

## AWA Council Meeting Agenda

**Meeting Date** Monday 16<sup>th</sup> October 2017

7.30 PM

Yokine Reserve Community Hall.

### 1. Meeting Open

Meeting opened at 7.30 PM with the president welcoming all delegates. It was noted that a quorum was only just achieved and encouraged all delegates to consider attending general meetings.

### 2. Attendees

David Rose, Peter Maddren, Garry Burton. Kevin Hooper, Trevor Letchford, Tim Watson, Terry Hunt, Harvey Trenise, Eran Smith, Peter Baldrey.

### 3. Apologies

Greg Russell-Brown(AWA CFI), Brian Kidd (WARMS), Richard Morrow (TARMAC), Malcolm Buckland (LMAC),Alan Gorman ( WAMASC)

### 4. Previous meeting minutes

- a. **Date** 21 August 2017
- b. **Moved** Pedro Baldrey
- c. **Seconded** Kevin Hooper
- d. **Carried** Yes

### 5. Treasurers Report

#### a. To be tabled

Treasurer tabled the balance sheets.

He advised that the trial of direct entry of membership had concluded.

For a period returning to original system

Did note that the advantages of the direct entry were –the availability of a spreadsheet for club use,

Before MAAA cards will be released must receive money at AWA level.

- b. **Moved** Kevin Hooper
- c. **Seconded** Pedro Baldrey
- d. **Carried** Yes

### 6.

#### a. Correspondence IN

- i. KAMS – request for various wings and updating database – actioned.
- ii. Albany – revised email address – actioned.
- iii. Contact us inquiry – overseas fellow requesting information on renewing membership on his return – replied.
- iv. Midwest Aero Modellers – requesting AWA advice on acceptable member voting methods. Discussion with AWA President and Treasurer and replied to.

- v. SWARMS runway upgrade. Initial contact to AWA about requesting grant money from AWA. Replied by AWA president.
- vi. Greg Russell-Brown – advice of instructors rating to Anthony Maddox. Actioned.
- vii. Wagin Scale Aerobatics Competition – issue of NOTAM – replied.
- viii. MAAA – Minutes of the August 2017 MAA executive meeting. FYI
- ix. Peter Bryner – Application to MAAA through AWA for Scouts to act as marshals at the Wagin Scale aerobatics competition. Actioned.
- x. Karratha – Follow-up for issue of wings – Actioned.
- xi. Trevor Vinnell – Change of Address details – Actioned.
- xii. SWAN MAC request for replacement of stolen wings – Actioned.
- xiii. Albany MAC – general inquiries about contact details of AWA.- Replied.
- xiv. WAMASC – advise on Height extension for model competition weekend of the 28-10-17 to 29-10-17. Sent on to CASA and MAAA secretary.
- xv. Michael Cuerden – inquiry to AWA about the role of AWA. Replied in writing by Ex president Mark Tingey.
- xvi. MAAA – Advise that MAAA president will be taking part in police annual “wall to wall” motor bike ride. Election of new Treasurer, Gary Pope.
- xvii. CASA advice of issue of NOTAM of WAMASC event. Change in contact for CASA. Now Mark Lewis.
- xviii. Flyer for “Dawn Patrol” at South Hummocks MAC. Actioned by forwarding to all club secretary’s for interest.
- xix. Flyer for WAMASC model expo. Actioned by forwarding to all club secretary’s for interest and club support
- xx. WARS – requesting urgent MAAA card for member travelling overseas and past missing cards. Actioned with MAAA.
- xxi. Perth RC Heli club – missing MAAA cards. Request for replacing cards forwarded to MAAA.
- xxii. MAAA reply to country membership.

**b. Correspondence OUT**

- i. Advice to club secretary’s of new AWA executive.
- ii. Advice to club secretary’s about future changes to the instructor training system.
- iii. MAAA – Discussion paper on Country membership for WAS members.

**Moved Pedroy Baldrey**

**Seconded Eran Smith**

**Carried**

**7. Contest Report**

Report focused on a control line event held at WAMASC.

Results of the contest were tabled.

**8. Matters Arising**  
**Nil**

**9. General Business**

- a. SWARMS Funding Application for runway improvements.

General summary provided by the AWA president.

Motion to provide SWARMS with \$5000.00 towards runway improvements.

Moved David Rose

Seconded Eran Smith

Carried Approved by the delegates

- b. Country membership review/comments in AWA/MAAA
  - i. WA clubs-How to react.

Was brought about by recent correspondence of a request by a Perth residing person to join MAAA direct. The system is in place for this to happen. Designed to give people coverage whilst flying models at remote location.

The issue is that there is no affiliation arrangements between MAAA affiliated clubs and country membership. Notification to clubs of the existence of these members and that they can react in accordance with their own club rules.

- c. Issue/dispatch and handling of MAAA membership cards.
  - i. Not getting to the members?
  - ii. Correct Club Secretary addresses in MAAA Database. – It's what I use.

The AWA secretary is working on improving the flow of membership cards through AWA to clubs. Could the clubs please assist by having the correct mailing address on the club register of MAAA site and further ensure the cards are passed onto the member once received at club level.

- d. Treasurer – Methods of payment of membership to AWA into the future.
  - i. Direct entry of details on the MAAA database trial.

Comments in report above.

- e. Heavy model inspectors.
  - i. Handling of both initial issue and renewal.
  - ii. Current application received.

General discussion and awareness of the way of achieving. Does not happen often and therefore the method is lost a little. The AWA secretary did some research before the meeting and came up with the following summary.

Application form to AWA MAAA form MAAA003.

The application form must be accompanied with a summary of experience to a effectively assess the suitability of the applicant before proceeding.

Once approved by AWA executive committee a current inspector will be allocated to carry out any required testing of the applicant. There are questions in the system to assist and the MAAA policy manual has a chapter relating to this procedure.

The inspector will notify AWA council of the successful outcome and MAA will register.

- f. Heavy models flying.
  - i. Requirement to be inspected, required paperwork
  - ii. Club responsibility?

Was decided at the meeting to leave all control of this at club level.

- g. Secretary Use of AWA forms for committee, wings, instructors etc.

Encouragement from the AWA secretary to use all official forms when making requests.

## **10. Meeting Close 0940 PM**

- a. **Next Meeting**            **TBA**