

TARMAC BIMONTHLY General Meeting

Date 8th December 2024 Opened 10.00am Closed 10.20 am

Chaired President Doug Woodcock

Attendance as per attendance sheet 16 members present

Apologies David Morgan, John Bowdern, Ken Hope, Ray Baines

Minutes of last meeting

Minutes of the meeting dated 6th October have been circulated, moved that these be accepted as a true and correct record

Moved: John Fergusson Seconded: Andy McCullum Result: Carried

Matters arising

There were no matters arising from the last minutes

President's report

- Good morning and thank you for attending today's General Meeting.
- There are two cards circulating around you this morning for those who wish to sign. The first is for;
 - Ken Hope who has had open heart surgery Friday of last week, for a failed heart valve. He has returned to his home yesterday, and hopefully will be back at the field soon. He would welcome a phone call if so desired.
 - Secondly, and as you may have seen an email circulated by our Secretary over the last couple of days on the passing of David Morgan's wife Pam, she passed away last Tuesday after a long battle with cancer.
- Mother Nature has dealt us some interesting weather with significant rain in recent weeks.
- We experienced a very violent storm on Tuesday November 5th which created a lot of damage to the Pit Area Shade Cloth.
- I want to thank all the members that helped pulled together to repair the majority of the damage. Some additional work is still needed.
- On the other side of the wet conditions, they came at the right time following the top dressing and fertilising of the main strip. Many thanks to our Secretary John and his small band of warriors who made this happen.
- Many thanks must go to Steve Thomas for hosting the Club's Shed night and display his excellent array of models, especially his soon to be completed B17.
- A dozen members and partners attended the Club's bi-monthly lunch at Club Glenvale. Thanks Mrs President for organising these events.
- Over the past couple of months we have welcomed a number of new members which is fantastic but this has created an issue in providing training skills or support, especially with Trevor on the sick list waiting for a surgical date. Ray has helped out but is also on a sick list, awaiting surgery in the new year.
- Any capable member can assist in the training of new members entering our sport, or requiring help to improve their skills. I'm pleased to see a few of you stepping up to help, thank you.

- There are some concerns being raised about models not conforming with the flight plans as shown on the wall on the shed, and spoken about at all our meetings. This is a matter of safety for our pilots as well as your models. I'm sure our CFI and others will have more to say.
- Let's move forward, I will ask our Secretary John to attach to today's minutes our 2025 Calendar of activities as currently scheduled. Our Publicity Officer, John Bowdern, is working with individual Event Directors as well as MAAQ Promotion Officer, to ensure the widest coverage possible. The major activities over the next four months of 2025 will be:
 - Qld Heli Flyers event, held over Jan23 thru Jan27. Should be a great event to see and Club Flyers would be welcomed.
 - Qld Turbine Flyers event held over Feb 8th and 9th.
 - Qld Warbirds event held over Apr 5th and 6th.
 - TARMAC's ANZAC Day Warbirds and Classics on April 25th.
- I'd like to take this opportunity to wish you and your families a very merry Christmas and a much healthier New Year from myself and your TARMAC Committee.

I move that the President's report be accepted.

- Moved: Doug Woodcock Seconded: Paul Kaye Result: Carried

Vice Presidents report

- No Vice Presidents report

Treasurers Report

Treasurers report as at 8th December 2024

Meeting balance at start of period		3,204.69
Undeposited funds		
Receipts		
Memberships	105.00	
Drinks	87.50	
Sub acc Int	35.84	
Cash For Cans	13.40	
Sub acc	3968.47	
Total receipts		4,210.21

Payments	chq no		
Phone	DD	120.00	
Ken Hope	DD	140.80	
Life Flight	DD	466.41	
Bunnings	DD	52.73	
Top Dressing	DD	3918.40	
Cable Ties	DD	358.00	
MAAQ	DD	65.00	
Drayton BP	DD	68.45	
Woolworths	DD	68.55	
MGA Insur	DD	1030.00	
Total Payments			6,288.34
Transfer accounts			
Ending bank Balance			1,090.72
Sub acc			8,000.00
Undeposited funds			-
Treasurers Interest account		50.00	
Total cash			9,140.72

Moved by Graham Norris that the report be accepted and accounts approved/ratified for payment Seconded: Trevor Theodore Result Carried

Secretary's Report

- Email Correspondence 1/10/24 – 1/12/24
- Incoming 67
- Outgoing 17
- See attached list of Email correspondence
- Postal Correspondence 2
- Letters regarding the water allocation for the bore
- Please get in touch with Secretary if you have any queries regarding correspondence

Moved: John Fergusson Seconded: Graham Norris Result: Carried

Grounds man report

Regular Maintenance

Water filter replaced

Solar panel breaker replaced

Replaced broken cable ties on shade cloth, thank to all that helped.

Mowing has become more frequent and we need volunteers please.

New Roster today

Moved Dennis Cheshire Seconded Robert Goubitz Result Carried

CFI Report

I have been away for a few weeks just recently. So, I would like to thank the other members who helped in my absence. I have flight checked our junior member Ethan Lane and found him to be very competent. I have passed him to Silver Wings standard. He will receive his certificate and wings badge shortly. No other news at this stage.

Moved: Trevor Theodore Seconded: Roger Kemp Result: Carried

PR Report

No PR Report

General Business

Mowing

Graham Norris raised the need for more people to help with the mowing and whipper Snipping to get on top of the high growth of the vegetation

Water allocation

Paul Kaye queried the reference to the water allocation in the secretary's report. John Fergusson reported that the club had an allocation of 5 Megalitres

annually for the Bore and we were allowed to carry over unused allocation so this year we had 10 Megalitres available

Heavy Model rules

Andy McCullum asked for an update on heavy model inspections. Peter Love confirmed that the system was changing to put the responsibility on the pilot, this is to be achieved by pilots being trained up so that they can do their own inspections. Until this training takes place the system will continue as it is now.

Lease Agreement

Doug Woodcock reported that the lease agreement was progressing and the current hold up was a conflict in the terms between the MAAA and the MAAQ agreements

Meeting Closed 10.20am