



**Treasurers Report.** The Treasurers Report for April and May 2009 was presented.

**Motion** "That the Treasurers Report for April and May 2009 be accepted, and that accounts presented by the Treasurer be authorised for payment."

Proposed Harvey Trezise Seconded Warrick Mitchell

*Motion Carried.*

The Chairman gave permission for Gerard Kleps to address the Council on the issue of applicability of the safety rules contained in the Procedures Manual. The meeting agreed that the content of the Procedures Manual applies to all members, and that members should be reminded to obey the safety rules.

### **Correspondence In**

Whiteman Park – What's On May 2009  
Ross Cant – April Minutes  
Warrick Mitchell – Comments Regarding Last Week's Meeting  
7 Wing Australian Air Force Cadets – Aero Modelling Activities

### **Correspondence Out**

Nil

**Motion** "That the Inwards and Outwards Correspondence be accepted."

Proposed Harvey Trezise Seconded Graeme Cooke

*Motion Carried.*

### **Business Arising**

7 Wing Australian Air Force Cadets – Aero Modelling Activities

Warrick Mitchell agreed to handle this request.

Warrick Mitchell – Comments Regarding Last Week's Meeting

The WAMASC committee agrees that the safety rule listed in the 4<sup>th</sup> of February 2009 minutes was not done as recorded in the minutes.

The committee however re-affirms the banning of the central flying area on all flying days other than WAMASC committee approved events.

### **General Business**

Entrance Road Paving Quotations

A representative from a company attended on 2 June. A representative from another company failed to attend the previous week.

Runway Maintenance

There was discussion of the various quotes and the scope of work of each.

**Motion** "WAMASC accepts Andrew Natta's offer to provide a Civil Engineer to provide options for fixing the runway, build a clubhouse, and bitumising the road."

Proposed Craig Brooks Seconded Michael Sonneman

*Motion Carried.*

WAMASC Fees for 2009/10

**Motion** "2009/10 fees are:   Senior           \$120  
  Pensioner       \$60  
  Junior           \$6  
  Family           \$120

Other fees remain the same."

Proposed       Harvey Trezise                               Seconded       Lex Cunningham

*Motion Carried.*

Runway Markings

**Motion** "IMAC members are permitted to paint the required boxes onto pilot holding areas A and B if they so desire."

Proposed       Warrick Mitchell                               Seconded       Harvey Trezise

*Motion Carried.*

Meeting Closed 10.25 PM

Next meeting Wednesday 1<sup>st</sup> July 2009.

David Brookes \_\_\_\_\_

Date \_\_\_\_\_