

Aeromodellers WA. Minutes of the General Meeting held 12th August 2024

Venue: Yokine Community Center

Chair: Eric Bevan Meeting Opened: 19:42

Attendees: Eric Bevan, Terry, Steve Coram, Peter Bryner, David Barclay, Malcolm Buckland,

Jared Gould, Graeme Nicholls, Ted Khinsoe, Alasdair Taylor, Ashley Rowley, Bruce Miller, G Tomlinson, Bruce Russell, David Collett, Greg Kowalski.

Apologies: Paul Dewar, Kevin Hooper, Maryanne Blay, John Blay, Larry Allen, Mike Johnson

Minutes of Previous

Meeting: Accepted without correction

Moved: Ted Khinsoe/Dave Barclay: CARRIED

Business arising from previous meeting: NIL

Correspondence In:Consumer Protection – Incorporation

City of Stirling – Room Hire EMAC – Indoor Approval MADMAC – Loss of Field

MAAA Council Notice/Invite and minutes

Moved to accept: Dave Collett/ Dave Barclay: CARRIED

Correspondence Out:

Consumer Protections – Incorporation

City of Stirling, Room Hire

Moved to accept: Bruce Miller/Bruce Russell: CARRIED

Matters Arising: Discussion on reinstatement of AWA's incorporation status.

CFI Report NIL

General Business

- 1. MOP015, Section 51. Discussed wording of revised MOP which has been interpreted to allow anyone with Heavy Model authorisation to authorise other new Heavy models. Delegates to MAAA to request the MOP be rewritten in clearer language to reflect the intent of the resolution of the last MAAA Council Meeting (May 2024). In the interim AWA affiliates to operate with the prior status quo.
- 2. Motion to purchase 500 Badges to be used for Trophies:Moved Eric Bevan/TedKhinsoe: CARRIED
- 3. Motion to support SWARMS for pilots lunch at upcoming FunFly Day 21st September to a maximum of \$500: Moved Eric Bevan/Ashley Rowley CARRIED

Meeting Closed: 20:31.

Financial Position As at 30/06/2024

Financial Performance
For the period from 1/07/2023 to 30/06/2024

Cash at bank	82,477.13	Income	90,380.40
AWA NAB	82,477.13	Area Approval Recovered	-
		Club Memberships	1,555.00
Cook on hand	0.00	Contest Fees	265.00
Cash on hand	0.00	Field leases Recovered	3,720.40
		Interest received	
		Member AWA Affiliations	30,040.00
Accounts receivable	10,175.00	Member MAAA Affiliations	54,800.00
		Overpayments	-
		Sales	-
Current	10,175.00		
1-30 days overdue			04 700 40
31-60 days overdue	-	Less Expenses	81,728.48
61-90 days overdue	-		
90+ days overdue	-	Accounting fees	-
		Advertising and promotion	827.00
Other assets	4,506.80	Area Approval Costs	-
		Club Grants	2,441.54
		Competition Assistance	-
Fixed assets	4,506.80	Computer equipment	-
Fixed assets, accumulated depreciation	n -	Donations	-
Supplier credits	-	Elgin Field Costs	1,637.10
		Executive Travel	520.00
Less Accounts payable	23.324.50	Field lease Costs	5,423.04
	20,021100	Fixed assets - depreciation	
		Fixed assets - loss on disposal	
Current	23,324.50	Honorariums	4,680.00
1-30 days overdue	-	Legal fees	
31-60 days overdue	-	MAAA Junior Affiliations	3,150.00
61-90 days overdue	-	MAAA Senior Member Affiliations	61,945.00
90+ days overdue	-	MAAA State Affiliation	-
		Meeting Room Hire	261.00
Less Other liabilities	3,770.00	Misc Expence	
Anna Carlo Car	,	Postage	-
Customer credits	3,770.00	Printing	-
		Stationary	-
		Trophys	281.25
Equity	70,064.43	Website Costs	562.55

Contest Secretary Report 12 August 2024

This is another year where the weather is again proving challenging to those flyers wishing to undertake our competitions. It's been difficult for organisers having to cancel, with the weather forecasts being wet and windy for those days, two or three days out only to find conditions have changed on the day of the comp. The results thus far from competitions held are::

Gliding

The F3J thermal competition was held at KAMS 27 April 24 with 9 competitors. Winch launches were undertaken for the rounds with challenging conditions prevailing. Those able read the air did achieve great times.. After the collation of scores, Chris Barrenger managed to lead the field with Simon Watts and Steve Maitland hot on his heels.

Control Line - Revised program now in place.

Free Flight/Old Timer - Only club comps at this stage.

World Control Line Championships Muncie Indiana USA ,11 - 17 August 2024

Four control line flyers from Western Australia have qualified for the Australian Team that is being flown at the International Centre Academy of World Aeronautics. There are 30 countries entering in 9 different competitions. Richard Bellis and Bruce Bellis are flying in the combat comps, Mark Sherburn and Trevor Letchford are competing in the team races. We wish them all the best.

Dorothy Buckley Trophy

The Dorothy Buckley trophy is awarded to participants flying in AWA sanctioned State Competitions, the contestant achieving the most points allocated in the calendar year wins. Contest Directors provide the report to the AWA Contest Secretary. Points are allocated 7 first, 5 2nd, 3 for third place and all other competitors 1 point each. Team race points are divided.

Kevin Hooper (Contest Secretary)