



Minutes

General Meeting held in the Clubhouse on
Sunday, 8th June, 2014, at 2.00pm.

The meeting commenced at 2.10pm.

Present: as per attendance sheet

Apologies: Greg Ackman, Matthew Gray, Allan Aaron, Stephen Lalor, Karen Lalor. Ian Anderson, Sharlene Anderson

Visitors: Srinivasan Subramanian

President's Welcome and Report: The President welcomed all in attendance. He then summarised the issues that had surrounded the negotiation of a new lease over the last seven years, however he was able to advise that a new lease had been signed by officials of the club and by officers of the Department of Lands. The lease is effective from 1 June 2014 for a period of 20 years. He outlined the terms of the new lease and some discussion occurred on this topic. The membership generally expressed some relief and pleasure that the matter was finally settled. The President proposed to write a history of the negotiations of the renewal of the lease in a file note to be attached to the lease, the purpose of which is to help guide those who have to renegotiate the lease renewal before the expiration of the present lease.

Minutes of General Meeting held 30 March 2014 (attached)

The Minutes were published on the website on 24 April 2014. Six printed copies will be available in the clubhouse for those who missed them.

The minutes were ratified and signed by Mr. David Rittie.

Business arising from the Minutes

Secretary's Report:

Correspondence in/out since 29 March 2014 (attached)

- 303. 18 March 2014 emails to/from NPWS re issue of two keys to enable works re: planning an upgrade to the walking track into Minerva Pool and associated viewing platform and also to cull feral goats. Three keys issued.
- 304. 8 April 2014 emails to/from Doug Stickland/DR/Tony Law of Macarthur Astronomy at Wedderburn re dates 19 July or 2nd August 2014.
- 305. 8 April 2014 Letter (Flyer) from Murray Tractor Importers re service on the tractor. Passed on to Rou
- 306. 9 April 2014 out Form A9 submitted to Dept Fair trading re change of Public Officer.
- 307. 11 April 2014 email out/in Lloyd Shepherd re administration matters.
- 308. 11 April 2014 emails from Peter Needs re Hangar drawings. Forwarded to PR/DR and Phil Ayrton. Replied PN.
- 309. 12 April 2014 email reply from Phil Ayrton to Peter Needs re hangar drawings.
- 310. 17 April 2014 email out to Committee with Draft Minutes ad hoc meeting 13 April 2014.
- 311. 23 April 2014 email in/out Colin Johnson re purchase of hangar.

312. 24 April 2014 email in from Glen Frohling re change of address. Attended.
313. 24 April 2014 emails in/out Peter Needs re Hangar Drawings Approval.
314. 29 April 2014 emails in from Wayne G Cottier re insurances.
 1. Airfield Liability - \$13,596.00
 2. Business Package - \$5,258.00
 3. Management Liability - \$2,824.00
 4. Voluntary Workers – Personal Accident - \$927.00
 - Total Payable ALL Policies: \$22,605.00
 5. Management Liability Declaration Form
315. 29 April 2014 email in from D. Rittie advising of the passing of long time member Frank Popovski on 8th April
316. 5 May 2014 emails in/out from Bill Leighton enquiring about Robert Greinert's details.
317. 5 May 2014 snail mail out to Robert Greinert re contacts.
318. 15 May 2014 email in from Don Harvie re Membership applications
319. 15 May 2014 email in from D. Rittie re Margaret Adams.
320. 15 May 2014 email in from D. Rittie re Greg Ackmans motion
321. 15 May 2014 snail mail in/out from Kevin Haydon re southern road grading by Bob Sproule.
322. 15 May 2014 Membership application from James Alex Linke. Replied 16 May 2014.
323. 21 May 2014 email in/out from V. Laybutt re southern road.
324. 21 May 2014 email in from Neil Follett re memorial Plaque for David Ford.
325. 21 May 2014 Lease Renewal Options document from Mr Ian Reynolds
326. 21 May 2014 Safety Sub-Committee document from Bruce Cunningham.
327. 21 May 2014 Notice of Motion from Robert Greig. Added to GM Agenda.
328. 23 May 2014 email from Wollondilly Council. General Approval to Burn.
329. 24 May 2014 email plus att letter to Tim Causer for delivery to Robert Greinert.
330. 26 May 2014 snail mail out to Kevin Haydon re southern road grading by Bob Sproule
331. 27 May 2014 snail mail to Robert Greinert re contact details and parts.
332. 27 May 2014 snail mail to Bill Leighton re works on the field.
333. 27 May 2014 email from Don Harvey relaying a complaint from Dr Ian Ford about R/C aircraft
334. 2 June 2014 email from Don Rothnie requesting removal of Buick Car Club from Newsl'r list.
335. 2 June 2014 email from M. Gray re new addresses. Attended.
336. 2 June 2014 snail mail from Robert Greinert re contact details. Attended.

