



WA Model Aircraft Sports Centre Inc.

Agenda

For the Management General Committee Meeting held on the Saturday 6th May, 2017 at 9.30am

Venue: WAMASC Club Rooms.

Chaired by: Chairman Steve Brown

Attendance: Steve Brown, Garry Burton, Roy Lewis, Andrew Scott, Ian Craig, David Collett, Pedro Baldrey, Alex Genovese, Murray Howard, Allan Van Der Walt, Derrick Congdon, Eric Mills, Mark Parker, Harvey Trezise, Shane Kirwan, Greg Godfrey, Peter Krawitz, Ron Stein

Apologies: Trevor Letchford, Rob Gaden

Visitors: Nil

Open: 9.30am

Previous Minutes

Minutes and actions of the WAMASC General Meeting held 4th March, 2017 to be reviewed and accepted.

Proposed: Pedro Baldrey

Seconded: Roy Lewis

Passed: unanimously

Business Arising: From the previous minutes: Nil

Refer attached Action Sheet.

1. Ongoing – Updated (refer last page)



Treasurers Report: End April 2017

Headings April	Working Account	Canteen Account	Totals
C/Fwd. March	\$22,898.48	\$1,224.16	\$24,122.64
April Credits +	\$931.75	\$1,536.20	\$2,467.95
Total	\$23,830.23	\$2,760.36	\$26,590.59
April Debits -	\$1,639.83	\$1,482.81	\$3,122.64
End April	\$22,190.40	\$1,277.55	\$23,467.95
Canteen Float		\$100.00	\$23,567.95
Merchandise Stock		\$950.00	
Canteen Stock		\$614.00	
	Canteen	\$2,941.55	

Total Cash on Hand **\$23,567.95**

MAAA Loan **\$10,000.00** **3 yrs** **1/18,1/19,1/20**

Total Members 207

Business Arising From Treasurers Report:

Proposed: Roy Lewis

Seconded: Ian Craig

Passed: unanimously



Correspondence Report - Month – April 2017

Correspondence In

Correspondence Out

2	2
---	---

WDFC Request hold F3A Comp. August	To meeting for approval
Sponsorship from ACE Hobbies	Thankyou – sign erected
	Court papers A/c Billingham

Business Arising from Correspondence in and Out:

Proposed: Ian Craig

Seconded: Pedro Baldrey

Moved: Unanimously

General Business:

Steve Brown

- Chairman / Safety Manager

1. Welcome to Mark Parker our New Public Relations Manager and Boris Dropulic our New Events Manager.
2. Amendment to By-Law 16 to be implemented as of today to allow new membership wording for the 2017/18 year so as to comply with the new WAMASC Constitution under the Incorporations Act 2015 - (Rule 10(6)) to be ratified at the WAMASC AGM 5th August, 2017

Bylaw 16(2) Classes of membership

- a) The Association consists of ordinary members, associate, or social members.
- b) The Association may have any class of associate membership approved by resolution at a general meeting, including junior membership, senior membership, honorary membership, life membership and social membership.



- c) A person can only be an ordinary member or belong to one class of associate membership.
- d) An individual who has not reached the age of 18 years is only eligible to be an associate junior member.
- e) An ordinary member has full voting rights and any other rights conferred on members by these rules or approved by resolution at a general meeting or determined by the committee.

An associate or social member has the rights referred to in subrule (e), other than full voting rights, and is ineligible to apply for committee positions, nominate or second any class of membership in the WA Model Aircraft Sports Centre

Discussed by members. To be immediately implemented

Proposed: Steve Brown Seconded: Ian Craig Passed: Unanimously

- 3. Email from Colin Briede WDFC to conduct F3A Competition at WAMASC Sunday 6th August, 2017 10am-close.

Event discussed by members. Agreed event to be allowed

Proposed: Steve Brown Seconded: Pedro Baldrey Passed: Unanimously

- 4. Magistrates Court action has commenced against Simon Billingham T/a Billtronics Engineering for \$20,500.

The Committee is sourcing avenues of funding and materials for the installation of the pits at the earliest possible time.

Rob Gaden

- Vice Chairman / Maintenance Manager

Nil

Garry Burton

- Secretary

Nil



Garry Burton

- Treasurer

1. Membership to open on the 1st June, 2017 for following year

Pedro Baldrey

Merchandise Coordinator

- Stock on hand audit completed, list supplied

David Collett

Newsletter Editor

1. Newsletter in the next couple weeks

Roy Lewis

CFI / Training Officer

1. All members are reminded to wear their Membership badges and to **close pits gates**. If the gates are left open and someone is injured video surveillance will be used for any legal action involving WAMASC.

Allan Van der Walt

Fire Safety Manager

1. All Jet pilots are to ensure their fire extinguishers comply and have been inspected 6 monthly.

John Kress

First Aid officer

1. If you use any first aid supplies please write it in the book so it can be re-supplied.

Trevor Letchford

Control Line Coordinator

Nil



Boris Dropulic
Events Coordinator

1. WA Model Aircraft Expo – progress report - Nil

Mark Parker
PR Coordinator

1. WA Model Aircraft Expo – progress report. Progressing well with contact with AWA and MAAA re advertising.

Bill Davies
Committee member

Nil

General Business:

Neal Gibson – Congratulations for the job well done to Andrew Scott doing the flyscreens in the Canteen area

Next meeting: Saturday 3rd June, 2017 commencing at 9.30am

Close meeting: 10.30am

ACTIONS SHEET AND PROJECTS - February 2017

	Date	Project	Member	Result	Closure
1	2/06/2016	Concrete Pathway for Heli pilots / BBQ area	Rob		To be held until 1/7/17 Busy Bee
2	3/10/2016	Progress creation of drone flying area	Steve / Alex		On going