

# **General Meeting Minutes**

**Date**: 11<sup>th</sup> August, 2025, Time: 7:53pm

Where: Yokine Community Centre, 287 McDonald St, Yokine

Attendees: T.Khinsoe, P. Maddren, M. Buckland, P Bryner, B. Darnell, G. Nichols, B. Miller, T. Johnson, B. Russell,

K. Hooper, S. Coram, L. Rowley, G. Tomlinson, J. Gould, E. Bevan, T Letchford.

Apologies: D Barclay, G Cooke, P Dewar, S Watts, L. Allen.

#### Minutes of previous meeting

Previously circulated to Delegates for this meeting (2025\_06\_09\_Council\_Meeting\_Minutes\_Draft.pdf) *Corrections to the minutes:* 

Nil

"Move to accept minutes of previous meeting (9th June 2025) as an accurate record incl. corrections as above"

Moved: <u>G Tomlinson</u> Seconded <u>K Hooper</u> Result: Carried Unan

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

1 Ni

### **Correspondence In,** Summarised and grouped, 125 (as of 3<sup>rd</sup> Aug) – Avg 2/day

Area Approvals: KAMS, 17, Hall of Fame 6

AWA Internal: 7

Community Direct: 2 – Existing Webpage description updated

QR Codes – map of clubs for brochure: 2 AWA AGM/Minutes/Nominations: 3 AGM Changes/Officebearers 8

C/L World Champs: 2 WAM Water License 2

Certifications: 3 Gold:Mark Wardle, Silver: Boe Kestel Events: 9 SWARMS Flyin, BeverleyAirshow 2026

Member (Club renewals): 22

MAAA Meetings: Council meeting, Agenda  $5\,$ 

MAAA Club/Member Assistance: 2

MAAA Database down:11 MAAA Reorganisation: 2

## **Correspondence Out,** Summarised and grouped, 126 (as of 3<sup>rd</sup> Aug)

Clubs AGM:6

AWA/MAAA Internal: 35

AWA C/L 2026:1 AWA: Wings: 1

Area Approvals: 11 KAMS AWA AGM, Minutes/nominations: 11

AWA Fees:1

AWA Events: 11 Beverley Airshow AWA Membership/Affiliations: 11

AWA Flyer/QR COdes:3 MAAA Hall of Fame: 5

MAAA Certificate of Currency: 1

MAAA Database down: 11 Concern for security

"Move to Accept Correspondence In and Out":

G Tomlinson Seconded: B Russell Result: Carried Unan

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#### **Treasurers Report**

Attached, Appendix 1

"Move to accept Treasurer's Report"

G. Tomlinson Seconded: B Darnell Result: Carried unan

#### **CFI Report**

Wings Awarded by MAAA Instructors: 2

Bronze (0)

Silver:(1) Boe Kestel (WARMS)

Gold: (1) Mark Wardle (WARMS)

Other Endorsements:

Congratulations to recipients.

Verbal report from Steve Coram

"Move to accept CFI Report"

Moved: <u>T Johnson</u> Seconded: <u>B Darnell</u> Result: <u>Carried Unan</u>

#### **CONTEST Secretary Report** (those marked \* qualify participants for DBT)

(Images gratefully welcomed for the AWA Website – Send to Secretary)

Attached: Appendix 2

"Move to accept Contest Secretary Report"

Moved: <u>G Tomlinson</u> Seconded: <u>J Gould</u> Result: <u>Carried Unan</u>

#### **General Business**

(Consider tabling items for next meeting depending on time available, procedural motion needed from floor)

#### **A. Control Line**, World Championships hosted by Australia. 2026

Update: Proceeding as expected. Will need significant number of volunteers to assist, T Letchford

#### **B.** Float plane Subcommittee report

Update: Suspended, but are following up several locations; Lee Rowley

#### **C. Website:** Link Maps page Done.

			Unique
Page path – for Month ended July	Page views	Site sessions	visitors
/ (HOME)	85	61	46
/members-area	49	34	16
/maaa-links	24	22	7
/wa-flying-clubs	25	21	18
/forms	16	15	14
/blank	6	6	6
/events/control-line-model-aircraft-			
world-championships	6	5	4
/forms-live	5	5	4
/photo-gallery	6	5	5
/club-events-competitions	7	4	4

**D.** Insurance: Download from: <a href="https://vinsurancegroup.com/maaa/certificate-of-currency/Noted">https://vinsurancegroup.com/maaa/certificate-of-currency/Noted</a>

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- **E. AWA Club Grant Applications: Seeking applications,** 10<sup>th</sup> August **Close:** 28<sup>th</sup> Sept. Noted.
- **F. Club AGM:** AGM Season is in full swing. Please advise of any change in office bearers using Form AWA04 (on website). Noted
- **G. 2026 Events Calendar:** Please consider the club, and state events to occur in 2026. Executive to begin updating AWA calendar at 13<sup>th</sup> Oct Meeting. Meeting after is Dec . Noted
- **H. Bylaws Review**: Please consider attached summary (page3) of AWA Bylaws, Attached in email Of note, Constitution requires Executive meeting to be minuted (#53, p32).

