

GENERAL MEETING NO. 7 NOVEMBER 7th 2009



VENUE: - Chermside Library – Chermside.

09:01.01 **MEETING OPENED: -** ...6.30...pm. Quorum is 12 clubs.

09:01:01a **ATTENDANCE:** Number of clubs
As per the attendance book.

09:01:02 **APOLOGIES: -** As per the attendance book. . F/F REP..

09:01:03 **PREVIOUS MINUTES:-**
Minutes of the previous meeting were mailed to all Members (clubs) and tabled.
Moved: Secretary that the minutes be accepted.
Seconded: MRCGC **Carried.**

09:01:04 **BUSINESS FROM PREVIOUS MINUTES:-**

09:01:05 **CORRESPONDANCE**

08.06.05a **IN.**
As per list tabled. EMAILS POST

08.06.05b **OUT:**
As per list tabled. EMAILS POST
TOTAL ITEMS = **856**

Secretary moved list of correspondence to be accepted. 2nd. SAAMBR... ***Carried***

09.01.06 **BUSINESS FROM CORRESPONDANCE:-**

09.01.06a **DISPLAY APPLICATIONS –** Processed **2** Applications

09.01.06b **LARGE MODEL PERMITS** Received **29**

09.01.06c **GIANT MODEL PERMITS.** **0.**

09.01.06d **TURBINE MODEL PERMITS** Received **10**

09.01.06e **INSPECTOR APPLICATIONS.**
HEAVY MODEL **TURBINE** CHRIS VENTER

09.01.06e **THANK YOU FROM BUNDABERG CLUB**
Treasurer reported that he received a thank you letter from the Bundaberg club relating to the advertising support MAAQ gave to their major event.

09.01.07 **MAAQ FINANCIAL STATEMENT OF ACCOUNTS 1/9/09 – 31/10/09**

RECONCILIATION REPORT

CHEQUE ACCOUNT

OPENING BALANCE: \$40952.67

	CREDITS:	20638.59
	SUB TOTAL:	61591.26
	DEBITS:	58726.70
	SUB TOTAL:	2864.56
TRANSFERRED TO INVESTMENT ACCOUNT:		0.00
	SUB TOTAL:	2864.56
ADD OUTSTANDING CHEQUES		42.00
DEDUCT OUTSTANDING DEPOSITS		000.00
	TOTAL :	2906.56
BALANCE ON STATEMENT AS AT 31/8/09		\$ 2906.56

INVESTMENT ACCOUNT

OPENING BALANCE 1/9/2009 \$202441.63

DEPOSITS	0.00
INTEREST	1025.98
WITHDRAWALS	00.00
BALANCE AT BANK	203,467.61

TOTAL FUNDS HELD IN WESTPAC ACCOUNTS AS AT 31/10/09: \$206,374.17

The main expense items for this period were \$37410 MAAA affiliations, \$3740 Airflow, \$5023 GST, \$2500 Audit, \$3694 Honorariums, and \$4724 Advertising.

A full list of expenses are available on request from the Treasurer.

09.01.08

REGISTRAR'S REPORT

MEMBERSHIP AS AT 31/10/09

SENIOR/PENSIONER:	1990
JUNIOR:	143
LIFE:	5
TOTAL THIS YEAR	2138
LAST YEAR	2075
AN INCREASE OF	63

59 CLUBS HAVE RE-AFFILIATED.

Largest clubs. TINGALPA 192, SAAMBR 169, SUN COAST 161, LARCS 140.
 This year 298 new members have joined as at 31/10.
 It is interesting to note 494 members have not rejoined from last year
 This represents 21% of membership.
 Perhaps more effort should be put into keeping members.

Discussion was vibrant on membership growth and what we do to increase memberships

TREASURER and REGISTRAR REPORT ACCEPTED:
 MOVED VINTAGES 2nd SAAMBR CARRIED..

09.01.09

MAAQ OFFICERS REPORTS

- 08.06.08-1 PRESIDENTS REPORT:- Presented to the members
- 08.06.08-2 SECRETARIES REPORT:- Presented to the members
- 08.06.08-5 R/C ADMINISTRATORS REPORT:- Presented to the members .
- 08.06.08-6 C/L ADMINISTRATOR REPORT:- . Presented to the members
- 08.06.08-7 F/F ADMINISISTRATOR REPORT:- Presented to the members
- 08.06.08-8 PUBLIC RELATIONS OFFICER REPORT:- N/A
- 08.06.08-9 EDITOR REPORT: Presented to the members
- 08.06.08-10 WEBMASTER REPORT. . Presented to the members
- 08.06.08-11 EDUCATION OFFICER REPORT: . Presented to the members
- 08.06.08-12 STATE FLYING INSTRUCTOR REPORT: Presented to the members

09.01.10

MAAA MINUTES REPORT.

ITEMS OF INTEREST.

MAAA MEMBERSHIP AS OF Sept 09

Seniors **7369**, Juniors **471**, Pensioners **1466**, Life Members **19**. **TOTAL 9325**

INCIDENT REPORTS - INSURANCE

There is no new incident report....

INCIDENT REPORTS – CASA

No reports for this meeting.

MAAQ COMMERCIAL INSTRUCTORS

No new instructors.

MOP CHANGES SINCE LAST MEETING.

MOP028 (MAAA Disciplining of Affiliated members) MOP 055 (Alcohol, Drugs & Medical condition policy) MOP 056 (Safe Flying Code) MOP058 (2.4ghz Equipment Policy)

09.01.11

BUSINESS FROM COMMITTEE MEETING.

09.01.11a STATE TITLES – COMPETITIONS.

President informed the meeting the MAAQ are putting together a system where QLD State title competitions will be able to use the MAAQ to supply medallions for the first 3 places.

The plan at the moment is to supply SIG and clubs, who host State Title events, will be supplied with nicely made medallions, engraved for the event. These will be supplied free.

An announcement will be made to clubs etc when this has been established.

09.01.11b NEXT MEETING DATE AND VENUE

Members were informed that the next meeting will be February 6th and the venue will be Dalby Club Field.

09.01.11c INTERCLUB GET TOGETHER -

President tabled an idea to have a MAAQ hosted event at a suitable club field that would be of a get together for all clubs. The idea would be to have club style competitions over a two day period where each club can enter a team and accumulate points to which the maximum number of points after the two days would receive a trophy and be recognized as that years "Club of the Year"

Once the MAAQ have set up the format, clubs will be advised and invited to enter. Comps such as most unusual model, ARF scale aerobatics, Scale (non static) musical landings etc. All events are easy and can be practiced at any club field. Rules will be of MAAQ – not MAAA rule book.

09.01.12

NEW BUSINESS FROM THE FLOOR

09.01.12a QUESTION ON 64th NATIONALS.

Member of the glider subcommittee informed the meeting that the glider group had an event at Dalby to check out the venues etc. A good report was tabled. However, he report some concern on entry numbers. Some other issues were also raised and the member was asked to report them to the 64th Nationals Committee as they need to know these things.

He agreed to do that.

09.01.12b NEW VENUE – REPORT

President asked the meeting if they considered the Library venue suitable, and if it was superior to the previous venue. A show of hands indicated that the library was very acceptable and future meetings should be at this venue.

09.01.13

MEETING CLOSED: 7pm. PM

NEXT MEETING WILL BE **DATE:** February 6th **TIME:** 5.30pm

VENUE: . **Dalby Flying field.**

Rest of the night was spent flying rubber powered models.