



Minutes

General Meeting No 2 held in the Clubhouse on
Sunday, 21st September, 2014, at 2.30pm.

The meeting commenced at 3.10pm.

Present: As per attendance sheet.

Apologies: Ian Kearsley, John Onions, Clive Brookes, Kevin Haydon, Glen Buttsworth, Ian Anderson, Sharlene Anderson, Bob Philips, Janette Anderson, Peter Hodgins, John Duncan.

Visitors: None

President's Welcome.

The president welcomed everyone to the meeting.

He reminded everyone that a defibrillator had been purchased and installed in the corner of the hallway in full view of anyone in the clubhouse. A paramedic would attend in the near future to train members in its use.

The president reported that the grass runway was sometimes soft due to recent rains and maintenance on the runway was continuing. It was thought that it would be helpful if a white cross was placed on the end of the runway when it was unserviceable. Paul McGuire undertook to make up the cross.

The hangar licence agreement is still undergoing revision and is being attended to by BC, PA and Peter Scott.

Conversations and communications are continuing with the Tharawal aboriginal people with a view to leasing additional space.

The club lease with the Department of Lands has been signed by both parties about awaits registration. BC to follow up from time to time.

The president reported that maintenance is now complete on the Southern Road.

BC thanked Bill Leighton for work done on minor renovations in the clubhouse.

Bret reminded all present and to fly neighbourly and in particular to avoid overflying nearby houses at low level.

The next workaday tentatively planned for Saturday, 25 October. Attending for lunch and for a demonstration of cardio-pulmonary resuscitation will be a skilled paramedic.

Minutes of General Meeting held 8th June 2014 (attached)

The Minutes were published on the website on 8th June 2014. Six printed copies will be available in the clubhouse for those who missed them.

Ratification of the minutes. Bret Cavanagh signed the minutes of the previous meeting is a true record.

Business arising from the Minutes

None

Secretary's Report:

JA thanked those members present for their support of his revision of the Constitution. He reported that at the next meeting for the changes could be anticipated. The major change would

be to remove the club's bylaws from the supplementary articles section of the Constitution and return them to their proper place in the club bylaws. In due course a further draft revision of the club's constitution will be circulated for consideration.

Correspondence in/out since 3rd June 2014 (attached)

- 336. 2 June 2014 snail mail from Robert Greinert re contact details.
- 337. 10 June 2014 email to P. Hodgens re defibrillator.
- 338. 10 June 2014 snail mail (flyer) from AIMM re airfield services.
- 339. 10 June 2014 emails to BC, KH and PW inviting them to the Committee meeting.
- 340. 10 June 2014 snail mail from Local Land Services re Rates...to DB.
- 341. 10 June 2014 snail mail from Crown lands re Charges for new lease.
- 342. 17 June 2014 Snail mail from Renata Brooks, Deputy Director General, Dept Lands and Resources re change in departmental responsibility re Lease Renewal. [Filed]
- 343. 18 June 2014 Credit Note from Dept Trade and Investment. To DB
- 344. 25 June 2014 Tax Invoice Ditto. To DB
- 345. 1 July 2014 Membership Application from Peter Young. To DS and DH.
- 346. 11 July 2014 Email from Jason Camilleri re Hangar purchase from RT. To DB to check financial status of buyer and seller.
- 347. 14 July 2014 email from DB re Social Memb Application from Ross Jongejans. Application not found in office. ? sent to DS.
- 348. 14 July 2014 emails in/out to Jason Camilleri re purchase of hangar.
- 349. 14 July 2014 HLA from J Camilleri. Signing and sealing required.
- 350. 17 July 2014 Flyer from *Insite* re airport management. [Filed in square file]
- 351. 25 July 2014 emails in/out from Warren and Warren Lawyers re hangar sale David Kent.
- 352. 28 July 2014 email from DB advising resignation of Dylan Pillemer. Noted.
- 353. 30 July 2014 emails in/out from Bob Sproule re missing Tx check paperwork.
- 354. 30 July 2014 emails in/out from David Kent re sale of hangar to Richard Thompson. HLA printed for attention.
- 355. 5 Aug 2014 Returned registered mail from Peter Griffin.
- 356. 8 Aug 2014 email from Karen Lalor – Notice of Motion. Attended.
- 357. 12 Aug 2014 emails in/out Don Harvie re membership status various.
- 358. 16 Aug 2014 Copy HLA sent to J Camilleri by snail mail
- 359. 17 Aug 2014 emails in/out Bob Sprague re Tx chex.
- 360. 20 Aug 2014 email from D Rittie re seaplanes on the centre dam.
- 361. 23 Aug 2014 email in/out enquiry from Duane Switzer re Sy Allseps contacts
- 362. 23 Aug 2014 email in/out re COA Graeme and Yvonne Bellamy.
- 363. 23 Aug 2014 email in/out Bill Leighton re quote for curtains.
- 364. 23 Aug 2014 email in/out Bill Leighton re quote for guttering.
- 365. 23 Aug 2014 email in/out Bill Leighton re various maintenance items.
- 366. 23 Aug 2014 paper mail from Phil Ayrton re visit of Joshua Boyce. Nowra
- 367. 25 Aug 2014 email in/out Sue Buckman re delivery of defibrillator.
- 368. 25 Aug 2014 email out to Bill Leighton re split system air con for bunkhouse.



