

## **Monthly Meeting Temora Aero Club Ltd 13-05-2010 Club Rooms**

**Meeting:** Opened by Robert Maslin 7:40pm

**Apologies:** Nil

**Attendance:** Robert Maslin, Joan Westman, Paul Westman, Geoff King, Col Richards, Gordon Muir, Leah Wells, Graham Engel, Rod Lovering, Al Powlay, Jo Roderick, Terry Wright, Gloria Maslin, Norm Bailey, Jill Bailey

**Minutes:** Read by Robert Maslin

Business: Nil

Motion: That minutes were true and correct.

Moved: Col Richards Seconded: Gordon Richards Carried

AGM Minutes were read and ratified with the addition: (That the Ballot Papers be destroyed)

Motion: That the AGM minutes were true and correct

Moved: Graham Engel Seconded: Col Richards Carried

### **Correspondence:**

Inwards:

1. Microair Avionics – Customer Service Quote for Micro Radio \$106.70
2. Ian Burn – Seeking information in regard to hiring JHO – email.
3. Rick Firman – Thank You to club for NATFLY help
4. WDGELLE – Insurance and Finance Brokers Pty Ltd – Aviation division – Thank you to club for its hospitality at NATFLY
5. Living and Giving – Thank You for opportunity to participate in NATFLY
6. Andrew Robbins – Invitation to participate in a Marketing Seminar sponsored by the Temora Business Enterprise Group – 20April
7. Aero Refuellers – issued a new refuellers card.
8. Jill Bailey – Request for special meeting before next club mtg -13<sup>th</sup> May

Outwards:

1. To Jill Bailey – that her request for special meeting before the next scheduled club mtg was denied.

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

Moved: Gordon Muir Seconded: Terry Wright Carried

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

Tabled: The report needed the addition that: The Term Deposit be put back in at \$82741.30 as of 1 May, 2010.

Discussion: One suggestion was to establish two Term Deposits in order to access finances for specific reasons. It was also suggested to include the Term Deposit amount in the club monthly statement..

**Motion:** That a letter be written to James Gunn asking for trading statements for the two planes, the Tecnam and the Cessna to be included in the 2011 financial statement.

Moved: Leah Wells Seconded: Paul Westman 5 members voted for the motion and 4 members voted against the motion. 1 member didn't vote either way. Carried

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

Moved: Rod Lovering      Seconded: Gordon Muir      Carried

**New Members:**

1. Eugene Reid – Social \$30.00 #2150
2. David Caban – Social \$30.00 #2149
3. Guy Bowley – Social \$30.00 #2151
4. Emma Bowley – Social \$30.00 # 2152
5. Mark Dunwoodie – Social \$11.00 # 2154

**Motion: That new members be accepted**

Moved: Geoff King      Seconded: Leah Wells      Carried

**Directors' Reports:**

**Fuel:** Nil

**Aircraft Maintenance:**

Tecnams – 5 areas/ problems that need addressed:

- a. Spat damaged on club Tecnam, Scott Taubman on nav took care in all aspects to keep aircraft safe but hit fox on take off. Suffered minor damage
- b. Altimeter – new one needed for Club plane

**Motion:** That a new altimeter – Brand name- be purchased

Moved: Gordon Muir      Seconded: Col Richards      Carried

- c. Radio – intermittent – club Tecnam
- d. Tachometer

JHO –Due for 100 hourly in June - 40 hours thus far this year.

Back windows to be upgraded. No Bookings for this month

**Newsletter:** Aim for July

**Licensee:** Geoff in process of drawing up plans for defining restricted/nonrestricted areas

**Users Committee:** NATFLY suggestions, Museum fly in changes were on agenda

**General business:**

Jill Bailey 's report tabled – See attachment

It was agreed that the club would assist bookings of the Club Tecnam by installing a key pad on the side entrance that would allow members to obtain access to the Tecnam keys and hangar. Members would pay on account and Jill Bailey would take bookings and train members to correctly use booking sheets.

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

See attached sheet for this year's Museum Fly-Ins

<b>May</b>	
16th	Human Factors Course – Club Rooms
24 <sup>th</sup> – June 5 <sup>th</sup>	Wheelies With Wings

Joan Westman (Secretary)  
Meeting Closed: 10:30 pm