



Agenda

Model Aeronautical Association of Australia

Executive Meeting March 27
at 7:00pm (AEDST)

Attendees

Attendance List

<i>Name</i>	<i>Position</i>	<i>Attendance</i>
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

Dave Lewis	Federal Registrar	Y
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Apologies:

Meeting Agenda

No	Item Description
1	Financials: Gary Pope
2	Incident/Insurance: Rhyll McCormack
3	Area Approvals: Mitch Bannink inc accidents / incidents to CASA.
4	Life Memberships
5	██████████ wind farm COMPLETE
6	Promotional Video expense
7	██████████ FW25 Inspector application 7.1 ██████████ FAI Observer application
8	Insurance flood payouts
9	General Business
	9.1 Member Jungle Update
	9.2 ██████████ response

Actions from previous minutes

No	Item Description
1	MOPs currently listed for re-write: 001, 003, 15
2	Insurance flood payouts – re-listed for discussion – see agenda item 8

Items closed from previous meetings

No	Item Description
1	Chuck glider order: Ordered and in production.
2	Instructor wings badges/World Team Australian teams' flags: ordered and on the way (flags delivered).
3	Mitch to initiate contact with ██████████ for more details; MAAQ handling the application

Previous Minutes:

Motion: That the minutes (attached) from the MAAA Executive Meeting held February 27 are a true and correct record. Keith Quigg / Gary Pope. Passed unanimous.

Correspondence:

In: Nil

Out: Australian world placement letters have been sent to 3B & F3A competitors.

1. Financials: Gary Pope

Gary gave a run down on the financials, reporting that affiliations are down slightly [REDACTED]. A number of line items are likely to come under budget – marketing, major events, nationals grant – with some items expected to go over budget – flood insurance payments being the largest over spend followed by potential over spend in Member Jungle.

Some CAS 2022 recipients are yet to claim their grant. [REDACTED] tree project may need to be rolled into the next financial year.

Action: Rhyll to contact 2022 CAS recipients who have not yet claimed grant funds.

2. Incident/Insurance Report: Rhyll McCormack.

2023 Current public liability insurance cases still pending:

- [REDACTED] – model hit side of car
- [REDACTED] – model hit race course telemetry equipment
- [REDACTED] – model hit [REDACTED] factory roof
- [REDACTED] – model hit powerlines
- [REDACTED]
- [REDACTED] – two fingers amputated on [REDACTED]. No claim forms lodged.

[REDACTED] Discussion on how to mitigate further incidents happening at club. Should [REDACTED] be made to contribute to the cost of repairs? Exec agreed the cost should be covered by the MAAA 'self insurance' to avoid public liability renewal issues. Mitch is going to work with MAAQ and schedule a meeting at [REDACTED] to discuss club safety practices.

Action 1: Rhyll to send CASA the accident register as per the MAAA Deed of Agreement for the 2023 first quarter.

Action 2: Mitch to work with MAAQ to help mitigate [REDACTED] safety issues.

Action 3: MAAA Council to be asked to approve [REDACTED] self-insurance cover.

3. Area approvals update: Mitch Bannink inc accidents / incidents to CASA

Area approvals list reviewed.

Exec noted CASA area approvals have risen in cost and this is having an impact on the budget (not of concern). Discussion: should this be officially noted in an email to CASA. Decision: not at this point in time.

AVCRM training session to be set up for VMAA and TMAA.

Action: Rhyll and Mitch to schedule date for AVCRM training session for VMAA/TMAA.

4. Life Memberships: Dave Lewis

The following is a note from MAAA Registrar Dave Lewis:

MAAA has chosen in the past not to have MAAA Life Members registered directly with MAAA – instead putting them through one State based Club to administer (even though it was being done by the Federal Registrar). This was based in South Australia.

Putting them all through one State Body causes its own problems:

1. Other States not realising their Life member needed to be on a State based Email List
2. Club and State Registrar having to record the Federal Life member as an “Associate” in the Database
3. MASA membership numbers being falsely inflated with interstate memberships.

Additionally, we have been granting “Life Member” to Overseas Visitors and Demonstration Pilots as a way around not charging any fees (as we don’t have a membership Type at Federal Level to accommodate).

Proposal(s) that would need to be ratified by Council are:

- a. Return to the previous practice of **Federal** Life Members renew through their respective Club and State Bodies (irrespective if they are Club and/or State Life Members)
- b. Allow MAAA to take direct no charge **Temporary** membership for Overseas Visitors and Demo Pilots.

Action: Rhyll to schedule the above as an MAAA Council Conference as an agenda item.

5. [REDACTED]; Complete

VMAA have been contacted and have confirmed the [REDACTED] club will deal with this directly. No further action required.

6. Promotional Video expense

Keith has been unable to get schedule a meeting with the original videographer but has had a discussion with MASA who may have some stock images/video MAAA can use.

Action: Keith to provide a one-page document that will outline tangible support MAAA could offer States/clubs to help drive membership.

Motion: In-principal support for a \$3000 spend on creating an MAAA promotional video pending additional details being provided. Gary Pope / Mitch Bannink. Passed unanimously.

7. [REDACTED] Inspector Application: Approved unanimously.

7.1 [REDACTED] FAI Observer Application: Approved unanimously.

Action: Rhyll to inform [REDACTED] and [REDACTED] of successful applications.

8. a Flood insurance payouts:

Background:

MAAA Exec has agreed to pay the flood affected clubs (minus [REDACTED]) so that each received [REDACTED] total (Feb Exec meeting.)

Discussion points: The MAAA Exec agreed to pay the flood affected clubs [REDACTED] at the Feb Exec meeting to [REDACTED]

It is believed the latter have received [REDACTED] each from the insurer.

Post meeting note: An email was sent to the MAAA Council 3/4/23 asking for approval to pay [REDACTED] [REDACTED] and [REDACTED] a total of [REDACTED]. Each club will be required to provide third party documentation. Payments plan to be made before weeks end 7/4/23.

9. General Business:

9.1 Member Jungle update: Dave Lewis

Dave expressed disappointment on emails being sent about member jungle and asked all to remember each new system will have teething problems that will be overcome with time.

9.2 [REDACTED] response: Suggested letter from Exec to Council reviewed with minor wording changes. Michael abstained from all discussions on issue due to potential conflict of interest.

Motion: MAAA Exec letter to Council be sent with recommended position. Tim Nolan / Mitch Bannink. Gary agreed. Michael did not vote.

Post meeting note: Letter sent to Council 30/3 with ASAA letter of warning and original complaint from [REDACTED]

Meeting Closed 9.40pm