



WA Model Aircraft Sports Centre Inc.

Minutes

For the Management Committee Meeting held on the 8th August 2015 at 10.00am

Venue: WAMASC Flying Field - Beechboro Road North

Attendance: Steve Brown, Peter Baldrey, Garry Burton, Ian Craig, David Collett, David Streeton, Trevor Letchford, Greg Russell-Brown and Rob Gaden

Apologies: Shane Ballingall, Kim Gaden

Visitors: Bill Davies, Neil Gibson, Keith Hemsley, Andrew Hersfield, Phil Thompson, Brian Mitchell, Karl Rosewarne, Peter Krawitz, Marlon Silver, John Kress, Andrew Scott and Cliff Bodger Letchford

Open: 10:15am

Previous Minutes

Minutes and actions of the WAMASC General Meeting held 1st July 2015 to be reviewed and accepted.

Proposed: David Collett Seconded: Garry Burton Passed: unanimously

Business Arising: From the previous minutes

Refer attached Action Sheet:

Item 9 of the Action List – Noise Levels of Planes

Proposed to obtain a noise level meter in order to understand the extent of the problem.

Proposed: Ian Craig Seconded: David Collett Passed: by majority

ACTION: Ian Craig to investigate the purchase of a noise meter or phone App

Item 10 of the Action List – Sensory Impaired pilots

Proposed that sensory impaired pilots take a spotter with them to the flight line.

Proposed: Ian Craig Seconded: Steve Brown Passed: unanimously

ACTION: Chairman to advise all members via email and Newsletter



Treasurers Report

Headings July	Working Account	Canteen Account	Totals
C/Fwd. June	\$51,332.60	\$1,883.35	\$53,215.95
July Credits +	\$23,070.82	\$358.30	\$23,429.12
Total	\$74,403.42	\$2,241.65	\$76,645.07
July Debits -	\$21,720.39	\$530.59	\$22,250.98
End July	\$52,683.03	\$1,711.06	\$54,394.09

Canteen Stock on Hand 31/072015

\$231.00

\$1,942.06

Outstanding AWA
Account Debit 14/15 &
15/16

\$11,840.00

\$42,554.09

Boomerangs Trust
Debit

\$4,671.92

\$37,882.17

Total Funds available to WAMASC

\$37,882.17

Club House/Canteen Project Costings
Budget \$20,000

Spent **\$18,510.00**

Current Membership

141

Business Arising From Treasurers Report:

Nil

Correspondence Report

Month – July 2015

Correspondence in

33

Correspondence out

34

Correspondence In	Correspondence Out
Notification of AGM received from Chairman	Sent to members
Notification of the passing of Peter Brien from Bill Davies	Sent to members



	WAMASC Newsletter July edition sent to members- WAMASC Secretary
WAMASC memorial in death notices suggestion - David Streeton	Sent to WAMASC Committee Members
Notification passing of Peter Brien - AWA Secretary	Sent to members
Notification of Peter Brien's funeral -Bill Davies	Sent to members
Large model inspector request - Eddie Roux	Sent to Steve Brown
Further details Peter Brien's funeral arrangements- Bill Davies	Sent to members
Enquiry re demo and testing of aircraft -Todd Smoker	Sent to Chairman
	Response to MORBC request to install lighting in the toilets – response sent by Secretary
Change of email address - Roy lewis	Sent to Ross Cant
Flight line incident- Lloyd Chidgzy	Response sent by Secretary
Insurance Summaries - AWA Secretary	Sent to members
Australian Model Flying Day - AWA Secretary	Sent to members
Access to personal details - AWA Secretary	Sent to members
WAMASC logo - Trevor Letchford	Sent to Steve Brown
WAMASC Newsletter Aug edition - Chairman	Sent to members
Nomination Form Committee Member Peter Baldrey	
	Canteen refurbishment continuation sent to members
Response to request for bobcat Re earthworks - Water Rosa	Bobcat requirement for patio extension earthworks at WAMASC sent to Walter Rosa
Response MORBC lighting request and confirmation - Andrew Silvi	Sent to WAMASC Committee
Nomination committee member Ian Craig	
	Canteen Refurbishment continuation 2 sent to members
Nomination Form Committee Member David Collett	
	Sponsorship of WA Model Aircraft Sports Centre - WAMASC Treasurer
	Newsletter August 2015 edition sent to members
Nomination form Vice Chair Rob Gaden	Canteen Refurbishment - Final touches sent to members
	WAMASC 2015 fees sent to AWA Treasurer from WAMASC Treasurer