- 369. 26 Aug 2014 email out/in Diane Brookes re payment for defibrillator.
- 370. 31 Aug 2014 email from Margaret Nightingale re sale of her hangar to Rod Holzwart.
Forwarded to DB and PA to check financial status and compliance.
- 371. 31 Aug 2014 emails in/out from Bill Leighton re various maintenance items.
- 372. 1 Sep 2014 email in/out from Rod Holzer requesting approval to purchase hangar M3 from Margaret Nightingale. Attended in accordance with usual approval policy.
- 373. 1 Sep 2014 email out to Rod Holzworth with att HLA and explanatory note.
- 374. 3 Sep 2014 snail mail out warranty card for defibrillator.
- 375. 4 Sep 2014 email in/out from Dennis Martin requesting contact details for Bernie Stevermuer

Correspondence was accepted moved JA seconded BC

Business arising from the correspondence:

Treasurer's Report (attached to minutes)

Treasurers Report –General Meeting 21/9/14

As at 21/9/14 the balances in the...

Building Fund	\$124,566.86
Interest Acc	\$18,316.83
Working Acc	\$4911.47
Total Balance at NAB =	\$147795.16

Debtors as at 21/9/14 = \$9564.79

The Major Invoices outstanding are:

Skyfuel invoice for 5050 litres outstanding. this invoice has not been received to date
Andrew Reardon – guttering for Clubhouse - \$6545.00

Treasurer's report accepted DB/BC.

Business arising from the Treasurer's report:

None

General Business

Other Business

None as specified under Rule 26 (d).



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Attendance sheet

IAN HARVE
DAVE THOMAS
ALEX THOMAS
DON HARVE
WENDI LEIGH

DAVE BERRY

PAUL MCWILLIAMS
JOHN BENNETT
FRANK KRASSO
TIM CAUSER
ERON PINKER
MALCOLM DONALDSON
DAVID RITTIE
Allan Aaron
GARY WEEKS
VIC LAIBUTT
GREG GROUNDING

Diane Dore

Phil & Les (social members)

BRUCE CUNNINGHAM
Peter Lightbown
John Lightbown

ROBERT GREG

PAUL LEE

GORDON STEFFE

Fred Skinner

Mack to Phil

PHIL AURTON

ROB CHENERY

KAREN LAZOR

STEVEN LAZOR

MAURIE EVANS

PH. Not present

Left for

OG

BILL LEIGHTON

BRET CAVANAGH

John Anderson