



Minutes of the Annual General Meeting 09/08/2021

- Venue :** Yokine Community Centre.
- Opened :** 7.34 PM
- Apologies :** Trevor Letchford, Jim Stivey, Hans Van Leeuwen.
- Attending :** As per Attendance Sheet.
- Previous Minutes :** As attached
- Moved as Accepted Terry Johnson Seconded Steve Coram
- Carried by Meeting -Unanimous.
- Correspondence In :** Renewals - We have 650 Renewed members.
- Committee Nominations
- Heavy Model Inspector applications x 2
- Instructors Recertification's x 3
- Wings Registrations
- Tyson Dodd re Wing Badges and Banner and Chuck Gliders.
- Correspondence Out :** MAAA - Registrations of Heavy Model Inspectors
- Members - AGM Notification
- Members - Request for Nominations for AWA Executive
- Moved as Accepted David Collett Seconded Terry Johnson
- Carried by Meeting -Unanimous.
- Presidents Report :** As Attached Doc
- Carried by Meeting Unanimous
- Treasurers Report :** Current Bank Balance \$86,373.90
- Less Accounts Payable \$ 9,110.00 Total Equity = \$77,533.90

2020 - 2021 Financial Year Income \$98,488.19 Expenses \$117,004.32

Eric Reported that all but 1 Club had renewed with 650 members Registered. The last club will be renewing within the next couple of weeks

Contest Report : Nil

CFI Report : Steve reported that we had 3 successful Instructors Recertification's and 2 Heavy Model Inspectors.

Steve again offered to travel for Instructors certifications.

Nomination of Exec : Nominations are

President - David Rose

Vice - Trevor Letchford

Vice - Terry Johnson

Secretary - None

Treasurer - Eric Bevan

CFI Fixed Wing - Steve Coram

CFI Rotary Wing - Paul Dewar

Contest Secretary - Kevin Hooper

As there were no opposing nominations the above were declared as elected. It was agreed unanimously that Davis Rose and Eric Bevan would continue to share the Secretaries responsibilities until a suitable applicant came forward.

General Business : David reported that MAAA have upgraded their Website and deleted the old and obsolete AWA information and now have a link directing people to AWA Website for current information.

Club Grant : Jared was asked to talk on the Club Grant for FPVQRWA for \$1295.00 Jared explained that this was a portion of the money required for some upgrades to their field equipment 1. to weather proof the storage container 2. Replace some of the racing gates 3. Upgrade Computer.

Motion : That AWA approve the Grant to FPVQRWA Moved Kevin Hooper Seconded Peter Bryner Carried Unanimously.

Discussion on Area Approvals and applications.

Discussion on Displays and temporary Height permits

Discussion on Event Support from AWA

Motion : That AWA Support SWARMS Fun Fly with a raffle prize and some pilot refreshments to a maximum value of \$500.00

Moved by Eric Bevan Seconded by David Collett Carried Unanimously

Terry Johnson was asked to present a case for competition assistance for the State Drone Championship being put on by WCMR. Terry spoke at length about the venue and the value of the promotion of the sport. The amount being requested is \$3,000.00 This would be used as \$1,000.00 for the hire of the venue, \$1,000.00 and \$1,000.00 for first prize being in the form of Airline ticket to the Nationals when they are next held. Various arguments both for and against were put forward by the council resulting in a lengthy debate. It was suggested that MAAA should be assisting with this. There being no motion put forward the subject lapsed. David Rose suggested that Terry contact him after the meeting for advice on MAAA Assistance.

There being no further business the meeting was closed at 9:30 pm