



## **AWA Council meeting Held 8th February 2021**

**Venue:** Yokine Community Centre

**Meeting Opened** 7:30pm

Apologies : David Collett, David Trewarn.

President Dave Rose addressed the meeting on the Covid requirements as laid down by the City of Stirling and reminded everybody to scan or sign in.

President Dave Rose addressed the meeting re background of Instructor re certification standards and the letter from Wanneroo Club

### **Minutes of Previous meeting**

Moved to be Accepted : Peter Baldrey    Seconded : Jared Gould, Carried

### **Business Arising from the previous meeting :**

Discussion on AWA increasing the annual fee by \$10.00

Motion : That if the MAAA do not increase their Fees this year then the AWA will increase the annual affiliation fee by \$10.00 to \$50.00. To be reviewed at the April Meeting.

Moved Eric Bevan Seconded Terry Johnston. For 20 Against 2 Carried.

### **Correspondence :**

Stirling Council re Meeting Room

Two Grant Applications, WARMS and WAMASC

Toodyay Club re Field Application at Race Track

Big Boys Toys

Wanneroo Club re Instructor rectification.

Moved to be Accepted : Peter Baldrey Seconded : Craig Stepping : Carried

## **Treasurers Report :**

Money's in the Bank : \$63,885.32

Income : \$5590.00

Expenses : \$29028.00 Includes \$23,000.00 in Grants paid out from October Meeting.

Terry Johnson informed the meeting that his club was out of pocket for the banner and trophy for the racing State Drone Championships which were paid for on pick up. The treasurer replied that they had been paid as the invoices were forwarded to him and presumed that this was for payment. Terry agreed to chase up and get a refund for his club. The President asked that any invoices that have been paid be marked as such before being forwarded.

Moved to be accepted : Moved Kevin Hooper Seconded Trevor ????? : Carried

## **Competition Secretary Report : Attached**

### **CFI Report : AS attached**

At this time no bookings have been made for MAAA Instructor renewal. Next scheduled class will be at Whitfords on Sunday 11th April at 9.00AM.

## **General Business:**

Grants:

WARMS \$1,500.00                      Moved Dave Rose Seconded Terry Johnson Carried

WAMASC \$3,195.00                      Moved Dave Rose Seconded Terry Johnson Carried

FPVRQWA meant to have a grant application in but has not reached President Dave yet.

Letter from Wanneroo Club re Instructors Certification was discussed at length and the merits of a flight test. The decision was made at a previous meeting to include practical tests.

Dave Rose sent this out to all members and only received three replies.

Motion: AWA upholds the previous decision to include a practical flying demonstration as per the original motion. Moved Ted Khinoe, Seconded Chris Walker. For 20 Against 2 Carried.

Big Boys Toys

Now to be held 27th and 28th Feb

Was decided to go ahead

This year we will have two 6m x 12 metre Marque.

Mention of Heli Wings need to be awarded by a Heli Instructor.

General discussion about who will be helping out and planes being on display

Meeting Close: 8:38PM