



WA Model Aircraft Sports Centre Inc.

Agenda

For the Management Committee Meeting held on the 14th November 2015 at 11:00am

Venue: WAMASC Club Rooms.

Attendance: Pedro Baldrey, Greg Russell-Brown, David Collett, Ian Craig, Trevor Letchford, Steve Brown, Rob Gaden, David Streeton, Harvey Trezise, Garry Burton

Apologies: Nil

Visitors: Bill Davies

Open: 11:00am

Previous Minutes

Minutes and actions of the WAMASC General Meeting held 3rd October 2015 to be reviewed and accepted.

Proposed: Ian Craig

Seconded: Pedro Baldrey

Passed: unanimously

Business Arising: From the previous minutes

Refer attached Action Sheet.

Treasurers Report:

Headings October	Working Account	Canteen Account	Totals
C/Fwd. September	\$31,211.35	\$1,117.99	\$32,329.34
October Credits +	\$2,808.65	\$1,311.74	\$4,120.39
Total	\$34,020.00	\$2,429.73	\$36,449.73
October Debits -	\$3,144.55	\$593.51	\$3,738.06
End October	\$30,875.45	\$1,836.22	\$30,875.45
Canteen Float		\$453.50	\$31,328.95
Canteen Stock on Hand 30/10/2015		\$507.00	
		\$2,796.72	



Total Cash on Hand **\$31,328.95**

Total Members 182

WOW

\$1840.00 taken at gate = 10% to RFDS = \$184

Cash donation to RFDS = \$106.00

Total further donation to RFDS = \$290.00

Merchandise Stocktake

Hats - \$255

Shirts/Jackets - \$1250

Business Arising From Treasurers Report: Nil

Proposed: Trevor Letchford Seconded: Ian Craig Passed: unanimously

Correspondence Report - Month – October 2015

Correspondence in	Correspondence out
6	6

Correspondence In	Correspondence Out
MAAA – In Appreciation RFDS	To Newsletter November 2015
Gladstone Insurance Brokers	To Committee 14/11/15
Secretary AWA re Height Clearance	Application/Approval received
RFDS re Application to hold Event	Application sent 20/10 – No correspondence
Baja Buggies re Lease at Whiteman Park	Chairman replied
Northlink Meeting	To Rob/Kim Reps 11/11/2015

Business Arising from Correspondence in and Out:

- Club Insurance with Gladstone Insurance Brokers is due for renewal on 24th November, 2015 - \$690.00. MAAA offer Comprehensive Insurance / Public Liability free to all Affiliated Clubs. We do not need separate Insurance. Insurance with Gladstone Insurance Brokers to be discontinued and all insurance to be covered by MAAA.
- Access the limits on MAAA insurance and raise the level if necessary with MAAA insurers – Treasurer to access and report back to next meeting.

Proposed: Garry Burton Seconded: Pedro Baldrey Passed: unanimously



General Business:

1. Water Tanks need to be separated – fresh water tank to Canteen.
Rob Gaden to organise separation of both tanks and retain the rear tank for fresh water for canteen, outside and pits tap.

Proposed: David Streeton Seconded: Ian Craig Passed: unanimously
2. Rob and Kim Gaden attended Northlink WA meeting re new freeway. The freeway will commence late 2016. Access to WAMASC will not be effected however access to Beechboro Rd Nth will change. Gnangara Rd end of Beechboro Rd Nth to be closed, with a fire egress route through from that end to Gnangara Rd.
3. Trevor Letchford updated Committee on progress for Control Line championships. Will be up to 200 entries or more from around the world. All progressing well.
4. Committee agreed to nominate Ian Craig as an Instructor for WAMASC/AWA. Letter to be forwarded to AWA CFI Greg Russell-Brown.

Proposed: Pedro Baldrey Seconded: David Collett Passed: unanimously
5. David Collett reported several signs still need upgrading and replacing and several new signs need to be placed at the commencement of the drop off area and the bottom 4 bays near the pits will be relabelled Disabled bays only. No drop off in these bays. Committee agreed David to continue with sign replacement and upgrading.
6. Ian Craig nominated Harvey Trezise to join the committee. Harvey agreed.

Proposed: Ian Craig Seconded: David Collett Passed: unanimously
7. Committee discussed continued breaches of Safety at the field. Chairman Steve Brown to format a letter to be posted to all members. In future members will be addressed by Committee members re breaches and continued occurrences will see MOP's issued.
8. Harvey Trezise suggested a Scratch build event possibly April 2016 to be held mid-week for members. Harvey to continue with inquiries.
9. Harvey Trezise talked about the Brian Mollan Trophy. Harvey will gather the relevant information for dissemination to members.

Next meeting 12th December 2015 commencing at 11:00am

Close meeting: 12:01pm