



Minutes of the AWA Council Meeting held 12/10/2020

Venue Yokine Community Hall

Meeting Opened : 730pm

Attendance : As attached

Apologies : Steve Corum, Hans Van Lewen, Trevor Letchford, David Trewarn.

Previous Minutes : Moved as Correct Peter Baldry Seconded Jared Gould Passed Unanimously

Business Arising from the Minutes : Nil

Correspondence : In

Membership Renewals

Stirling Council Re Meeting Room

Claremont showgrounds Re Royal Show

Wings Forms

Grant Applications x 4

MAAA Notice of State Presidents Meeting

Correspondence : Out

Stirling Council Re Meeting Room

President Re Secretary Position

Business Arising from Correspondence :

President Dave reported that there was no responders to our request for a Secretary, Also that the meeting room arrangements had been finalised.

Treasurers Report : As attached

Bank Balance \$89,903.32 Since the 10/8/2020 Income 7,888.19 Expenses 10,013.90

Moved to Accept Peter Baldry Seconded David Collett Passed Unanimously.

Contest Secretary's Report : Attached

Move to Accept David Collett Seconded Peter Baldry Passed Unanimously

General Business:

Discussions on the acceptance of the offer of Clubs Login to the MAAA Database

Treasurer Eric reported that there had only been one taker with another possible.

Discussion on Open Day AWA Sponsorship of open Days and other Events.

It was agreed that the AWA would look at any of these on a individual basis.

Discussion on Grants. Grant Applications were tabled to the Value of \$23,000.00

Ian Clapp addressed the meeting re SWARMS Grant application.

Ted Khinsoe addressed the meeting re KAMS Grant application.

Eric Bevan addressed the meeting re MADMAC Grant application.

David Rose addressed the meeting re WARMS Grant application.

Following was some Discussion on the Budget and reasons for holding money in the bank and the need to support the clubs in their efforts to improve fields and amenities. Following this a motion was tabled to allow the AWA to approve the current club Grants and allow for the second round of Grants in February.

Motion : The AWA increases its Club Grants Budget amount for 2020 to \$43,00.00
Moved by Eric Bevan seconded by Paul Dewar . Passed Unanimously.

The following Grants were then voted on for approval:

SWARMS For the concrete replacement runway \$10,000.00 Passed Unanimously.

KAMS For Pitt upgrade and extension \$6,000.00 Passed Unanimously.

MADMAC for a new Lawn Mower \$6,000.00 Passed Unanimously.

WARMS for Field upgrade and levelling \$1,000.00 Passed Unanimously.

Discussion on Insurance minimum age. Dave Rose reported that MAAA covers from 2 Years Old.

Discussion on raising the AWA Membership fee by \$10.00

Discussion on Instructor Rating.

Discussion on Drone Championships - Very successful from all accounts

Discussion on Big Boys Toys, Royal Show and Jandakot Static Display

Discussion on Events and Displays and how AWA could support

Discussion on MAAA Grants and where they went to

Discussion on small Drones and exceptions to rules

Request from FPVDR for MAAA database access

Area Approval reminder as they only last 5 years

There being no further general Business the meeting closed at 9.15 pm