L. Rowley offered to assist in Bylaw Review **TABLED** 

**I. AWA support for its members – the 2025-6 year.** Discussion paper. Attached in email.

**TABLED** 

**J. Restructuring MAAA/AWA/Clubs proposal:** Progress Report. Attached in email. Discussion regarding changes, delegates provided with 2025\_07\_AWA\_MAAA\_Considerations.pdf document.

Several club delegates reported feedback from Club Exec meetings and discussion with members expressing support for maintaining the status quo as best as possible. WARMS delegates expressed support for considering the "federalisation" of membership with cooperation amongst clubs via a Club Presidents Forum or similar to address local issues.

Mieeting Closed: _09: _06pm	Next meeting: 13 <sup>th</sup> October 2025
Minutes Approved:	/ /

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# Appendix 1.

Financial Position As at 30/06/2025		Financial Performance For the period from 1/07/2024 to 30/06/2025		
Cash at bank	81,704.70	Income	105,793.8	
AWA NAB	71,704.70	Area Approval Recovered		
CL Worlds2026	10,000.00	Club Memberships	1,350.	
		Contest Fees		
0 1 1 1	0.00	Field leases Recovered	7,346.	
Cash on hand	0.00	Interest received		
		Member AWA Affiliations	34,265.	
		Member MAAA Affiliations	62,832.	
A a a a un ta un a a i u a la la	202.50	Overpayments		
Accounts receivable	362.50 362.50	Sales		
1-30 days overdue		Less Expenses	98,924.3	
31-60 days overdue		Accounting fees		
61-90 days overdue		Advertising and promotion	1,735.	
90+ days overdue		Area Approval Costs		
ou adju overde		Club Grants	12,028.4	
		Competition Assistance	10,500.0	
Other assets	4,506.80	Computer equipment		
Fixed assets	4,506.80	Donations		
Fixed assets, accumulated depreciation	-	Elgin Field Costs	3,393.0	
Supplier credits	•	Executive Travel	720.0	
Less Accounts payable	8,630.00	Field lease Costs	5,643.	
Aooounto puyubic	0,000.00	Fixed assets - depreciation		
		Fixed assets - loss on disposal		
Current	8,630.00	Honorariums	4,560.0	
1-30 days overdue		Legal fees	4000	
31-60 days overdue	-	MAAA Junior Affiliations	2,350.0	
61-90 days overdue		MAAA Senior Member Affiliations	56,168.	
90+ days overdue	-	MAAA State Affiliation	11.0	
		Meeting Room Hire	336.0	
Less Other liabilities	1,350.00	Misc Expence		
	.,	Postage	82.0	
		Printing	20.	
Customer credits	1,350.00	Stationary	20.0	
Equity	76,594.00	Trophys	1,128.	
5 (5)		Website Costs	246.	
		1100010 0000	240.	
Retained earnings	8,249.26	Not profit	6 000 1	
Starting balance equity	68,344.74	Net profit	6,869.5	



#### **Appendix 2: Contest Secretary Report 11 August 2025**

Finally we are now seeing better flying conditions following on from a hot summer, an unstable autumn and a more settled winter. A few State Contests have been flown with published results. Thanks must go to the organisers, timers and set up crews that enabled the contests to be conducted. There were some cancellations earlier in year, now with the weather more settled the contests are now being secured. Just after I wrote this the following weekend worsened.

For those of us interested in flying competitions you need to be familiar with the rules governing these competitions. As a guide I provide the following information: From the MAAA website go to home, members, rules, then you arrive at Aeromodelling Competitions. From there, select the competition type, i.e. Section 5 - Old Timer Rules. Here you find the General Requirements, the model construction and the different categories for each of the aircraft type. So enjoy.

Events thus far:

**1.Gliding** F3J State event was held at KAMS Sunday 31 March and previously covered in the April report compiled by the AWA secretary.

#### 2. Control line

2.1 Vintage Stunt held at Lumen Christie, 14 June, 6 Competitors. Peter White again taking out 1st place closely followed by Craig Bouchey 2nd, David Campbell 3rd and special mention s to Greg McClure, Colin Crowley and Greg Kowalski making this a qualified State Event.

#### 3. Old Timer

- 3.1 38 Antique. For those not conversant with this event, models need to be those that were designed and flown (as free flight) now fitted radio assist. with the equivalent spark ignition or diesel engine of that time. The models are weighed to determine the engine run time. Generally ROG and the engine is allowed to run to an allocated time then shut off aiming to achieve height and or thermal to keep the model aloft for 10 minutes to achieve maximum points. Timing commences when the model is released and is completed with touchdown. Models are to be on the ground within 2 minutes inside a square box of 100 metre sides. Four flights are allowed, with the best of three flights counted. Should there be more than one entry with 3 maxes a further fly off is required with the model achieving the longest flight is the winner of the contest. Flown at Toodyay Racecourse in June, Glen Baldwin 1st, Greg McClure 2nd, Phil Letchford 3rd with Rod Mc Donald and Kevin Hooper completing the field.
- 3.2 TEXACO Similar models to 38 Antique with the older engines, again models are weighed and a fuel allocation given. Flown at Toodyay Racecourse 12 July. ROG where the model is flown to a maximum height with the fuel allocation until the fuel is consumed, a flight 10 minute is deemed a max. Landing in the same box within 2 minutes. Not all flights achieve maxes dependant on wind and any advantages from thermal activity. Timing is similar to 38 Antique.

