Minutes of a Committee Meeting of NSW SAC held in the Clubhouse on Sunday 6th Aug 2017 at 12 noon.

Meeting started at 12:35

1. **Present:** Jason Camilleri, Pablo Depetris, Allan Aaron, Ray Feneley, Jock Anderson, Glenn Buttsworth, Peter Lightbown, Phill Lee, Kevin Haydon until 12.45. Peter Hodgens from 12.45 until 1.30m.
2. **Apologies:** Phil Ayrton
3. **Invited Visitor:** Kevin Haydon.
   Kevin asked the committee's to park a Pazmany P2 in the aircraft park as its owner had not paid rent for a year. Since the owner is a full member, the committee had no objection.
4. **Uninvited Visitor**: Peter Hodgens.
5. **Minutes of the Previous Committee Meeting** held on 2nd July 2017 had been distributed by email previously. Jock prop. Peter seconded. That the minutes be accepted.
6. **Business arising from the minutes:-** nil
7. **President's Report.**
   Things have been running quite smoothly, and it's rewarding to see that each committee member is putting a huge effort in and getting things done as they arise! The GM was quite successful and short, which was a change. I asked for a show of hands at the GM who would be against the road being sealed at that cost, and no one put their hand up, but all put their hand up to have it sealed.
   Steve has settled in as new Caretaker and is doing a fantastic job. I have given him the agreement I sent out a while back, and just waiting for him to give me feedback or sign it. Once he signs it, I would like the membership to be aware of his duties, and other circumstances surrounding his agreement such as working times etc.
   Business arising from the President's Report. nil
8. **Secretary's Report**
   It is with some satisfaction that I note the number of agenda items under General Business is now quite small, most items having been transferred to the minutes of the previous meetings, suggesting that things are being done instead of being talked about. It means that there is more time at committee meetings to discuss progress of projects commenced and other new projects that might need to be done. I am also impressed by the enthusiasm with which committee members step up to tasks as they arise. We have welcomed the new caretaker Steve Pate and invited our old favourite Rou to join as an honorary Social Member so we still see him around hopefully. The work on the Caretaker's flat has progressed well and Rou is settled in just down the road.
9. **Business arising from the Secretary's Report.** Nil
10. **Correspondence in-out since 18 May 2017**
    888. 13 July 2017 Local Land Services Annual Stock Return – attended by snail mail.
    889. 30 June 2017 Notice of Arrears Bruce Keen
    890. 19 May 2017 emails various Sarah Rosier (Toll) re night flying.
    891. 29 June 2017 emails various Bruce Keen re remedial works Hangar T1/T2.
    892. 25 June 2017 emails various Chris Wright (Wollondilly Council) re Hangar T1.

J.C.

893. 25 July 2017 email Errol Pillemer re HSWL.
894. 6 June 2017 snail mail Wollondilly Council re hangar T1.
895. 28 July 2017 email out Cruce Keen/ Massoud Alaea re Remedial works required.
896 13 July 2017 email Allan Aaron to committee re HLA summary.
897. 17 July 2017 email Lloyd Shepherd re HSWL.
898. 19 July 2017 email Lloyd Shepherd re possible building of Club Hangar.
899. 25 Jul 2017 email out Chris Wright re hangar T1 and action to be taken.
900. 1 Aug 2017 Title search showing nil registration for head Lease.
901. Intentionally left Blank
902. 31 Jul 2017 copy Special Lease.
903. 2 Aug 2017 emails in Shane Palmer indicating that orders re T1 have been attended.
905. 3 Aug 2017 email in Glenda George re Fire drill training.
906. 4 Aug 2017 snail mail out Jessica Habib (DPIL).

Jock prop. Glenn seconded that the correspondence be accepted.

11. Business arising from the correspondence

After careful consideration of incoming correspondence from EP and LS, the committee ratifies the current HSWL arrangements. Jock to write to EP and LS (897) (893)
Allan to write to Toll and give them the go ahead according to the agreement (890)
Jason to respond to GG re: fire training. (905)

12. Treasurers Report

nab more than money

NAB Internet Banking

Account summary

Banking

account nickname	account number	Current balance	available balance *
Term Deposit 60283	082-366 29-375-0293	250,000.00 CR	0.00
Term Deposit 60923	082-366 29-385-6923	50,000.00 CR	0.00
working account	082-057 69-860-7516	133,046.82 CR	133,046.82
	Credit balance:	433,046.82 CR	
	Debit balance:	0.00 DR	
	Net position:	433,046.82 CR	

* Account balance listed is the total amount of funds available. Transfers are subject to uncleared funds eg a deposited cheque

End of Report

Date 04/08/17 Time 11:15
National Australia Bank Limited A.B.N. 12 004 044 937

J.C.

Created: 4/08/2017 11:11 AM

Profit & Loss Statement
2/07/2017 To 4/08/2017

NSW SPORT AIRCRAFT CLUB INC
PO Box 450 Campbelltown
NSW 2560
ABN: 57 784 250 667

Income		
Bulk Fuel Sales	$5,812.00	
Oil Sales	$436.36	
Total Income		$6,248.36
Cost Of Sales		
Avgas purchases	$5,955.00	
Oil Purchases	-$36.48	
Total Cost Of Sales		$5,918.52
Gross Profit		$329.84
Expenses		
Garbage Services	$152.60	
Vehicles - Rep & Mtce	$210.86	
Property - Rep & Mtce	$3,896.01	
Keys cut	$1,330.12	
Fuel Vehicle/Plant	$91.01	
Rates	$760.17	
Cleaning Supplies	$28.10	
Function expenses	$400.67	
Mobile Phones	$1,554.82	
Internet/Landline	$45.41	
Legal	$1,000.00	
Total Expenses		$9,469.77
Operating Profit		-$9,139.93
Other Income		
Sundry petty cash	-$500.00	
Total Other Income		-$500.00
Total Other Expenses		$0.00
Net Profit/(Loss)		-$9,639.93

13. Business arising from Treasurer's Report.

14. General Business

14.1 Painting the clubhouse interior (P Lightbown) GB to write a proposal to evolve workdays into social days and have a separate work coordinator.

14.2 New member application process. (JC) Jason to write new process.

14.3 Tax Return status of NSW SAC (RF) Ray to write to the ATO

14.4 HLA – Legal advice…see separate doc separately circulated. (JA) (AA) It was decided to pay the lawyers to get template letters to send to non-compliant members

15. Standing Agenda Items

15.1 New Membership Applications. (Peter Lightbown) nil.

15.2 Discuss and vote on new member applications. (Peter Lightbown) nil.

16. Other Business.

As per clause 20 (d) of the Constitution there was no other business.

Closed 16:00

J. C.

Jock Anderson
Hon.Secretary.
NSW SAC
6th August 2017

J.C.