

## **Monthly Meeting Temora Aero Club Ltd**

### **11-02-10 Club Rooms**

**Meeting:** Opened by Robert Maslin 8:00pm

**Apologies:** Lindsay Wallace, Joan Westman, Paul Westman, Quincy Maxwell, Graham Engels

**Attendance:** Robert Maslin, Geoff King, Jill Bailey, Col Richards, Paul Harmon, Gordon Muir, Leah Wells, Rod Lovering, Norm Bailey, Fran and Jim, Sam Richards and Carol Richards

**Minutes:** Read by Robert Maslin

Business Arising:

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Motion: That minutes were true and correct.

Moved: Col Richards Seconded: Paul Harmon Carried

### **Correspondence:**

Inwards:

Invites to the following:

Port Macquarie Flight Fest – 13<sup>th</sup> & 14<sup>th</sup> March

Holbrook Open Day - 28<sup>th</sup> March

Moruya Open Weekend - 8<sup>th</sup> & 9<sup>th</sup> May

Outwards:

Nil

**Motion: That correspondence be accepted as read.**

Moved: Gordon Muir Seconded Paul Harmon: Carried

### **Treasurer's Report:**

Tabled

**Motion: That report be accepted and that accounts be paid at next meeting**

Moved: Rod Lovering Seconded: Paul Harmon Carried

### **New Members:**

1. Paul O'Connor –Flying \$22.00 #2078

2. William (Jim) Haines - Flying \$22.00 #2092

**Motion: That new members be accepted**

Moved: Geoff King Seconded: Col Richards Carried

### **Directors' Reports:**

**Fuel:**

**Aircraft Maintenance:**

Tecnams –No Problems

JHO – No problems

**Aircraft Bookings:**

Tecnam- As per the weather allows

JHO- Scott has been using JHO quite frequently

Booking issues: Geoff needs to be advised so that double bookings are avoided

**Newsletter:** Next one in March for AGM

**Licensee:** New Sign available for purchase – need to display by 2011  
**Users Committee:** No Meeting

**General business:**

1. Fuel – Jill taking readings every Tuesday to check that the details are matching with the suppliers
2. Council has advised that the slab has been laid for the new amenities
3. Marquee sites have been nominated
4. Taxiways are being resurfaced
5. Emergency management has been addressed ie Fire brigades
6. Restrictions will be made for Runway – Echo
7. Sent a plaque from the Aerobatics group for excellent hosting. Need a brag wall, and Joan to send a letter of appreciation to : AAC NSW, Colin Appleton, 16 Jacaranda Drive, Cabarita, NSW 2137.
8. Rotary would like to have a meal out in the club – Aero Club to provide meal
9. Fire extinguishers – need inspection and all extinguishers need to be reviewed and replaced if necessary. Cat to have a look and check if they are up to date or not.
10. Hanger Doors need to be looked at – Quincy to be approached
11. Hats/Stubby Holders/Shirts – only got 10 holders and 5 Maroon hats.
  - a) 50 hats – 25 blue/25 maroon
  - b) Stubby holders – 50 to 100
  - c) Shirts – colours – 20 shirts – blue/brown XL and XXLMoved to Purchase these items Moved: Gordon Muir Second: Paul Harmon
12. Need to fix a number of items in the hanger – leaks, and drainage, Lighting.
13. Storage in the hanger need to be maximised – may need to pack up a couple of the gliders. Baileys’ and Otleys’ planes need to go somewhere.
14. Need to contact members to see who will be available to assist - Joan
15. Need parking and segregated and member given passes to park
16. Need a roster for RSA and payment of fuel
17. Need to contact Kris Dunstan to assist him with his dinner, need cash and change. Power to Bay maries etc
18. Need to resurrect the coke machine to accept \$2
19. Do we need tubs with ice and use the fridge in the hanger – ice – see James Schulz. Could contact plumbers or builders for tubs.
20. Need bins and bin liners – need to contact council.
21. Carol has asked for a loan of the PA system for the women’s hanger
22. Need to determine our power requirements
23. Tom Gilbert was going to approach Carol to set up a couple of gliders and talk about gliding.
24. Temora needs to be painted on the roof of the hanger????
25. Gordon will be away for a month and will need a replacement for the fuel
26. Gordon – suggested that due to Robert’s dedication to maintaining the tecnam and doing a lot of work uncalled for he be the recipient of \$500 of fuel. Moved: Gordon Muir Seconded: Col Richards
27. There will be a meeting with council on Wednesday with the NATFLY officials.

**NatFly – Carol Richards**

1. RAAus – organising the Exhibitors
2. From Tuesday – RAAus will be present and in charge – Mick Poole 0400 280 087
3. M Poole – Runway recovery, Unicom, Airborne Traffic, Marshalls, Incidents and Accidents – as well as Lee Ungerman
4. Trouble Shooting – Dave Caban 0413 603 783 – dealing with Exhibitors
5. Also Amenity placements, ground safety, Vehicle safety, aircraft escort and repair.
6. Carol 0407 574 467 – Hangers, buses, equipment in hangers, Food etc
7. Safety Management Plan -
8. Meal schedule advised
9. Aero Club – will be the hospitality centre, primarily for the older patrons
  - a) provide food until Friday
  - b) Buses will be able to catch the bus from the bus station in town
  - c) Teas and Coffee in the clubhouse

**Coming events** as per newsletter and white board.

<b>February</b>	
<b>April</b>	
AGM 17 <sup>th</sup>	AGM 6:00pm Sat at Club room followed by a dinner

Leah Wells (Temporary Secretary)  
Meeting Closed: 10.05