



Minutes
of a Committee Meeting of NSW SAC
held on Tuesday 8th December 2015 at 1900hrs
in Hangar E5 Wedderburn Airfield

The meeting commenced at 1915 hours

1. **Present:** BC (in the Chair), DR, DH, DB, RT, MG, JA.
2. **Apologies:** EP, PA
3. **Visitors:** N/A
4. **Special Guests:** N/A
5. **Minutes of the Committee Meeting on 10th November 2015.**

The minutes of the meeting had been circulated electronically to all members.

It was resolved that:- The minutes be accepted as a true and accurate record.

Moved; JA Seconded; BC. Carried

6. **Business arising from the minutes.**
7. **President's Report**
Items would be addressed on the agenda.
8. **Business arising from the President's Report**
9. **Secretary's Report**

Membership

JA proposed to withdraw the voting and flying rights of Associate Members because they can join for only \$61, but to elevate those Associate members who had given special service to Honorary Membership or Gold membership which would give them full voting rights and flying rights and cost them nothing.

10. Business arising from the Secretary's Report

The subsequent discussion resulted in no agreement so the matter was shelved.

11. Correspondence in-out since 10 November 2015

613. Intentionally left blank
614. 24 Oct 2015 Snail mail from Robert Perry re HLA QR1
615. 26 Oct 2015 Circular re Aeromodellers
616. 29 Oct 2015 Snail/email mail out Bernie Stevermuer re membership
617. 30 Oct 2015 Returned email unopened Tara Stevermuer re membership
618. 2 Nov 2015 Emails in/out Errol Pillemer re Bye Laws.
619. 2 Nov 2015 email out CEO Tharawal Land Council re Ian Reynolds
620. 4 Nov 2015 emails in/out Ian Reynolds re assistance with gate problem.
621. 4 Nov 2015 emails in/out re Engagement of Ian Reynolds.
622. 2 Oct 2015 numerous emails re Bernie Stevermuer and the southern gate.
623. 3 Oct 2015 emails re Ashes of Emil Lizars



624. 5 Oct 2015 circular from South32 re survey movements
625. 7 Oct 2015 Snail mail out with HLA's Robert Kaye
626. 15 Oct 2015 Snail mail out with refund key to Inez Luke
627. 12 Nov 2015 emails in/out Robert Perry re HLA QR1
628. 12 Nov 2015 emails in/out Carl Bruce re thanks for the Seeder/Fertilizer
629. 12 Nov 2015 emails in/out re Movie "Where moths fly".
630. 12 Nov 2015 email out to Ian Reynolds re Briefing southern gate.
631. 12 Nov 2015 email out Bernie Stevermuer re return of keys.
632. 13 Nov 2015 emails in/out Bernie Stevermuer re hangar sale etc
633. 14 Nov 2015 emails in/out I Reynolds re southern gate.
634. 14 Nov 2015 emails out Maree Sinclair re sale of hangar
635. 12 Nov 2015 emails in/out Chris Mizzi re movie.
636. 9 Nov 2015 snail mails in x 2 Maree Sinclair re hangar
637. 28 Nov 2015 snail mail out Maree Sinclair re Hangar
638. 27 Nov 2015 email in P Griffin re Hangar
639. 28 Nov 2015 email out P. Griffin re hangar
640. 24 Nov 2015 snail mail in re HLA David Parry re QR 1
641. 14 Oct 2015 Circular from Airservices Australia re ERSA. ****
642. 30 Nov 2015 Letter of Condolence to Mrs. Pat Lalor.
643. 6th Nov 2015 Circular from Energy Power Systems re COA.
644. 30 Nov 2015 Letter to Mr. Richard Blair re gate keys.
645. 4 Dec 2015 emails in/out Mr Richard Blair re gate keys.
646. Intentionally Left Blank

It was resolved that:- The Correspondence be accepted. Moved,,,,,JA,,,,,,Seconded,,,,,,DR,,,,,,,,,,,,,

Business arising from the correspondence

JA answered a question about item number 622.

