



AWA Council Meeting Minutes - 9 December 2019.

Date - 9 December.

Location - Claremont Showground Meeting Room.

Time - 7.30pm.

1. Attendees.
As per attendance sheet.
2. Apologies.
Clive Stone, Malcolm Buckley, Andrew Webster.
3. Minutes of previous Meeting.
Moved to be accepted - Pedro B.
Seconded - Graham N.
Carried.
4. Correspondence In.
Correspondence consisted of emails re.
 - Membership Renewals,
 - Application from Westjets for Area Approval.
 - Information on Big Boys Toys Expo.
5. Correspondence out.
 - Answers to membership enquiries,
Moved to be accepted - Pedro B.
Seconded - Graham N.
Carried.
6. Matters Arising from Correspondence.
Westjets application for Area Approval at Wogan Hills supported.
Discussion on AWA involvement in BigBoysToys Expo.
7. Treasurers Report to be tabled.
Moved to be accepted - David C.
Seconded - Peter B.
Carried.
8. Contest Secretary's Report to be tabled.
Moved to be accepted - Terry J.
Seconded - Pedro B.

Carried.

9. CFI Report to be tabled.

Moved to be accepted - David R.

Seconded - Mike J.

Carried.

10. General Business.

AWA Club Day 2020.

- WAMASC indicated that they are considering hosting the 2nd AWA club day in late 2020. To assist with their deliberations, queried if the \$3000 assistance was still available. The response is yes.

AWA indicated that they would like more input into the event.

- discussion on event signage, do AWA currently own any, if not, what format should it take. Investigation into who makes signs and at what cost will take place in the new year.

If signs are purchased these will be available to all affiliated clubs to use.

- discussion on the content of material in the AWA website, it was felt that it needed to be a little more dynamic, with the content being 1) up to date 2) more informative 3) easier to navigate.

Discussion on the use of social media - facebook etc to keep people informed.

- Discussion in regards to AWA participation in Participation in BigBoysToys Expo. What is the format, how many models are needed to be exhibited, which clubs to be approached to provide static displays.

- Motion put re. Participation in BigBoysToys Expo.

- Motion.

That AWA participate in the Expo and that \$2000 be allocated for the event to cover any costs incurred.

Motion. Peter B.

Seconded. David R.

Carried. Unanimously.

Meeting Concluded at 8.40pm.