

Monthly Meeting Temora Aero Club Ltd

11/11/2010 Meeting: Opened by Robert Maslin 7:50pm

Apologies: Rod Lovering

Attendance: Robert Maslin, Joan Westman, Graham Engel, Geoff King, Terry Wright, Paul Westman, Leah Wells, Col Richards, Robyn and Garath Otley, Elvon King, Gordon Muir

Minutes: Read by Robert Maslin

Business arising:

- a. Liquor license re Pilgrimage Dinner still in progress
- b. Selling of club mower still under consideration

Motion: That minutes were true and correct.

Moved: Graham Engel Seconded: Geoff King Carried

Correspondence:

Inwards:

- a. Ron Eason – seeking hangar space
- b. R. Firman – Temora Shire Australia Day Council – Seeking nominations for Citizen of the Year, Young Citizen of the Year and Event of the Year
- c. Jim Cahill – email re Incorporation/ Constitution information
- d. Scott Anderson – to advise the club that the LS3a glider has been sold to him from the Tumbarumba Gliding Club

Outwards: Nil

Motion: That correspondence be accepted as read.

Moved: Joan Westman Seconded: Gordon Muir Carried

Treasurer's Report:

Tabled

Discussion: Leah Wells asked that Term Deposit be included in the monthly report
Need to investigate adjusting Club Tecnam's Insurance to take off abinitio training

Motion: That report be accepted and that accounts passed for payment.

Moved: Col Richarads Seconded: Terry Wright Carried

New Members:

1. Stuart Jones
2. Ronald Eason
3. Jim Lewis

Motion: That new members be accepted

Moved: Geoff King Seconded: Paul Westman Carried

Directors' Reports:

Fuel: No Problems – Good Commission for the Club this last month due to Agricultural planes spraying

Aircraft Maintenance/Bookings

Club Tecnam - No Problems

JHO- No problems

Newsletter: Out in December

Licensee: No further information in regard to licence for NATFLY

Users Committee: No Mtg

General business:

1. Insurance on Tecnam –

Motion: To contact insurance company to regard to taking off abinitio training in policy

Moved: Geoff King Seconded: Graham Engel Carried

2. Incorporations Act -

Motion: To seek solicitor advice in regard to club's state of corporation or incorporation.

Contact Jason Goode, solicitor in Temora and, if needed, to arrange immediate action to adjust or change constitution.

Moved: Terry Wright Seconded: Leah Wells Carried

3. Motion: To nominate NATFLY as Event of the year

Moved: Leah Wells Seconded: Graham Engel Carried

4. Ron Eason Hangar space –

Motion: To offer hangar space to Ron Eason for his plane beginning in January 2011 and to change ownership name for Tumbarumba's glider to Scott Anderson's glider.

Moved: Terry Wright Seconded: Col Richards Carried

5. Tumbarumba Fly in – Ralph Walker Dec 5th-6th

Robert to ring and speak with him

6. Police to do motor bike training during week 22-26 Nov

7. NATFLY – need mtg with G. Lavelle to discuss some matters of organization. Club to be doing the Liquor. Mogas issues. To clarify with incoming pilots

8. Rod Luke – Mtg with Air Prigrimage people– Monday 29th Nov 9:00am

9. Investigate history - Role of Honour -past trainees. Terry Wright , Gordon Muir, Merve McCauley, Rod Luke, Leah Wells and Robyn Otley on committee. Contact Bill Spears for advice.

10. Christmas Party- Shan's to cater with club to organise deserts.

11. Stock Bar – chips, peanuts, ice creams, ice

12. Check numbers on fuel bowser. Joan to put numbers on window for assistance for fuel. ERSA Fuel pin number needed.

13. Geoff to purchase new sign in book for visitors.

Meeting Closed: 9:20pm

Joan Westman (Secretary)

