

Monthly Meeting Temora Aero Club Ltd

14-01-10 Club Rooms

Meeting: Opened by Robert Maslin 8:00pm

Apologies: Lindsay Wallace

Attendance: Robert Maslin, Joan Westman, Paul Westman, Geoff King, Jill Bailey, Col Richards, Paul Harmon, Gordon Muir, Quincy Maxwell, Leah Wells, Graham Engel, Rod Lovering, Leah Wells, Robyn Otley, Norm Bailey

Minutes: Read by Robert Maslin

Business Arising:

- A total of five members completed the RSA Course: Jo Roderick(in Sydney), Paul Westman, Keith Bradshaw, Quincy Maxwell Norm Bailey and Mike Cleaver.
- Need to make new hangar rental forms – Joan to type new proforma
- Shirts still under investigation
- Paul Westman achieved a tug rating in Bathurst at the week end

Motion: That minutes were true and correct.

Moved: Gordon Muir Seconded: Col Richards Carried

Correspondence:

Inwards:

Nil

Outwards:

Nil

Motion: That correspondence be accepted as read.

Moved: NA Seconded: Carried

Treasurer's Report:

Tabled

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

Moved: Rod Lovering Seconded: Paul Westman Carried

New Members:

1. Sean Young –Flying \$22.00 #2074

2. Graham Brown- Social \$11.00 #2071

Motion: That new members be accepted

Moved: Gordon Muir Seconded: Geoff King Carried

Directors' Reports:

Fuel: Fuel to be delivered 15/01/10

Aircraft Maintenance:

Tecnams –No Problems

JHO – Head phone jack in back on one side not working properly

Aircraft Bookings:

Tecnam- Steady

JHO- Few

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. TAFE payment for usage of club facilities-
(Minutes of 11-06-09: **TECH Aviation Classes** –Norm Madden has approached the club to ask if club rooms could be used for training during the school holidays. A lease will be draw up to formalise conditions and the club will charge \$150.00 per week for use of the club. Need to close off kitchen area from club room to dampen noise.)
(Minutes of 9-07/09 **TAFE Course** –Aero Club to be the venue for a two week course these holidays – 13-20 July- for young people interested in flying.)
Rod to send invoice. Two weeks in Oct. Look at previous minutes for other TAFE courses.(See Above)
2. AGM 17th April – Nomination forms available in March
3. Oil bill sent to Rod for invoicing. Tecnam and personal sales need to be separate
4. Avgas – left over from old tank – What to do with it. Reluctant to sell for any flying purposes. Suggestion – to offer it to the Rural Museum(donate) and get the old drums back that belong to A. Bayne – Robert to organise

Motion: To donate the left over avgas to the mural museum

Moved: Gordon Muir Seconded: Geoff King Carried

5. Air Rally -20th March – Need to cater for a lunch on a Saturday. Robert to obtain details.
6. NATFLY – Day light savings end on that Saturday
7. Avionics need updating on the new Tecnam: Radio, Transponder and GPS \$5300.00 plus what Simon's installation costs.

Motion: That the club approve the purchase of the avionics needed for the Tecnam- radio, transponder and GPS for approximately \$5300 plus installation costs. Temora Flight Training to carry the cost for two months and then the club to reimburse as soon as possible.

Moved: Paul Harmon Seconded: Graham Engel Carried

8. Hangar fees to be paid back to Col Richards as the Grumun has been moved to another hangar. Rod Lovering to organise.
9. Signage on Bell Hangar for NATFLY- Hold back until Tecnam avionics are paid for. Robert to further investigate costs. Try to get something done before April's NATFLY
10. Bell hangar needs a clean out – Early in February when its cooler (Saturday 6th February)
11. Wheelies with Wings - Ian Nickels in contact with a person that will donate \$40,000 to get persons to solo standard. This person is coming to NATFLY to further investigate suitable aircraft , licensing– RAA?? Problems and solutions to be investigated
12. Leah investigating shirt design – three colours with cotton mix. Approx \$40 per shirt. Book available for members to look at and to give her feedback. Need pockets New blue hats need ordering.
13. Social – Evening before Australia Day – Monday Evening. Leah to organise. Joan to put out list and email. Geoff to cook meat in kegs. 25th Jan 6:30pm

14. Signage clarification for licensee – airside- liquor --Geoff to contact CASA
Duty of Care signs on fence. Drinking only in licensed premise
15. PA system has first priority. Norm to further investigate.
16. Need to meet with NATFLY organisers to clarify some issues.
17. Jill as CFI talked about usage of aero club. Duty Pilot or Club member as
Daily Contact person and contact numbers. Need map drawn up of where to
park, rego numbers, gliders trailers, names of owners. Action plan to be
discussed at next meeting.
18. Exit signs need to be installed ASAP. Norm to organise.

Coming events as per newsletter and white board.

January	
25 th	Australia Day Social 6:30pm
30 th -31st	Temora Aviation Museum Flying Days
February	
6th	Working B to clean up Bell Hangar
April	
AGM 17 th	AGM 6:00pm Sat at Club room followed by a dinner

Joan Westman (Secretary)
Meeting Closed: