

## **AWA Council Meeting held 12th April 2021**

**Meeting Opened:** 6.35pm

**Attending:** As Attendance sheet

**Apologies:** Ted Khinsoe

**Minute of Previous Meeting:** Moved as Accepted Peter Baldrey Seconded by Steve Corum - Accepted

**Correspondence In:** MAAA - Executive Meeting  
MAAA - Working with Children  
MAAA - Request for Field Addresses  
Swarms - Annual Field Report  
WAMASC - Instructors Re- certification  
WAMASC - Incident Report (Injury)  
WAM - Instructors Re- certification  
WAEFLY- Incident Report (Fly Away)  
SWARMS - Instructors Re- certification  
13 and 1/2 - Instructors Re- certification  
Various - Wings Forms  
Various - Membership Enquiries

**Correspondence Out:** All Clubs - Field Addresses  
Various - Member Enquiries

**Treasurers report:** Eric reported a Bank Balance of \$56,990.876

Accounts Receivable \$0.00

Accounts Payable \$3,135.00

Moved to accept: Terry Johnson Seconded Peter Baldrey - Accepted

## **General Business:**

Discussion about the 2 incident reports. It was emphasized the importance of submitting a incident report whenever there is a injury or property damage no matter if it seems trivial.

David Rose explained the process to obtain a Working With Children Card. MAAA advise that all instructors who work with children need to have one and it is recommended that all Club Officers have one as well.

MAAA Executive Meeting is on the 15th May 2021. Niel Tank is standing down as President and they have 3 nominations for his position.

MAAA Club Assistance Scheme closes on the 1st of May.

SWARMS Field Report is favourable and mentions the AWA Support Grant for new Run way.

Bruce addressed the Meeting about the AWA Face book Page. It was mentioned that the page should have 2 administrators. Eric Volunteered for the second one with Bruce.

Lengthy discussion on the Instructors recertification and the Flying Test, Skill levels and letters received from 4 clubs.

Terry Johnson thanked President David Rose for his part in organising the BIG BOYS TOYS display. David then thanked the numerous other people and clubs who helped make this a success.

President David Rose addressed the meeting on the origin of the requirement for all members who hold Instructor Certification to sit a re-evaluation by June this year. This was a CASA directive to the MAAA who then directed the states (AWA) to carry out this re-evaluation or recertification. The reason for this evaluation was to make sure that all instructors were up to date with all new MOP and technical which has come out since the original certifications. At the time this was discussed at a full AWA Council meeting and it was put in a motion at this full AWA Council meeting that West Australia would have a flying proficiency test at recertification the same as the initial flight test used when the instructor first qualified. This was voted in by a unanimous vote by the full AWA council which includes delegates from all clubs who attended that meeting. Subsequently in February of this year the subject was again raised at a full AWA council meeting and it was voted to uphold the original vote 24 to 2. David stressed that this was not a decision by one or two people but of the full AWA Council which included delegates from all clubs who had the opportunity to attend not one meeting but two.

David Collett was called on to speak on the WAMASC Letter. Dave said that WAMASC was not against the flying test but are concerned about the standard or skill level required to pass appeared to be set to high as backed up by Emails tabled tonight from other clubs.

Kevin Hooper spoke for WAMS who were not against the flying test but are concerned about the standard or skill level required to pass appeared to be set to high.

A lengthy discussion followed with for the flying test and against the flying test and other options discussed but no solution was decided.

President David halted discussion on the matter as it appeared not to be achieving anything. David proposed that the delegates take the matter back to the clubs and return with the view of the clubs as a whole and not just the delegates opinion.

A Extra Ordinary AWA Council Meeting is called for the 3rd of May 2021 at 7pm to deal with this matter.

President David will write to the MAAA by email and inform them of this situation and a brief of the correspondence received.

President David will write to all clubs by email and ask them to confirm of a preferred option from the following.

1. To re evaluate all Instructors without the Flying Test.
2. Carry on as per the previous motions to include the Flying Test.
3. Have a second Qualified observer present at the flying test.

#### Further Business

MAAA Assistance program - Applications close 1st May.

Fees - Eric informed the meeting that there will be a fee increase this year the amount to be announced after the MAAA Exec meeting in May.

**Meeting closed : 9.05pm**