12. Treasurer's Report

There was a general discussion about fees.

It was resolved that:- Fees be increased by 3%.

8/12/2015

Account summary



more give, less take

Wednesday 12 August
2015[Print](#)[Help](#)[Security](#)[Contact us](#)[Locate us](#)[Logout](#)

NAB Internet Banking

[Need help ?](#)

Welcome Bret.

You might want to [stop receiving paper statements.](#)[Account summary](#)[Export data](#)

Last login: 03 Aug at 2:36 PM

Payment approvals

You have no payments awaiting your approval.

Currency Converter

AUD

1.00

USD ▼

0.69

1 AUD = 0.6925 USD

Exchange rate is indicative

Mailbox

[View all \(15 new\)](#)

Money tracker

[Income & expenses](#)[Budget targets](#)[Saving goals](#)[Savings forecast](#)[Account balance](#)**Expenses, Aug 2015**
(\$3,066.68)

Account ▲

Current balance Available balance?

Building fund

BSB: 082-057 Acct No: 13-478-0217

[Transactions](#) | [Pay bill](#) | [Transfer funds](#) | [Account details](#)

162,134.29 CR

162,134.29

Interest bearing account

BSB: 082-057 Acct No: 58-287-7980

[Transactions](#) | [Pay bill](#) | [Transfer funds](#) | [Account details](#)

76,528.21 CR

76,528.21

Working account

BSB: 082-057 Acct No: 69-860-7516

[Transactions](#) | [Pay bill](#) | [Transfer funds](#) | [Account details](#)

14,588.97 CR

14,588.97

Continue to use BPAY for your chance to win. ^x

Credit balance 253,251.47 CR

Debit balance 0.00 DR

Net position: 253,251.47 CR

[Investments and superannuation](#)

Trade online from \$14.95

Conditions apply *

[Join nabtrade now](#)

See your MLC super and investments here

[Register now](#)[Insurance](#)

See your MLC and General Insurance policies here

[Register now](#)

Customise the way you bank

Congratulations - your NAB Internet Banking set-up is 100% complete.

13. Business arising from Treasurer's Report.

The Treasurer reported that the accounts were healthy and that there were adequate reserves for contingencies.

14. General Business

- 14.1 Peter Griffin/Dennis Martin.

No action is required as PG has been dealing with a family bereavement and will provide the requested documentation in February.

- 14.2 Bernie Stevermuer.

Bernie has accepted that he is no longer a member and his hangar has been sold. He will still be around the field for a while as he deals with removal of his remaining aircraft etc.

- Q* 14.3 ~~Keys to Fire Trail gates.~~ *Reinstatement of access through mine property:*

This is presently in the hands of Kevin Haydon. Ian Reynolds and maybe Malcolm Kerr. BC will call KH tomorrow.

- 14.4 Maree/Lindsay Sinclair.

Maree has had another letter requesting that she remove her aircraft and sell her hangar. No further action required until the next committee meeting. Not to be invoiced.

- 14.5 Security at NSW SAC and budget for same. (EP)

Not attended due absence of EP.

- 14.6 The Five Year Plan (JA).

Not dealt with due lack of time. Carry over.

15. Standing Agenda Items

- 15.1 Revision of HLA's. BC

Final version due very soon ? in the New Year.

- 15.2 Modifications to Membership Qualification. DR/BC

Not dealt with. WIP now with DR/DB.

- 15.3 New Membership Applications. DH

None

- 15.4 Discuss and vote on new member applications. DH

None

16. Other Business

There being no other business, in accordance with rule 20 (c), no further business was transacted.

The next committee meeting will be on 12 January 2016 thence 15th March 2016 and the next GM and AGM will be on Sunday 20th March 2016.

The meeting closed at 2230 hours.

Jan. Anderson

Jock Anderson



Secretary

NSW SAC.

14th December 2015

Q