W.A. MODEL AIRCRAFT SPORTS CENTRE (Inc.)

Minutes of the Council General Meeting of the W.A. Model Aircraft Sports Centre (Inc.) Held at the State Centre Clubroom Whiteman Park on the 5th March 2008.

The Chairman Mr David Collett opened the meeting at 8.10 PM.

Attendance David Collett, Phil Robinson, Graeme Cooke, Lex Cunningham, Brian Mollan, Harvey Trezise, Darren Bowers, Ross Cant, David Brookes

Apologies Nil

Visitors Cliff Kelly

Previous Minutes

Motion "That the Minutes of the February 2008 Management Committee Meeting are a true and correct record of the meeting."

Proposed Darren Bowers Seconded Brian Mollan

Motion Carried.

Business Arising

CLAW Utility Building

Proposal under consideration by Whiteman Park.

Treasurers Report. The Treasurers Report for January/February 2008 was presented.

Motion "That the Treasurers Report for January/February 2008 be accepted, and that accounts presented by the Treasurer be authorised for payment."

Proposed Brian Mollan Seconded Graeme Cooke

Motion Carried.

Business Arising

Control Line Area Lawn Top-Dressing

Motion "That the invoice presented by CLAW for the top-dressing of the control line area lawn be paid."

Proposed Phil Robinson Seconded David Brookes

Motion Carried.

Aeromodellers WA to be thanked for Nationals hosting payment.

Correspondence In

Whiteman Park – Whiteman Park Community Diary Update

Correspondence Out

WAJMS – Jet Rally approval
Aeromodellers WA – Membership clarification
BSAA – Joining Fee

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

Proposed Brian Mollan Seconded Graeme Cooke

Motion Carried.

Business Arising

It was noted that the Park is conducting a rabbit cull at present. As the lawns are being damaged, the pest controller will be contacted and advised of where rabbit activity is taking place.

General Business

MAAA Field Development Loan

The Council agreed to pay out the remainder of the loan.

Personal Fire Extinguishers

The Council reaffirmed Safety Rule 7.7. All modellers operating petrol engines or gas turbines must provide their own fire extinguishers.

Pits Entry Gates

Due to over-extension of the springs, the gates will no longer self-close. One gate will be subject to a trial with an external spring.

Friends Of Thomas The Tank Engine Day

The first FOTTE Day will be held on Sunday 25th May. Affiliate members are requested to fly models until at least 2 PM.

Aircraft Noise Control

The Council was asked to give consideration of noise control issues such as limits and monitoring.

Flight Line Trees

Whiteman Park will check the marked trees, and have offered to complete the trimming.

Leased Area Perimeter Fence

Whiteman Park will allow the perimeter fence to be removed as it is no longer required for the original purpose of preventing cattle from entering the flying area. Corner marker posts to identify the fence line must be left. Club feedback is requested. Is the fence left as is, removed entirely, or just the sections in line with the runways?

Management Committee Expenses

There was discussion of extraneous expenses incurred in relation to phone, computer and Internet usage by the Treasurer and Secretary.

Motion "WAMASC pay to the Treasurer and Secretary the sum of $150 per year for extraneous expenses."

Proposed Brian Mollan Seconded David Collett

Motion Carried.

Meeting Closed 9.50 PM

Next meeting Wednesday 2nd April 2008.

Feedback Required: Noise Control Issues, Perimeter Fence

David Collett _____ Date _____