



MINUTES COMMITTEE MEETING
Wednesday 18th August 2010

Held at the Canberra Services Club, was opened by the President, Anthony Robinson, at 7:47 PM.

ATTENDANCE:

Present were: Greg Lance (Treasurer), Ken McDonald (Acting Secretary), Anthony Robinson (President), Graham Parkins (Vice President), Brian Malaquin (YMAC Delegate), Steve Grzeskowiak (CMAC Delegate and Safety Officer), Doug Williams (ACTAA Web master and QMAC Delegate), Fred Lambert (QMAC Delegate and CFI), Jim Carter (QMAC Delegate), Max Rixon (BMAC Delegate), John Ellis (NSFC Observer), Terry Donnell (NSFC Observer), Geoff Pearson (NSFC Delegate), Brian Malaquin (YMAC Delegate), Jeremy Muir (NSFC Observer), Robert Brown (LGSL Delegate), Geoff Kempster (LGSL Delegate), Paul Sanders (NSFC Delegate) and Grant Manwaring (BMAC Delegate).

Apologies: Apologies were received from Geoff Kemp (Secretary), Dennis Miller (GMSF Delegate), Malcolm Peden (GMSF Observer) and Len Robinson (GMSF Delegate)

Owing to the absence of Geoff Kemp (Secretary), the President asked Ken McDonald (Immediate Past Secretary) to act as Secretary for this meeting.

The President proceeded to the Agenda items.

- 1. *Read and discuss minutes of last Committee Meeting.***
Due to an oversight by the Acting Secretary, the minutes that were read out were from the meeting before last. (*silly bugger*).
- 2. *President's Report.***
The President, Anthony Robinson, had nothing to report.
- 3. *Secretary's Report.***
The Acting Secretary, Ken McDonald, reported that all correspondence received by him prior to the AGM had been forwarded by Email to the Committee and Delegates.
It was **Moved:** Greg Lance, **Seconded:** Anthony Robinson that the Secretary's Report be accepted. **Carried.**
- 4. *Treasurer's Report.***
The Treasurer, Greg Lance presented his report, whilst not in a formal format, but containing the following info:
The Association's Cheque Account Balance is approximately \$3426.48
The Term Deposit Account stands at \$8533.26
The Treasurer stated that ACTAA remains in a sound financial position and is able to meet its financial commitments when they fall due.
The Term Deposit Account matures on 26th August 2010 and the Treasurer asked what the Delegates proposed to do with the account.
Ken McDonald (Acting Secretary), proposed to the Delegates that an additional \$1000.00 from the Cheque Account be added to the Term Deposit Account and reinvested at the best

interest rate available, to be determined by the Treasurer. This was **Approved** by the majority of Delegates on a **Show of Hands**.

It was **Moved:** Graham Parkins **Seconded:** Ken McDonald that the Treasurer's Report be accepted. **Carried.**

5. *Safety Officer's Report.*

Steve Grzeskowiak (CMAC Delegate and Safety Officer), had nothing to report. However, Ken McDonald (Acting Secretary), advised the Delegates that he was aware of two serious incidents involving 2.4GHz fail safe issues one of which will be addressed by QMAC and forwarded to the ACTAA Safety Officer for vetting, prior to sending to MAAA.

6. *CFI's Report.*

Fred Lambert (ACTAA CFI and QMAC Delegate) reported that he had conducted a helicopter instructor's course for NSFC and two new rotary wing instructors were appointed.

It was **Moved:** Anthony Robinson **Seconded:** Ken McDonald that the CFI's Report be accepted. **Carried.**

7. *Consider the timing and other issues regarding the next ACTAA Scale Rally.*

Graham Parkins (Vice President), advised that the next Scale Rally will be held at BMAC on Sunday 7th November 2010, commencing with a pilot's briefing at around 8:30 AM and flying starting at 9:00 AM. An entry fee of \$5.00 per member will apply and the club's noise limit of 96db will be enforced. Judging categories will be the same as the last rally. BMAC will provide refreshments on the day. Trophies will be supplied by the ACTAA and will be organised by Anthony Robison.

A flyer will be circulated to everyone as soon as it is finalised.

The next Scale Rally was allocated to QMAC for March 2011, with the following event allocated to GMSF for later in the same year. Both clubs should advise Anthony Robinson of exact timing as soon as possible.

Action: President and Secretary.

8. *General discussion. For delegates to put forward any other issues your clubs want to raise.*

Fred Lambert (ACTAA CFI and QMAC Delegate), mentioned that ACTAA Instructors who undertake flight instruction of people from interstate should, in future, ensure that the appropriate paperwork for wings attainment is sent to the relevant State Association, **NOT** the ACTAA.

This item was **Moved:** Anthony Robinson **Seconded:** Ken McDonald. **Carried.**

The President closed the meeting at 8:30

The next ACTAA Committee Meeting is scheduled for Wednesday 6th October 2010.

Ken McDonald
Acting Secretary
ACT Aeromodellers Association Inc.