

AWA Council Meeting minutes(briefing only)

Meeting Date Monday 09th April 2018

7.30 PM

Yokine reserve community hall.

1. Meeting Open Meeting was opened at 7.30 Pm but it was declared by the President that there were insufficient attendees to form a Quorum.

2. Attendees

a. Jim Stivey (TARMAC) , Brian Kidd (WARMS), Pedro Baldrey (WAMASC), Kevin Hooper (Wanneroo), Peter Bryner(scale aerobatics) Peter Maddren (AWA), David Rose, Trevor Leitchford.

3. Apologies Gary Burton, Alan Gorman, Malcolm Buckland.

Previous meeting minutes

- a. **Date** 12th February 2018 not tabled.
- b. **Moved**
- c. **Seconded**
- d. **Carried**

4. Treasurers Report not tabled

- a. **To be tabled**
- b. **Moved**
- c. **Seconded**
- d. **Carried**

5.

a. Correspondence IN

i. Various – Clubs applying for \$100.00 AWA grant for Anzac day BBQ.

10 clubs applied for the grant. These have now been paid out.

ii. Karratha Model Club. Heavy inspectors application.

From the executive meeting it was decided to financially assist the club to obtain an inspector. The AWA president will research the availability of a suitable inspector to travel to Karratha and carry out the training and approval.

- iii. Responses to launch of Web page Norm Kirton, Fred Adler.
 - 1. Forwarded to Web Master for action.
- iv. AUFPPV – Australian Drone nationals. November 2018.

1. Request for funding.
- v. Ian Thompson – request for assistance to attend world championships in France
 1. Replied.
- vi. Albany Model club. Request for approval to conduct flying display. 5th and 6th May 2018.

This was locally approved by the AWA secretary.

- vii. Bruce Bellis – request for assistance to attend world championships in France

Approved by AWA executive.

b. Correspondence OUT
Minor general admin

6. **Contest Report** This has been posted on the AWA web page.
7. **Matters Arising**

8. General Business

AWA showed his appreciation for those that attended.

It was decided that the President will give a briefing and discussion on the agenda topics.

- a. From Executive meeting – Payment of Honorariums for 17/18.

These had been decided upon at the earlier Executive meeting. They will be tabled at the June meeting and paid out this financial year.

- b. Heavy model registration. – President

AWA executive would like to add to the nearly created AWA web page a list of available heavy model inspectors. This would be so members can contact for assistance and inspecting.

- c. AWA executive badges – Secretary.

Agreed at the executive meeting. Name badges will be ordered for the treasurer and Secretary. These are primarily for the MAAA council meeting in Adelaide in May'18.

- d. Executive committee polo shirts.

Had been agreed to at an earlier executive meeting. Delivered to members at earlier executive meeting.

- e. AWA website launch

- i. Selection of Web Page person.
- ii. Overall costs

In the search for a WEB master, no volunteers came forward. Gary Burton (AWA Treasurer) volunteered to set up and run the web page. This was agreed to with the understanding of an ongoing paid honorarium.

The site has now been launched and requires input from WA aero modellers to continue its development.

WWW. Aeromodellersawa.com

The direct email to the Web page is:

eventawa1@gmail.com

Please use this site to increase WA modelling communication.

“Use it or lose it”

- f. ANZAC BBQ summary – Secretary

See correspondence.

- g. Karratha request for heavy inspector’s application.
- h. National drone event – request for funding.

Pending. Event is in Fremantle in November 2018.

AWA requires further information.

- i. Funding requests for France pilots.

There are 4 members from WA attending on invitation of MAAA to represent Australia. The AWA executive approved assistance to the costs of the trip.

9. Meeting Close

- a. **Next Meeting** Monday 11th June 2018.