



General Meeting Minutes

Date: 14th October, 2024, Time: 7.30pm

Where: Yokine Community Centre, 287 McDonald St, Yokine

Attendance: Terry Johnson, Eric Bevan, Peter Bryner, Trevor Letchford, Michael Johnson, Bruce Miller, Dave Barclay, Bruce Russell, Bill Darnell.

Apologies: Kevin Hooper, Paul Dewar, Malcolm Buckland, Kevin Lunn

Corrections to the minutes. Nil

Accept minutes of previous meeting (12th Aug 2024) as an accurate record.

Moved: Peter Bryner/Dave Barclay_Carried

Business arising from the minutes

General business item 1. MOP015 – Agreed to not pursue further

General business item 2. Kevin Hooper has the new badges of the medallions.

Correspondence

Inward

Webpage feedback (WARMS), Responses to lists review (SWARMS)

Submission from Daniel Reeves - re indexing of web page. WIX website re; SEO Optimisation.

Query from Northam Shire re drone club setup

Gold Wings Matt Wohling, Silver: M Bennett

Incident report WARMS - Finger laceration requiring surgery.

Email blocked by MAAA. Sent again from personal email?

Query from Canada re visiting Vic

AMAS Re: Bowen Event. Deleted (AMAS/QLD)

ARBN notification update details, MAAA

SWARMS, Appreciation letter, Invoice re; Lunch.

MADMAC re; Field registration, Pinjarra site

Request from WAM for assistance to Dept Biodiversity re: condition of access road.

MAAA, list of area approvals update requested

2024_10_04_SAWA GrantApplication.pdf \$1000 33%of event budget. Aust Championship GPS Triangle Racing.

2024_10_06_INFOSMT – Associations_ONLINE YEARLY DECLARATION

CAS recipients: URGENT Product Defect Correction - RC-2024-RN-00356-1- Stryker - HeartSine Defibrillator

Internal executive communications

Outward

2024_08_14_Brian_Wilkins_Aircraft_Inspector_FW25 application

MAAA _ Wings request

To AWA Clubs re Club Delegates

Event notifications: CL Champs NSW, Local clubs (SAWA, KAMS etc)

Shire Northam query referred to Terry Johnson

11/9 Request to WARMS for followup on fingerstrike. Copy to MAAA secretary.

Reply to Canada R Hepner.

Silver wings awarded to Michael Bennet and Cameron Peers of WARMS. MAAA updated

To MAAA/Safety Re MADMAC use of Skydiving field at Pinjarra.

To Dept Biod Conserv and Attractions_ Re; Wanneroo road remediation

MAAA, list of area approvals update requested, reply correcting information, incl Wongan Hills

Norm Kirton, re memorabilia, uncertain

AWA Clubs: URGENT Product Defect Correction - RC-2024-RN-00356-1- Stryker - HeartSine Defibrillator

Internal executive communications

Move to Accept Correspondence:
Peter Bryner/Bruce Miller Carried

Secretary Report

Membership responsibility

In accordance with 30(d) of AWA Constitution, motion to appoint Eric Bevan as AWA Registrar and to have the AWA member register located and stored in electronic format on the MAAA database,
Peter Bryner/Bruce Miller - carried

AGM Minutes

Accept minutes of AGM in order to complete ATO Notification (Form2943)

Peter Bryner/Dave Barclay carried

Website Functionality and Content Review: Comments from last meeting taken into account. Added graphics from Swarms event. Don't have easy means for event organisers to post images etc. Bruce Russell offered access to his collection of contemporary photographs. He also offered to share with AWA a QR Code linking to AWA Website.

Area Approvals

To approve field registration application from MADMAC.

Peter Bryner/ Phil - Carried

Motion to accept Secretary Report:

Peter Bryner/ Terry Johnson - Carried

Treasurers Report (circulated at meeting)

Move to accept Treasurers Report/Financial Statement

Eric Bevan/Bruce Russell - Carried

CFI Report

Wings awarded in last 2 months

Gold: Matt Wohling (Esperance)

Silver: Michael Bennett (WARMS)

Cameron Peers (WARMS)

Warren Peers (WARMS)

Justice Toombs (WARMS)

Competition Secretary (Attached)

Completed Events

SWARMS Fun Fly Day

Upcoming Events

Oct 19th & 20th Drone Championship Event

Oct 20th Scale Aerobatics event at Whitfords

Move to accept Competition Report

Dave Barclay/Bruce Russell - Carried

General Business

A. Grant Applications

1. To support grant request by WAMASC - \$6000, Mower (50%),

Bill Darnell/Peter Bryner - Carried

2. To support grant request by WARMS in the amount of \$4000 towards purchase of sea container to be used as members aircraft storage.

Dave Barclay/Bruce Russell - Carried

3. To extend support to Perth Heli Club (\$1500) for erecting shade sheds previously approved but delayed during COVID and rising materials cost.

Dave Barclay/Bruce Russell - Carried

B. Flags (Terry Johnson). Will be available soon and portion relating to AWA flags passed to Treasurer.

C. Control Line, World Championships hosted by Australia,

Motion: That AWA support the application for 2025 World Control Line Championships to be held at WAMASC and to offer financial aid of up to \$10,000.

Eric Bevan/Trevor Letchford - Carried

D. Memorabilia relating to members who have passed away. Archiving/Storing material. Do we have a policy on this, or should we develop one?

Agreed to pass this responsibility to individual clubs

E. Zoom Meeting

Agreed to hold online zoom meeting in alternate month for the AWA Executive as a trial to considering some AWA meetings be held online, with consideration of those without computer access. Tentative November 11.

F. Travel Expenses

To support P Bryner for travel expenses to attend meeting

Eric Bevan/Trevor Letchford - Carried

Contest Secretary Report 14 October 2024

With an improvement in the weather we are now seeing a burst of activity with competition flyers, the gliding community have had success with another competition again held at KAMS 22nd September. Our West Australian members of the Australian Control line team competing at the World Control line Championships (August) at Muncie in the United States put in a great effort. Members participated in team racing and combat. No doubt there will be a report from MAAA regarding this event in the next newsletter. On the local scene control line F2B Vintage Stunt was run at Lumen Christie 14 September. The following is a breakdown of the results thus far:

Gliding

F3B held at KAMS with eight competitors the placings were, 1st Don Woodward, 2nd Gavin Tilson, a tie for 3rd place Simon Watts and Stuart Hamilton, others competing Chris Barrenger, Rossco Cox, Chris Martin and Mario Biedermann.

Control line

F2B Vintage Stunt, five competitors held sat Lumen Christie 1st Peter White, 2nd David Campbell, 3rd Craig Boughey with Russell Christenson and Greg Mc Lure following.

Dorothy Buckley Trophy

The Dorothy Buckley Trophy is awarded to a participant flying in AWA sanctioned State competitions achieving the most points allocated in the calendar year. The events held consist of control line, free flight, gliding and old timers (SAM270). As the events are completed, Contest Directors provide a report to the AWA Contest Secretary. For those competing, points are allocated towards the Trophy decided at the end of the calendar year, 7 points (1st), 5 points (2nd), 3 points (3rd) and all other competitors earn 1 point each. Team events points are divided.

Kevin Hooper
Contest Secretary