



## **Aeromodellers W.A. Minutes of the Council Meeting held 17th April 2023**

**Venue:** Yokine Community Centre

**Chairman:** President David Rose

**Meeting Opened:** 7:30PM

**Attendees:** David Rose, Eric Bevan, Terry Johnson, Kevin Hooper, Paul Dewar, Chris Walker, Malcolm Buckland, Jarad Gould, Peter Bryner, Bill Darnell, Tim Johnson, Ted Khinsoe and Trevor Letchford

**Visitor** Tim Nolan

**Appologies:** Steve Coram

**Minutes:** Minutes from the previous Meeting had been distributed earlier. The chairman asked if anybody present required them to be read out. No request was made.

**Motion:** Paul Dewar moved that the Minutes be accepted as a true and accurate record. Seconded: Bill Darnell. Motion Carried Unanimously

**Business Arising From Previous Minutes:** Nil

**Correspondence In:**

Membership Renewals

MAAA Information - Area Approvals Training - Inconsistent Info for Stake Holders Letter

City of Stirling - Room Hire

Three Grant applications (1 MAAA and 2 AWA)

Insurance Questionnaire - 7 Clubs responded with requirements.

WARMS has contacted the department re Baiting of Rabbits

**Correspondence Out:**

Responses to Member Enquirers

Responses to AP Training

City of Stirling - Meeting Room

Insurance questionnaire sent to all clubs.

**Matters Arising from Correspondence**

Grants For Approval

Dams for Disabled Toilet \$2700 Supported Unanimously

Whitfords for runway repairs - Not supported

Whitfords for new portable toilet \$1385 - Supported Unanimously

**Treasurers Report:** Bank Balance \$85320.35 Income \$2262.00 Expenses \$34639.33

Motion: Moved to accept Peter Bryner Seconded Tim Johnson Carried Unanimously

**Contest Secretary Report:** Due to bad weather no contests had been held

**CFI Report:** Nil

**General Business:**

Bill Darnell thanked KAMS for their Scale Day and briefed the meeting on the new runway project

Ted briefed the meeting on KAMS coming WarBird day

Suggestion from the floor to run combat events

Dave mentioned Murray Fields Static Display Date to be confirmed

Discussion on attracting new Members

Tim Nolan took questions from the floor re Insurance increases, Buying or leasing a field property and the different values WA to the eastern states, CASA possible audits and drones participation in the MAAA.

There being no further general business the meeting was closed at 9:10pm