



MINUTES

Model Aeronautical Association of Australia

Executive Meeting June 8
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	A
Mick Dallmann	MAAQ President – present for [REDACTED] discussion	Y
Rodney Clarke	MAAQ Secretary – present for [REDACTED] discussion	Y

Apologies: Keith Quigg

Meeting Agenda

No	Item Description
1	Financials: Gary Pope
2	Incident/Insurance: Rhyll McCormack
3	Area Approvals: Mitch Bannink
4	[REDACTED] event
5	Insurance:
	5.1 [REDACTED]
	5.2 MOP 057 Update
6	Inspector Application: [REDACTED]
7	General Business:
	7.1 Council meeting dates for 2023
	7.2 [REDACTED] flight re-imburement
	7.3 Council Conference minutes
	7.4 State reports at Conference moving forward
	7.5 CAS contributions & cycle time

Actions from previous minutes

No	Item Description
1	MOPS currently listed for re-write: 001,030,015.
2	ISonic Hotlink upgrade. Complete.
3	[REDACTED] rent review at Council. Complete.
4	Life Membership renewal update to be ratified by Council. Complete.

Items closed from previous meetings

No	Item Description
1	AVCRM training session for VMAA/TMAA. Complete.
2	Mitch to work with MAAQ to help mitigate [REDACTED] safety issues. Complete.

Previous Minutes:

Motion: That the minutes (attachment 1) from the MAAA Executive Meeting held May 1,2023 are a true and correct record. **Passed unanimously.**

1. Financials: Gary Pope

Cash is currently down [REDACTED] due to insurance premium payments. Membership number sits at [REDACTED], slightly down on last year. Bank interest on TD continues to provide additional funds, reflective of rising interest rates. VMAA have confirmed works will go ahead at [REDACTED] already accounted for in Field Development.

2. Incident/Insurance Report: Rhyll McCormack.

Outstanding report due to go to CASA.

Action: Rhyll to send email to CASA following Exec meeting.

3. Area approvals update: Mitch Bannink

There are currently 22 applications sitting in AVCRM (including [REDACTED]). 6 applications are currently with CASA: [REDACTED] is scheduled to be submitted to CASA soon.

Mitch advised CASA have received a complaint about [REDACTED] operating without an approval and recommends contact to explain the situation.

NOTAMs currently stored in centralised system NAIPES

Action 1: Rhyll to send out communication reminding clubs to check their area approvals for expiry dates.

Action 2: Mitch to create a simple explanation that can be used to help club's complete relevant stakeholder engagement.

4. ALSM Inglewood event:

Response received from [REDACTED] addressing concerns of MAAA.

Insurance of event:

MAAA have sent an email to the relevant local Council outlining insurances. MAAA considers the Council informed.

All agreed the MAAA would work towards ensuring the event could proceed with insurance coverage by sanctioning the event.

Any additional costs incurred by the above must be covered by the event organisers.

Action 1: Tim and Michael to contact VInsurance to discuss event insurance and coverage of competitors.

Action 2: A joint statement to be made by both the MAAA and the event organisers confirming MAAA insurance coverage for the event.

Public display:

Exec concerned the event has been widely advertised.

Email received from CASA confirming it does not consider the event a public display.

MAAA will sanction the event provided no members of the public are permitted to enter the 'air-side' area of the strip.

Action 3: Tim to contact [REDACTED] and inform him of MAAA decisions.

Action 4: No communication is to go out about the event until the MAAA agrees on a clear position.

5. Insurance:

5.1 [REDACTED]

MAAA Exec agreed to cancel theft insurance policy at [REDACTED] as MASA have their own coverage. All agreed.

5.2 MOP057 Update:

MOP 057 has been updated to reflect the recent decision made at Council Conference:

“3.7 Insurance Excess Individual members lodging a public liability claim will be required to contribute \$500 towards the excess payment. The financial co-payment of \$500 is not applicable to junior members or instructors and students during instruction. The Executive also may consider applications under financial hardship.”

Paragraph 2 of the MOP to be updated to include the word Council as detailed below.

The MAAA **Council** may impose the full \$5,000 excess payable for continued damage to specific third-party property in the event that no preventative action is undertaken by the club to reduce the risk. The application of full excess in these cases is reviewed annually by the MAAA Council.

Action 1: Rhyll to update mop057, 3.7 para 2 to include the word Council as detailed above.

6. FW 25 Inspector application:

Application form for [REDACTED] must come through the State.

Action: Rhyll to send form to [REDACTED]

7. General Business:

7.1 Council meetings:

Council meetings for the remainder of the year. Pencilled dates listed below:

- June 22 – 8pm – cancelled.
- September 14 - 8pm
- November – 16 - 8pm

7.2 NSWFF re-imburement:

Action: Rhyll to email NSWFF to confirm only one delegate is eligible for travel re-imburement.

7.3 Release of Council Conference minutes:

Tim to review prior to release.

7.4 State reports at Conference moving forward:

MAAQ to be commended on their annual reports provided to Council Conference.

Action: Gary/Rhyll to create template for Eastern States to use for annual reporting based on MAAQ 2023 contribution.

7.5 CAS contributions & cycle time:

ANSW to be commended on their co-contributions to the 23/24 Club Assistance Scheme. Other States – notably those with larger membership numbers - to be encouraged to increase their co-contributions so that more infrastructure works can be completed.

Meeting Closed 10.20pm