



Minutes

Model Aeronautical Association of Australia

Executive Meeting May 1
at 7:00pm (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
Dave Lewis	Federal Registrar	Y

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	General Business
	4.1 ALAs
	4.2 Website update
	4.3 ██████ rent review
	4.4 Club Assistance Scheme review
	4.5 Conference Accommodation
	4.6 Area Approvals Role
	4.7 Membership numbers

Actions from previous minutes

No	Item Description
1	MOPs currently listed for re-write: 001, 003, 15
2	Mitch to work with MAAQ to help mitigate ██████ safety issues. Meeting planned.

Items closed from previous meetings

No	Item Description
1	2022 CAS recipients who have not yet claimed grant funds to be contacted with a reminder.
2	CASA accident register to be emailed as per the MAAA Deed of Agreement for the 2023 first quarter.
3	AVCRM training session for VMAA/TMAA. Re-scheduled.
4	MAAA Council asked to approve ██████ self-insurance cover.
5	One-page document that will outline tangible support MAAA could offer States/clubs to help drive membership to be created.

Previous Minutes:

Motion: That the minutes (attached) from the MAAA Executive Meeting held March 27 are a true and correct record. **Passed unanimously.**

Correspondence:

In: Nil

Out:

Email to [REDACTED] relaying recent Council decision.

Insurance renewal details sent to VInsurance.

1. Financials: Gary Pope

Total assets [REDACTED]. Affiliations [REDACTED] against budget [REDACTED] down on numbers. Bank interest on TD has provided an additional [REDACTED] against the budget, reflective of rising interest rates. Field Development down on budget but will be over by years end. Insurance tracking on rate. Unsure where Property Development will land, pending works in Victoria. [REDACTED] surplus predicted.

2. Incident/Insurance Report: Rhyl McCormack

2023 Current public liability insurance cases still pending:

- [REDACTED] – model hit side of car. Update post meeting: Covered by car owner.
- [REDACTED] – model hit race course telemetry equipment. Update post meeting: Unlikely to result in MAAA insurance claim.
- [REDACTED] – model hit powerlines
- [REDACTED] Quote for [REDACTED]k odd. Not yet paid.
[REDACTED]:
- [REDACTED] – two fingers amputated on [REDACTED]. No claim forms lodged. [REDACTED] in costs expected to be paid out this FY.
- [REDACTED]. Surgery required.

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

Recent CASA meeting – Tim Nolan. Minutes provided.

Area approvals update:

21 currently in process in AVCRM. 2 from Tas and 1 from Vic due to come in. NSW – [REDACTED] has been issued & permanent NOTAM issued. ACT – 1 coming in from [REDACTED]. Tim will take care of to avoid conflict of interest. WA - [REDACTED] being finalised. [REDACTED] on the way (waiting on [REDACTED]). NT – [REDACTED] coming in. QLD – [REDACTED] application is with the club. [REDACTED] going to engage with Air Services directly. [REDACTED] – MAAQ dealing with. MAAQ have a number of applications sitting in draft. [REDACTED] have been issued. MB pleased to report [REDACTED] approval issued through AVCRM without the need for any updating, additions.

4. General Business:

4.1 ALAs: OzRunways creating problems for clubs with CASA re: ALAs. CASA can't support third party applications – won't accept OZ (OzRunways) codes. Concern raised about the ability to anonymously register airfield as aerodromes.

MAAA response to CASA is we are not aware of any MAAA clubs creating entries on OzRunways or any other database, not including clubs with pre-existing registration.

4.2 Website upgrade:

A 'hotlink' from the MAAA website to CASA website so the area approval application form is always current. Will take about 1 hour's work. Cost will be about \$200.

Action: MAAA engage ISonic to complete hot link update.

4.3 [REDACTED] rent review: Rent from [REDACTED]

MAAA are responsible for paying insurance on the buildings (noted in the lease). ISR costs in 2022 were: [REDACTED] top up insurance on buildings plus [REDACTED] contents – MAAA paid [REDACTED] inc GST and stamp duty on insurance.

Action: MAAA Exec endorses lease discussion at Council Conference

4.4 Club Assistance Scheme review:

Executive to review applications to provide endorsement to Council, preference to be given to safety orientated applications and those ongoing usage of field applications (mower etc).

4.5 Accommodation payment for Council Conference:

The following states are able to claim for three nights' accommodation: Northern Territory, Western Australia, Queensland.

The following states are able to claim for two nights' accommodation: New South Wales, ACT, South Australia, Tasmania.

4.6 Area Approvals role:

Does the MAAA need a dedicated AVCRM manager in addition to the Safety role? This would/should be a paid position. Discussion on need for States to have people who can use AVCRM. Current structure of club-state-MAAA-CASA working well.

Further discussions on the role can be included as part of the AVCRM conversation at Council Conference.

4.7 Membership numbers:

MAAA is running at [REDACTED] of last years total membership number.

Meeting Closed 9.10