



Aeromodellers W.A. Minutes of the Council Meeting held 13th February 2023

Venue: Yokine Community Centre

Chairman: President David Rose

Meeting Opened: 6:30PM

Attendees: David Rose, Eric Bevan, Terry Johnson, Kevin Hooper, Steve Coram, Bruce Russell, Paul Dewar, Jarad Gould, Terry Johnson, Peter Brenner, Graham Nicholls, Allister Taylor

Appologies: Trevor Letchford

Minutes: Minutes from the previous Meeting had been distributed earlier. The chairman asked if anybody present required them to be read out. No request was made.

Terry Johnson moved that the Minutes be accepted as a true and accurate record. Seconded: Steve Coram. Motion Carried Unanimously

Business Arising From Previous Minutes: Nil

Correspondence In:

Membership Renewals

MAAA Information - Area Approvals Training

City of Stirling - Room Hire

Correspondence Out:

Responses to Member Enquirers

Responses to AP Training

City of Stirling - Meeting Room

Moved to accept Peter Brenner Seconded Terry Johnson Motion Carried Unanimously

Treasurers Report: Bank Balance \$90,884.68 Income \$1,750.00 Expenses \$33.889.00

Motion: Moved to accept Kevin Hooper Seconded Terry Johnson Carried Unanimously

Contest Secretary Report: Not much to report but we are coming into the good weather soon Malcolm Buckley Trophy Awarded to Rod McDonald for the 7th time.

CFI Report: 1 Instructors recertification query

Midwest HM inspector enquirery

Area Approval discussion

Incident reports discussion.

Moved to accept Terry Johnson Seconded Eric Bevan

General Business:

MAAA Member Cards if any club or member is still having trouble finding and printing contact Eric to sort out either by help or sending to you.

Paul Dewar may be looking for builders/assemblers for drone work. This would be a paid position. Email to all clubs for distribution to follow.

David Rose Advised that only MAAA can give final approval for inspectors and MAAA instructors after club and state approval.

David Rose discussed Insurance and the importance of incident reports. Peter Brenner suggested that clubs should have a incident book so that any incidents not thought to need a report are recorded.

AWA Executive Meetings being can now be held via ZOOM the week before general meetings was discussed and agreed to Eric to Organise a test meeting.

Area Approvals will soon be on online via AVCRM App. David Rose Peter Bryner and Eric Bevan nominated to undertake Training. Applications should be submitted at least 3 months in advance and have previously taken 6

New Membership Register program Member Jungle due to roll out 24th Feb 2023. May be pushed back depending on changes still to be made.

MAAA Club Developments Grants need to be in by end of April. Limit has been raised from \$5000 to \$7000

MAAA Conference - David and Eric volunteered to go however if Zoom was available this would probably be enough.

Bruce Russell should clubs download the insurance forms and review them

There being no further general business the meeting was closed at 8:20pm