	Resignation of Chairman
Nomination Form Treasurer – Garry Burton	
Confidential Record Of Complaint	Sent to WAMASC committee
	Instructor Wings sent to AWA Secretary from Acting Chairman
Nomination Form Chairman or Committee Member – Steve Brown	
Nomination Form Committee Member Trevor Letchford	
Nomination Form Committee Member Shane Ballingall	
Nomination Form Committee Greg Russell-Brown	
MAA036 Confidential Record Of Complaint	
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	WAMASC Incident 01/08/2015
	WAMASC Incident 01/08/2015
Beechboro Road Closure Notification	Sent to members
Response in relation to WAMASC Incident 01/08/2015	Sent to WAMASC Committee
AWA AGM 31 st August 2015	Sent to members
Venue for AWA AGM	Sent to members

Business Arising from Correspondence in and Out

- Large Model Inspection Request – Do we put information on website?
Proposed that Large Model Inspectors and their contact details be placed on the WAMASC website
Proposed: Steve Brown Seconded: Peter Baldrey Passed: unanimously
ACTION: Garry Burton to obtain the information and update the website
- Passing of Peter Brien – Club looking at ways to pay tribute to Peter Brien
- Nomination Forms – Committee
Complete – places on the committee are still available
The committee is currently looking for a person to take on the position of Secretary with the departure of John Kress from the position.
- Infrastructure located at WAMASC – update
WAMASC needs complete fencing of the flying area along the edge of the field from the new pits to restrict public access. This has become a higher priority issue since the park completed the walking track..
- MORBC – Update
MORBC are providing lighting in the public toilets and contributing to the cost of the electricity. The work has been delayed to additional electrical work required with the toilets.
- Sponsorship – Stratco
A letter has gone to Stratco to request sponsorship in the form of materials in order to replace the old pit area.



General Business:

- **Membership Renewal – update**
There are currently 141 members that are financial for the coming year.
It is imperative that we ensure all members display their membership cards in order to identify them as financial members and thus covered by insurance. Any non-financial members are not covered by insurance and should be requested to leave the pit area or be signed in as a visitor by a financial member.
- **Wings Over Whiteman – planning event, update**
Rob Gaden will be calling for expressions of interest from Pilots shortly – Should be noted that Pilots do not need Gold wings to Fly but must be certified by the Event Coordinator as of an appropriate Standard. Entry fees were discussed and finalised at \$5.00 per person or \$10.00 per car. Children free.
- **Electrical works –**
The WAMASC committee would like to thank Karl Rosewarne for the work he has done thus far and his commitment to completing the electrical works within WAMASC.
- **Membership Applications or Renewals to be reviewed by the committee**
No applications or renewals have been rejected.
- **Canteen – refurbishment update**
Current costs for the Canteen refurbishment project to the end July are \$18,510.00
The project is about 90% complete.
The committee would like to thank Rob Gaden, the Project Coordinator, Kim Gaden, the Canteen Manager and all the volunteers for the great job they have done in transforming the canteen and surrounding area.
- **Maintenance at the field – update**
The motor has been replaced in the Mower, the electrical and toilet refurbishment continues and some fencing will be required in order to separate the public from the WAMASC field.
- **Update from Trevor Letchford Control Line Championships**
Control line championships are now just 8 months away and there is still some 300 items on the task list to do. With that said we are now about 80% ready, with a number of items planned and or in the process of being completed:-
Including Carpark re-surfacing with limestone and completion of works at Lylac Hill for the Aerobatic Flyers.
Volunteers are still required for the event where up to 40 countries will be participating.
We are currently looking at a field shut-down of two weeks for the event.
The field is being prepared to world standard and the work done to date is of that standard including the control circles created as part of the run way extensions.
We are also looking at accessing funds available via the AWA to complete the required works.
- **Further facility improvements – planning**
Fencing in order to separate the public from the field.
Replacement of the existing old pit area – subject to sponsorship, volunteers and money.



New Business:

- Ian Craig asked if the donated plane was to come back to the club.
ACTION: Committee on what basis the donation was made
- Bill Davies questioned whether appropriate procedure was adhered to in relation the incident of 1 August 2015.
Committee met within 7 days due to the seriousness of the incident. Two committee members were witness to the incident and statements were received prior to the meeting from the individuals involved. Committee believed it had sufficient information to take the appropriate action.
- Marlon Silver asked why electric aircraft were subject to the 8.00 to dusk ruling. The Chairman advised this was a blanket ruling for WAMASC and although electrics were allowed to fly during special events held at night that was the exemption rather than the rule. The ruling was part of WAMASC's lease agreement and must therefore be adhered to.
- Andrew Herzfeld: Advised that there was significant interest by the media in his twin turbine 4 metre wingspan A330. The media have advised that they will not air the interview until they have seen the aircraft fly which Andrew will leave until closer to WOW in order to help promote WAMASC, WOW and the Control Line Championships. The committee thanked Andrew for his thought and commitment to the club and Aereomodelling.
ACTION: Andrew to liaise with Trevor Letchford and Rob Gaden as to timing and possible content.

Next meeting 2nd September 2015 commencing at 7.30pm at the offices of Altitude Imaging, Unit 16/23 Gibberd Road, Balcatta.

Close meeting: 11.10am