



General Meeting Minutes

Date: 9th December, 2024, Meeting Commenced: 7.34pm

Where: Yokine Community Centre, 287 McDonald St, Yokine

Attendance: T Johnson (Pres), P Bryner (Sec), E Bevan (Tr), K Hooper (CS), S Coram (CFI), B Darnell, G Nicholls, A Rowley, G Tomlinson, D Barclay, T Khinsoe.

Apologies: Larry Allen, Malcom Buckland, Bruce Millar, Trevor Letchford.

Corrections to the minutes

Pointed out that reference to CL World Championship should be 2026, not 2025.

“Move to accept minutes of previous meeting (10th Oct 2024) as an accurate record incl. corrections”

Moved: Peter Bryner Seconded K Hooper Result: **Carried**

Business arising from the minutes (unless being dealt with elsewhere in agenda)

ATO NFP - Replied 28/11. see motion assigning Public Officer, MADMAC planning their runways, obtaining quotes, Flags will be arriving any day.

Correspondence, Inward

Test ZOOM meeting for exec (7), Apologies emailed in

Events: KAMS JET DAY, WAMASC Swapmeet, Telethon update link

Used warbirds request - Australind Museum

Jeff Robinson address change

Wings: 2024_10_16_Jeff_Wilson_SILVER, Wings: 2024_11_03_Leigh_Bethell_SILVER

WAM_ Road updates - some works(2)

SWARMS_Incident_Resignation and conclusion (9)

Fees: Merredin, MAAA Invoices (6)

MAAA Membership queries (2), Council Meeting (2), Wingspan call for content

Mailing List query (Woolf), reply from Rhyll. - Received Wingspan, but not member. Can unsubscribe.

Responses to email about webpage links updated (12 out, WAEF ✓, MADMAC ✓, 13 ½ Sqd ✓, DAMS ✓)

Dropbox signin confirmation

Silver Wings query for Heli from member, Indoor query

MAAQ Secretary question as to if we have a HISTORIAN role within our organisation(s), using example of an original flying license from a deceased member. How could it be “conserved”?

Silver Wings notifications Peter Pritchard (H), Wayne Voss(H), Rohin Gondesi (P)

Community Directory email re our listing, reply advising password change.

Outward

Emails to Grant Recipients - Scanned signed page

MAAA, MADMAC Form to Secretary and exec MAAA

SAWA/Clackline Airways Map update to MAAA

Jeff Robinson confirm address change and new MAA card.

Used Warbirds for museum in Australind – referred to SWARMS.

Events- KAMS and WAMASC Swapmeet

MADMAC Application - Internal to MAAA (unclear)

Club Secretaries of: DAMS, EMAC, FPV Quad, MADMAC, Mercurians,, Merredin, TARMAC, 13.5sqd, WAEF,

WAMAC and WARS - to update info on webpage.

Rhyll re unsubscribe option. YES

Heli training and certification advice to member – contact Paul Dewar.

Reply re Role of Historian. No policy, procedure or role – except disbursement of belongings on death.

Website links email for confirmation (Esperance, Dardanup, MADMAC, Merredin, Mercurians, TARMAC, WAEF,

WAMAC, WARS, LMAC, FPVQuad, 13 ½ Sqdn) 12.

Community Directory Website login and details update request, followup corrections.

Moved to Accept Correspondence:

Peter Bryner Secunder: D Barclay Result: **Carried**

Treasurer Report

“Move to accept Treasurer's Report”

Eric Bevan Seconder: B Darnell Result: **Carried**

Secretary Report

Website Functionality and Content Review: Updated contacts links with permission from clubs where links were unclear, used an email address or no locations was obvious. Emails clubs to confirm access/links and location could be published, respecting that some clubs may not wish to publicise their location, or that access may be limited, or public land is used.

Getting a live Google map for clubs and field location is fraught with access issues. These affect how we publicly advertise use on public land, or at a school. Examples: Toodyay racecourse, School oval, 13 ½ Sqdn, Fox and Clackline Fields etc.

CFI Report

Wings Awarded: Congratulations to recipients.

Silver: Peter Pritchard (H), Wayne Voss(H), Rohin Gondesi (P), Jeff Wilson (P), Leigh Bethell

“Move to accept CFI Report”

Mover: Steve Coram Seconder: Bill Darnell Result: **Carried**

CONTEST Secretary Report(Attached)

AWA Events Calendar. Please submit events for inclusion in the AWA website calendar at earliest.
Completed

SWARMS EDF Day, Scale Aerobatics at Whitfords

Upcoming: Swapmeet, WAMASC, Jet Day KAMS

“Move to accept Contest Secretary Report”

Mover: Kevin Hooper Seconder: Bill Darnell Result:**Carried**

General Business

A. Control Line, World Championships hosted by Australia. Update. Awaiting MAAA meeting and determination of support.

B. MAAA Council Meeting (Wed, 13/11/2024)

1. ‘Member Jungle’ implementation delayed, but likely into January 2025.
2. Karl Bizon reported on developments with Area Approvals. It is possible that a “blanket” pre formatted instrument may become available for new area approval applications catering to about 80% of circumstances which would be administered by MAAA without CASA involvement. This involves review of about 12 MAAA MOPS by CASA, but ultimately should reduce the workload on clubs and CASA along with significant cost savings.
3. Instructor reaccreditation as implemented recently has not been considered successful or necessary and was voted unanimously to be removed. This returns us to the prior status that once awarded the rating is permanent. It was also clarified that anyone who chose not to re accredit could also be reinstated as a MAAA Instructor, authorised to sign off on Wings ratings.

“Move to request MAAA rename the ‘**MAAA Instructor**’ to *MAAA Wings Certifier* or *MAAA Wings Assessor* in order to remove confusion regarding their role as compared to anyone who takes on the role of instructing pilots”

Mover: A Rowley Seconder: B Darnell Result:**Carried**

C. Motion:

“To appoint Peter Bryner as the Public Officer of Aeromodellers WA Inc”

Moved: E Bevan Seconder: D Barclay Result: **Carried**

Meeting closed 8.35pm