

AWA Council Meeting Agenda

Meeting Date Monday 12th February 2018

7.30 PM

Yokine reserve community hall.

1. Meeting Open 7.30 PM

Attendees David Rose, Peter Maddren. Gary Burton. Kevin Hooper, Tim Watson, Terry Hunt, Malcolm Buckland, Peter Bryne, Brian Murton, Erin Smith, Richard Morrow, Jim Stivey, Alasdair Taylor, Alan Gorman, Peter Baldrey, Boris Propulic, Harvey Trezixe, Brian Kidd, David Quin-Conroy.

2. Apologies Greg Russel-Brown.

3. Previous meeting minutes

- a. Date
- b. Moved
- c. Seconded
- d. Carried
 - It was challenged that there were insufficient numbers at the meeting for a quorum so the minutes taken and distributed were not accepted.

4. Treasurers Report

- a. To be tabled Yes
- b. Moved Pedro Badley
- c. Seconded Alan Gorman
- d. Carried Yes

5.

- a. Correspondence IN
 - i. Request for heavy inspector approval
 1. Nigel Molyneux. KAMS.
 - Advise only. This was tabled at executive meeting and application accepted.

- Mal Brunning has been organized to complete the testing process and advise AWA.
- ii. CASA – Copy of the current instrument for airfield operation of the Wanneroo Aero modellers. – Forwarded to Wanneroo club
- iii. 13 ½ SQN – Request for instructors certificate for Anthony Maddox.
- **This request was passed onto MAAA. The advice was that it was stilling being processed.**
- iv. MAAA – minutes of the November 2017 Executive meeting .
- v. MAAA – minutes of the November 2017 Special Finance meeting .
- vi. MAAA – advice of resignation of the MAAA vice president.
- vii. Wanneroo Aero modellers – all paperwork for application to hold a display and height extension request.
 1. 10th to the 12th March
 2. Forwarded on to MAAA and CASA for approvals and NOTAMS.
 3. Responses received and all completed.
- viii. FPV Quad Racing WA – Advise to AWA of a club house break-in and stolen goods.
 1. Requesting information about appropriate insurances.
 2. Referred to MAA secretary for comment.
 3. Response was a claim form with requirement to pay \$1000.00 excess with MAAA paying the other required \$1000.00. Total excess is \$2000.00
 4. Forwarded to the quad club.
- ix. Soaring Model Society of WA (inc) – advice of unauthorized use of their flying field by modellers that are believed to be attached to another club.
 1. This club is not affiliated with the MAAA/AWA affiliation.
 2. AWA will not assist this club. (response to club)
- x. WARMS – Treasurer. Request for finalization paperwork for grant provided by AWA.
- xi. Swan Mac – advise to AWA that Swan Mac delegates will not vote at council meetings on issues pertaining to the airfield they operate from. Ie remove the risk of vote stacking.
 1. Alteration to their bylaws.
- xii. Norm Kirton – TARMAC.
 1. Request to update the AWA contest calendar on the website.
- xiii. SWAN MAC various documents attached. The list below.
 1. SWAN MAC response to WAMASC request of the AWA executive (2)
 2. Open letter to AWA executive and council meeting.
 3. Copy of letter SWAN MAC to WAMASC.
 4. Copy of associations inc. Act.
 5. AWA constitution – thanks but really didn't need it.

6. Constitutional cover letter and draft constitution – not printed.
7. Extract of discrimination laws.
8. SWAN MAC constitution objectives.
9. WAMASC constitution.
10. WAMASC GM April 2010 copy.
11. WAMASC GM September 2009 copy.
12. WAMASC procedure manual
13. WAMASC minutes 2-12-2017.

b. Correspondence OUT

- i. WARMS club. Advice by the AWA president for WARMS to provide the car club with a copy of the current airfield lease with AWA and DPAW and request compliance.
- ii. Soaring Model Society of WA (inc)
 1. Advice by AWA that it cannot assist the club because it is not affiliated with MAAA/AWA.

6. Contest Report

- Various contest calendars were tabled for activities into the year.

7. CFI's report

- I did not see the email report provided by Greg before the meeting but I will include the comments here within the minutes.
 - All the computer gear has been now purchased to conduct instructor courses as per the new MAAA requirement.
 - Currently being trailed at WAMASC club building.
 - First course will be run in a couple of months.
 - Couple of clarifications need to come from MAAA.

8. Matters Arising

9. General Business

- a. Further discussion on Club affiliation status. (WAMASC)
 - The AWA president asked the delegates of SWANS what they were looking for in these actions.
 - The reply was affiliation with AWA and having delegates.

- Was pointed out by the AWA president that the club only has associate members and needed to be changed before achieving this status into the future.
 - General discussion resulted in the changing primary clubs within the MAAA system.
- b. Membership payment methods into new financial year.
 - Reinforcement to the delegates of the current payment system in use.
 - Only bank transfers will operate.
 - Once a club transfers money there needs to be advise to the AWA treasurer about the transfer.
 - Club linking/numbering on the transfer to allow the treasurer to clearly track and process the funds.
 - Request from one delegate to get confirmation emails back to club treasurer.
- c. Advice to delegates of AWA constitution changes.
 - Advice to the delegates that AWA is currently in the process of rewriting its constitution to comply with the new laws.
 - Expected to be circulated before the August AGM.
- d. Requirement to fill the vacant publicity position in the AWA executive.
 - Advice to the delegates of the requirement to fill the publicity officer position in the AWA executive.
 - The overall distribution of club news/ contest calendar and alike has been lacking for some time.
 - It is hoped that a person would take the role on to develop by using MAAA/AWA site, possible development of a WA web site, Face book.
 - AWA secretary to send out email advertising the available position.
- e. Need for contest calendar into new financial year.
 - Linked to item above.
 - The need is identified to publicize the calendars.
 - Would clubs please keep sending their contest plans in?
- f. Notice to delegates of MAAA grants open.
 - Advise to delegates for their clubs to consider grant requirements from MAAA and submit within the time frame.
 - One grant (WARMS) was passed through AWA on the night and this has been submitted to MAAA.
- g. AWA Anzac day funding support
 - Delegates advised that the executive meeting had decided to support each club to run an ANZAC day event.
 - \$100.00 per club.
 - Suggested BBQ lunch or a breakfast around ANZAC day.
 - AWA Secretary to send out advice to clubs.
 - Require a clear response from the clubs that they will run an event.
 - No advise no money.

10. Meeting Close 9.30 PM

a. Next Meeting 9th April at 7.30 PM.