Moved that the correspondence be accepted:- Bret Cavanagh. Seconded by Don Harvie. Carried.

Business arising from the correspondence:

Greg Goulding asked that items 321, 330 and 323 be read out.

There was no discussion.

Treasurer's Report

Treasurers Report –General Meeting 8/6/14

As at 8/6/14 the balances in the...

Building Fund	\$123,839.90
Interest Acc	\$59,961.93
Working Acc	\$8975.53

Making a total of \$192,777.36

Debtors as at 8/6/14 = \$20,232.79

There is 1 Skyfuel invoice for 5000 litres outstanding, the invoice has not been received to date

Treasurer's Report (cont)



more give, less take

NAB Internet Banking

Account summary

Banking

account nickname	account number	Current balance	available balance *
Building fund	082-057 13-478-0217	123,839 90 CR	123.839.90
interest bearing account	082-057 59-287-7980	59,961.93 CR	59.961.93
working account	082-057 69-860-7516	8,975.53 CR	8,975.53
Credit balance:		192,777 36 CR	
Debit balance:		0.00 DR	
Net position:		192,777.36 CR	

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

End of Report

A handwritten signature in the bottom right corner of the page.

Moved that the Treasurer's Report be accepted:- Diane Brookes. Seconded. Doug Stickland:
Carried

Business arising from the Treasurer's report.

There was no discussion

General Business:

Notice of Motion from Robert Greig, seconded by Nash Pilling.

A MOTION FOR THE PROVISION OF WIRELESS INTERNET AT NAPPER
FIELD WEDDERBURN - DATED THE 15TH DAY OF MAY 2014

THE MOTION

1:ADSL INTERNET

THAT THE COMMITTEE ~~SHOULD~~ OBTAIN AN UNLIMITED ADSL INTERNET
SERVICE TO BE CONNECTED TO THE SAC CLUBHOUSE.

IF IN THE EVENT THAT UNLIMITED INTERNET IS NOT AVAILABLE THEN A
SERVICE PROVIDING THE MAXIMUM DOWNLOAD THAT COULD BE
MADE AVAILABLE TO WEDDERBURN SHOULD BE OBTAINED.

2:CLUBHOUSE COVERAGE

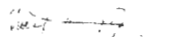
THAT THE COMMITTEE OBTAIN AND INSTAL A WIRELESS ROUTER IN
THE SAC CLUBHOUSE TO PROVIDE WIRELESS INTERNET TO MEMBERS
WHILST ON THE PREMISES.

3 AREA COVERAGE

THAT THE COMMITTEE SOURCE AND OBTAIN A QUANTITY OF
SUITABLE CURRENT TECHNOLOGY REMOTE MOUNTED WIRELESS
ROUTER / REPEATERS AND ASSOCIATED EQUIPMNT INCLUDING
SOLAR OPERATED POWER SUPPLIES AND ANTENNA SYSTEMS.

THESE ARE THEN TO BE STRATEGICLY INSTALLED AT AND ON
VARIOUS HANGAR LOCATIONS SO AS TO PROVIDE AREA-WIDE
COVERAGE TO ALL MEMBERS LOCATED ON THE AIRFIELD AND TO ALL
ASSOCIATED MEMBERS HANGAR SITES.

THIS MOTION IS PROPOSED BY: Robert Greig

THIS MOTION IS SECONDED BY: 

There was lengthy discussion re: the pros and cons of a club wide Wi-Fi system. The motion was put and failed on the hands. The President was aware of three proxies in support of the motion.

Other Business

None as specified under Rule 26.

The meeting was closed at 3.20pm and the fridge opened.



General Meeting held in the Clubhouse
on Sunday, 8th June, 2014, at 2.00pm.

Attendance sheet

BRET CAVANAGH
JOHN ANDERSON

STEVE WATSON (aerobatic pilot)
TIM CAUSER
NASH PILLING

Don Smedley

IAN HARVEY
DAVE THOMAS
ERON LINDHEIM

Phil Lyall
PAUL AYRTON

Geoff May

PETER NEAT
RICHARD THOMPSON
FRED SKINNER

GREG GOULDING

Daniel Rittler
Maurice Evans
JOHN DWYAN

BILL LEIGHTON
VAL CAMILLERI
Jason Camilleri

BRUCE CUNNINGHAM
Peter Leighton

CHRIS WILLIS

Bruce Kean

STEVE COHEN
BOB ANDERSON