



**Minutes of a Committee Meeting of NSW SAC  
held on Sunday 2<sup>nd</sup> February 2020  
at 12 noon in the Clubhouse**

Meeting commenced 12:15

1. **Present:** Pablo Depetris (in the chair), Allan Aaron, Michael Kennard, Martin Russell, Jason Camilleri (taking the minutes), Glenn Buttsworth, Phill Lee.
2. **Visitors:** Phil Ayrton.
3. **Apologies:** Peter Lightbown, Jock Anderson.
4. **Minutes** of the Previous Committee Meeting held on 27<sup>th</sup> October 2019 had been circulated. Moved as an accurate record: by PD, Seconded by JC
5. **Business arising from the minutes.** Nil.
6. **President's Report.**
  - a) Discussion on member aircraft extended parking on the grass parking area.
  - b) Bylaws amendment. Membership categories / probationary periods / etc.
  - c) Acknowledgement of Country
  - d) Purchase of a herbicide spray unit (Steve Pate)
  - e) Richard Thompson's container.
  - f) Sam Randazzo water misuse.
  - g) Bob Priddle's rubbish.
  - h) Opening taxiways to main access road (John Haeren)
7. **Business arising from the President's Report.**
  - a) See appendix (a) 4. (f)
  - b) See appendix (a)
  - c) Following text: "The NSW Sport Aircraft Club acknowledges the traditional custodians of these lands, the Tharawal people, as well as Aboriginal Elders past and present." To be added to sign at main entrance.
  - d) Approved for approximately \$600. Steve not to use it until it is set up properly re: OH&S. Look at possibilities of getting a bigger one if Steve sees the need for it. If a bigger one is required, Steve to come back to committee for new approval.
  - e) Send letter requesting immediate removal.
  - f) Send warning letter, as amended.
  - g) Send letter requesting immediate removal. Write to any other offenders who have rubbish around their hangar also.
  - h) Hangar rows T-U, V-W and W-X to have double concrete 500mm pipe culverts. Hangar rows B, S-R, and main entrance to have swale drains. JC to attend.

**8. Secretary's Report. Nil**

**9. Business arising from the Secretary's Report. Nil**

**10. Correspondence in-out since 23<sup>rd</sup> February 2019**

135: Intentionally Left Blank

136: email 6 Jan 2020 Michael Peterson re offer HSWL.

137: email 6 Jan 2020 Kevin White re offer HSWL.

138: Intentionally Left Blank.

Note:- Several hundred emails from committee to committee are not included.

**11. Business arising from the correspondence HSWL amended as requested.**

**12. Treasurer's Report**

1. The Club's NAB accounts comprise a General Working account & Term Deposit. The General Working account as of 31st January 2020 stands at \$280,787.13. The original Term Deposit of \$300,000.00 after interest is now \$306,170.55 and has been rolled for another 9 months at 1.55% with interest on maturity of \$3562.49

2. Membership of the club numbers 284 comprising:

- Life members 6
- Full Members 143
- Senior Members 36
- Associate Members 40
- Social Members 56
- Honorary Social 3

3. 1 Social approved for Upgrade and 2 new Full Member applicants are yet to become financial.

4. Currently the club internet is via Telstra wireless connection with land line costing \$130/mth. In February this will be swapped to an Optus Plan for \$68/mth

5. All Documents for the 2019-20 Audit are with the Auditor who started working on them in December 2019 in reparation for the earlier AGM.

**13. Business arising from the treasurer's report**

Nil

**14. General Business**

14.1. Ramp options: (Veranda) Phil Ayrton to supply construction plans for a new veranda

14.2. Ditch: Carried over. (Carried over)

14.3. Runway Extension (Carried over.) Carried over

14.4. Gravel: To be used from row U first to fill new taxiway at south end and at main road taxiway access. 3 quotes to be obtained for hot mix on taxiway

extension and re-route to make allowances for new hangar site at Row K0/L0.  
John Haeren to be asked to do the excavation (150mm) and laying of gravel only for the taxiway.

14.5 Hangar sites. Future plan to be presented to members at next AGM.

14.6 Conditions for Membership. See appendix (a)

## **15. Standing Agenda Items**

15.1 New members. (PD)

Heath Birley, Social. Tung Tong Nguyen, Social. Accepted.

Anthony Scopelliti, Social. Not accepted due to concerns. PL to address.

## **16. Upcoming club events.**

Social Work Day: Saturday 22 February 2020.

AGM: Sunday 15 March 2020. 12 Noon. At the Clubhouse.

Fly-In: Saturday 04 April 2020.

17. There being no further business in accordance with Clause 20 (d) the meeting was declared closed.

Meeting ended at 15:00

## **Appendix (a) Summary of changes to the By-laws, February 2020.**

1. Categories of membership: Associate member fee re-defined and comments amended, no new associate members.

2. New member probationary period: (a) Period extended to twelve months. Date Of Joining defined. (b) Termination refunds re-defined. (c) Added clause, probationary members not to hold hangar licence.

4. Members entitlements and obligations: (c) Deleted credit for upgrading social member. (f) Added restrictions for members parking aircraft in the parking area. (k) Minor re-write. (m) Updated reference to access gates. (n) Introduced new rules for flying model aircraft within airfield boundary. (o) Re-write of rule, no substantial change.