agreed to include additional 'learning/outcomes' column for CASA.

All agreed the close-out of incidents needed to be more thorough.

Action 1: Incident close out procedure to be reviewed. Additional reporting from Club – State – Exec to be included in the MOP001 re-write.

Action 2: Tim to provide documentation to CASA on [REDACTED] incident.

Action 3: Tim to seek further information from ANSW re: the [REDACTED] incident before the matter can be considered closed.

Action 4: Michael to work on draft of MOP 001 re write.

3. Area approvals update: Mitch Bannink

Applications with CASA:

WA:

[REDACTED] meeting to be scheduled with CASA / [REDACTED]
[REDACTED]; withdrawn

SA:

[REDACTED] currently on holidays but trying to organise a meeting with [REDACTED]

VIC: N/A

TAS:

Stuff beginning to come through

NSW: Tim is handling

QLD:

[REDACTED] – approved

██████ – CASA have changed regulations which is creating problems for approval with Cairns Tower.

4. Club Assistance Scheme:

4.1 ANSW CAS:

Tim Nolan left the meeting during discussion due to conflict of interest.

Background:

There was a crossover in communication and it was thought ANSW had offered to up the % of their CAS contributions to 50% so that a greater spread could be achieved. This was not the case.

ANSW have asked the MAAA to provide additional funds to help recuperate some of the costs.

Exec agreed to stick to the original CAS allocations, noting that allocations are not (and should not) be done on a location basis but on a priority of job basis. Agreed if additional funds were going to be injected to the CAS scheme all unsuccessful applications should be revisited.

Action: Email to be sent to ANSW outlining that the original CAS allocations would be adhered to (Rhyll to send draft to Gary)

Action: Additional rigour around project priority needed for 24/25 CAS

5. MASA Field Development ████████ proposal:

██████ Model Flying club is asking for ████████ under the budget line Field Development for the sealing of their airstrip. ████████ site is owned by the MAAA.

Action: Exec to review proposal and provide a recommendation to Council.

6. Mop Re-write timeline:

Discussion on importance of demonstrating to CASA that MAAA is making significant changes to MOPs that will increase safety within the membership.

All agreed need to create sub committees with experts included who will make/review suggestions on MOP rewrites. System needs to be set up to utilise expertise rather than relying on knowledge within States / Council / Exec. Exec to review CV's from those interested in re-writing the MOPs.

Conceptual agreement needs to be ratified – quick MOP re write to begin change process, with a more detailed MOP review to follow after creation of sub-committees:

Suggested MOP re-writes in order of importance:

- Accident / Incident 001
- Model Flying Display / Heavy Models / Wings - 019 / 015 / 027
- General Safe Model Flying 014

Agreed MAAA develop a set of standardised operations manual that clubs could adopt

Action: Michael will work on 001 rewrite

Action: Michael will look at Heavy model MOP considering relevance to Wings MOP

Action: MAAA Exec will formalise sub committees to review MOPs

7. Remote ID:

MAAA response required to the Remote ID.

Action: Tim to write MAAA response with assistance from Mitch.

8. General Business:

8.1 [REDACTED] behaviour

[REDACTED] has sought legal advice regarding the MAAA email sent regarding behaviour at the annual Conference.

Meeting Closed 9.30