



Launceston Model Aero Club (inc) Committee Minutes

2 September, 2013

Time: 7:30pm – 9:30pm

Venue: 50-62 Fairtlough St, Perth

1. WELCOME AND APOLOGIES

Fred Willis, Terry Pearson, Doug Colbeck, George Carnie, Kevin Hay & Michael Green, Michael Hope (Apology)

2. MINUTES

The minutes of the meeting held on 8 July 2013 were taken as read

MOTION: That the Minutes of the Meeting held on 8 July be confirmed - CONFIRMED

2.1 Outstanding Actions – See Below

2.2 Other business arising from the minutes - Nil

3. STANDING REPORTS

3.1 Presidents Report – accepted as posted on the LMAC website

3.2 Secretary's Report – Distributed, Accepted

3.2.1 Correspondence - Confirmed

3.2.2 Flying Minutes - Confirmed

3.3 Treasurer's Report - Distributed, accounts approved and accepted

3.4 Member Applications

3.4.1 No member raised issues this meeting

General Business

3.5 Annual Dinner – 4th October (Fred Willis)

3.5.1 President called for suggestions and ideas to spice up the annual dinner, primarily due to the lack of competition result caused primarily because of the club's recent relocation. Some discussion followed with Fred and George deciding they will get together and organise some interesting awards/items.

3.6 Symmons Plains update (George Carnie)

3.6.1 Due to the string of inclement weather the renovations to the flying strip may be delayed until the ground is firm enough to take the weight of the machinery. Most probably will start toward the end of September now.

3.6.2 Gravel will be supplied and laid in the car park area through the generous support of the Symmons Plains Owner – Stephen Creese.

3.6.3 The windsock and pole will be installed once the strip has been refurbished.

- 3.6.4 A reminder to all members that until the new starting tables are installed that you can no longer taxi from the current set-up table positions and that models are still required to be carried to a position close to the runway before taxiing is allowed.

3.7 Any further business

- 3.7.1 The President wished to acknowledge and thank Michael Green for his generous donation of the ¼ scale Auster that was recently put up for auction – with all proceeds going toward the club.
- 3.7.2 The President also wished to acknowledge the excellent work put in by Terry Pearson in installing the charging station – which is now operational.
- 3.7.3 CASA required risk assessment is progressing well with George and Terry taking up the challenge and producing the necessary documentation. This will be circulated for committee comments by the week ending the 13th of September, before it is submitted. This risk assessment is being undertaken as a response to the club's recent relocation.
- 3.7.4 Terry Pearson volunteered to take on the task of regularly servicing the lawn mowing vehicles. If any member spots any issue with the mowers could they please alert Terry or another committee member ASAP.

4. Next Meeting

4.1 28th October, 2013

7:30-9:30

50-62 Fairtlough St. Perth

5. Meeting closed at 9:07pm

Launceston Model Aero Club Inc Action Items completed from the Committee Meeting July 9th 2013

Agenda Item	Completed Actions	Responsible Officer	Status
1.7	Installation of the recharging station and acquisition of necessary items to construct the station	GC, TP, GH	Completed
2.8	Paint spray line marker to be investigated and purchased to be used to mark out demarcation lines	GC	Completed
2.10	Securable container for the mower key to be installed in maintenance shed	MH	Completed
2.12	Club competition schedule to be confirmed with land owner (free flight) and uploaded to website	GC	Completed
2.14	Recharging station shelving in maintenance shed to be installed as soon as possible	TP, GH	Completed
2.15	Outstanding equipment required to complete recharge station to be sourced and purchased	GC	Completed
2.16	Options for a table for transmitters to be placed on be investigated and reported back to committee	TP	Completed
2.17	Bales of hay to be organized (GC) to be loaded on a trailer and (TP) to take to field to be laid out as a temporary barrier	GC, BH	Completed

Action Items from the Committee Meeting September 2nd 2013

Agenda Item	Action	Responsible Officer	Status
1.4	Demarcation Lines 1: A line be marked across at the beginning of pit area, method to be resourced 2: Another line to be marked out 2 metres back from edge of strip for a pilot line	GC	Ongoing
2.9	Installation of clubhouse fencing Fence posts to be installed in approx. 2 weeks	MH, GC, TP	Ongoing
2.11	Rubber or concrete tiles to be investigated for use in new start-up areas	GC	Ongoing
2.13	Competition discipline leaders to ensure suggested competition format and rules are available on website and prior to each competition (George, glider, free flight – Terry, pattern – Fred – Tomboy, old timer)	GC, TP, FW	Ongoing
2.18	Construction of two (2) tables suitable for quarter scale models which will be placed adjacent to taxiway for member's use. LMAC will fund the costs of providing these tables	MH	Ongoing
3.19	Motor options to be costed for the LMAC club trainer, as well as up to 3 transmitters (preferably 36MHz) Proposal to be prepared and submitted to the TMAA	GC	New Item
3.20	Visitors and members sign-in books to be updated in accordance with current risk assessment requirements.	DC	New Item
3.21	Request for the possible acquisition of an older laptop to support the flying field webcam project	DC	New Item