

Queanbeyan Model Aircraft club
Annual General Meeting 2021
Held at Queanbeyan Sunday 14th November 2021

Minutes

In attendance

C Fraser, F Lambert, G Manwaring, J Bellicanta, J Kane, M Dumbrell, M Wright, P Gowland, P Spense, R Hutchenson, I Bardsley

Meeting called to order at 10:30am

Presidents Report

The president stated that there was little to comment on with club activities low due to the impact of covid restrictions. The Club's membership levels have remained stable for the current membership year.

Safety Officers Report

The safety officer stated that there had been no safety breaches during the period.

Treasurers Report

The treasurer presented a P&L Report and a balance sheet detailing the club's financial position.

It was proposed by J Bellicanta and seconded by M Dumbrell the the presented financial statement be accepted as a true and accurate representation of the club's financial position. The motion was carried.

Field Maintenance

M Dumbrell outlined plans to modify the current electric fences surrounding the field to improve the security of the fencing with regard to livestock intrusion.

The issue of field mowing was discussed at length and it was determined that M Dumbrell and the Secretary would liaise on organising people to mow when needed instead of the current situation whereby mowing duties being left to the same 2 people

The treasurer advised that a replacement hand mower could be purchased for \$200 and that the existing mower be replaced with new. The meeting agreed and the treasurer undertook to buy.

A working bee focused on repairing livestock damage to the runway would take place on the 11th December weather permitting.

Event Hosting

The Secretary advised the meeting that NSW Pattern Flyers had asked that QMAC host two rounds of their annual competition in 2022. The membership agreed to this and the Secretary undertook to advise NSW Pattern Flyer of that decision.

G Manwaring asked if a round of ACT Region Glider Comp could be held at the clubs facilities at a date to be determined. The membership agreed to this event.

Election of Management Committee

The Secretary advised that there had been no nominations for any of the club's management positions and that he, the encumbant Secretary-Treasurer would not be standing for re-election. Nominees from the floor were therefor called for resulting in the following appointments:

President - F Lambert elected unanimously

Secretary - Treasurer - J Bellicanta elected unanimously

Safety Officer - M Wright - elected unanimously

Committee Members - P Gowland - elected unanimously. M Dumbrell - elected unanimously

R Hutchenson offered to look at maintaining the club's Web Site.

General Business

The issue of COVID Vaccination status of members and visitors was discussed briefly and in the absence of any policy guidelines from the MAAA the club needed to develop it's own policy.

P Spense undertook to investigate in more detail and report back on how to comply.

There being no further business the meeting closed at 11:45 am