

AWA Council Meeting Minutes - 6th July 2020.

Location - Claremont Showground Meeting Room.

Main Administration Building.

Parking available inside grounds.

Access thru Gate One.

Time - 7.30pm.

1. Attendees.

As attendance list.

2. Apologies.

M. Johnson (WARMS), D. Collett (WAMASC).

3. Minutes of previous Meeting.

None.

4. Correspondence In.

Correspondence consisted of emails re.

- Membership Renewals,
- Coronavirus restrictions.
- Aeromodellers NSW Newsletter.
- Application for Aircraft Inspector FW25 and RW 25.
- Wings forms.

5. Correspondence out.

- Answers to membership enquiries,
  - Advice to clubs re. Virus Restrictions.
  - Forms for clubs re. registration of clubs, renewals and new members, Early Bird
- Special advice.

Moved - Peter B

Second - Pedro B

Passed - Unanimous

6. Matters Arising from Correspondence.

None

7. Treasurers Report.

Moved - Kevin H.

Second - Terry J.

Passed - Unanimous

8. Contest Secretary's Report.

N/A due to CV19 lockdown.

9. CFI Report.

N/A due to CV19 lockdown.

10. General Business.

Honorariums.

Honorariums to be paid to the following positions for 2019/2020,

- a). Vice president 1 and 2, \$120 each,
- b). Contest Secretary, \$120,
- c) CFI 1 and 2,\$120 each.

Honorariums to be paid to the following positions for 2018/2019.

- a). Vice president 1 and 2, \$120 each,
- b). Contest Secretary, \$120,
- c) CFI 1 and 2,\$120 each.

Moved - Clive S.

Second - David R.

Passed - Unanimous

Honorarium to President be increased to \$2800 for 2019/2020.

Moved - Clive S.

Second - Peter B.

Passed - Unanimous

Expenses for Rotary Wing CFI, Webmaster, ( Executive Appointees) will be paid for during the 2020/21 year.

Meeting Closed - 9.10pm.

Next Meeting - AGM - Monday 10 August 2020.