There was a tie for 1st place between Glen Baldwin and Greg McClure. No fly off occurred and they agreed to the result, Kevin Hooper 2nd with Rod McDonald and Phil Letchford the other competitors.

#### The 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** 

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# Key Dates and Activities for AWA on regular basis (Year 2025-6)

Date	Meeting		Routine/Necessary Tasks	Issues/Projects/Events/ Ongoing/Regular	
Aug 11	AGM	<b>√</b>	✓ Elect Office Bearers ✓ Set AWA fees( too late?) ✓ Necessary motions are included.	Float Planes(ongoing)	
Aug 11	General Meeting		Plan year/Budget/Goals	Area Approvals (Ongoing)	
		✓	Grant Applications Open	Website(Ongoing)	
		<b>✓</b>	Notify MAAA Officebearer change Notify Bank and AssociationsWA.	Web access to suit new exec members.	
			NFP-ATO Declaration		
Sept 30			Grant applications close		
Sept 28				SWARMS Fun Fly	
Oct 13	General Meeting		Grant evaluation, recommendation to council		
			Calendar of main events per year		
December 8	General Meeting		Call for 2 <sup>nd</sup> round grants		
			AssociationsWA Declaration		
Jan 31st			2 <sup>nd</sup> Round Grant applications close		
February 9	General Meeting		2 <sup>nd</sup> Round grant evaluation		
			MAAA Annual Report		
April 13	General Meeting				
May 10				WOW	
May 13	MAAA Council Meeting		Fee changes/Policy		
				Warbirds over Mundijong	
June 8	General Meeting		Set fees(?) Special meeting needed. MAAA Meeting report		
June 30			Call for nominations (42d before AGM)		
July			Seek reports from grant awardees		
			AWA Report to Council Meeting		
			2025_07_AWA_MAAA_Considerations.pdf		

<sup>&</sup>quot;Supporting Aeromodellers in Western Australia"

The objective of AWA is to encourage the development of Model Aircraft and Model Aviation in Western Australia and to affiliate with other bodies with similar objectives and interests in the development of Model Aviation.

AWA members are the aeromodelling clubs of Western Australia. Representation of club members to AWA is via club delegates, 2 per club out of 4 nominated.

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AWA Statistics (to date) "At a glance"	FY 06/25	FY 06/26	NOTES
Members of Affiliated clubs	733	756	1000 in 2013
Affiliated Clubs	25	25	
Special Interest Groups	4?		
New Members		100	76 Juniors
Instructors	34	34	
Inspectors	37	37	
Hall of Fame	1	2	Tim Bevans, Steve Coram
FAI Observors	7		Turna,Easdown,Stivey,Kirton,Taylor,Morrow,Van Leuwir
Wings certified members	481		
Wings Awarded Total	34		
Wings Awarded Fixed Wing	32		
Wings Awarded – Rotary	2		
Area Approvals in state (>400ft)	12	12	Several with LOA (Mil Airspace)
Area Approvals renewed in FY	2		
Special projects	2		Float planes, DBT Display
Club Exec Members	100		14%
Club Working Bees			# attending est?
Events – Competitions	9		Expenses \$10,500
Events – Comps – Participants			
DBT Recipient 2024 Calender Yr	73 <sup>rd</sup>		Richard Bellis
Events – Funfly	9		
Events – Static Displays (External)	1		Ballajura Community Fair
Events – Swap Meet/Social	4		WAMASC, WARMS, KAMS, Mens Group
Events – Total Public Attendees			est
Events – Charitable Collections	Est \$		RFDS/Mens Shed
Events – Aust Championships	1		GPS ∆ Racing (Clackline)
Website Growth Avg Est	200%		
Website Expense/yr	\$246.29		
Facebook Posts	29		
Facebook Followers	276		
Wingspan Articles viz WA member	3		SWARMS, S. Hamilton, GPS Gliding
MAAA Grants to WA	2		GPS Triangle (\$250 ), KAMS Heli area (\$4375)
Grant Applications AWA#	4		
Club Grant Applications \$ total	\$12,816		MADMAC (\$2816), WARMS (\$4k), WAMASC (\$6k)
Club Grants Awarded #	4		
Club Grants Awarded \$ total	\$12,028		
Travel Grants	\$4,500		F3B World Champs: Tilson, Watts, Hamilton
Grants/Applications	100%		Rate of grant applications approved
Members representing WA – Interstate/Overseas	5		S Maitland (GPS △ Worlds) , S Hamilton (F5, Worlds), C Altus (IMAC, National), F3A (National)
Equity	\$76 EQ4		го 
Equity	\$76,594		
Income excl MAAA	\$47,275		

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