



Launceston Model Aero Club (inc) Committee Minutes

8 July, 2013

Time: 7:30pm – 9:30pm

Venue: 50-62 Fairtlough St, Perth

1. WELCOME AND APOLOGIES

Attended: Fred Willis (FW), Terry Pearson (TP), Doug Colbeck (DC), George Carnie (GC), Kevin Hay (KH), Michael Hope (MH) & Michael Green (MG) – No apologies

2. MINUTES

The minutes of the meeting held on 13 May, 2013 were accepted

Moved: GC – Motion Passed

2.1 Outstanding Actions (Attached)

3. STANDING REPORTS

3.1 Presidents Report (verbal - accepted)

3.2 Secretary's Report (distributed - accepted)

3.2.1 Correspondence

3.2.1.1 To: TMAA – list of new LMAC Executive office bearers

3.2.1.2 From: TMAA – updated TMAA Directory

3.2.1.3 From: TMAA – CIAM Flyer

3.2.1.4 From: TMAA – update on LMAC flying field and CASA

3.2.1.5 From: Alan Johnson re: MAAA insurance

3.2.2 At the completion of the current arrangement with the post office for a postal box, the address for the club will revert to the mailing address of the incumbent secretary

3.3 Treasurer's Report (distributed – accounts approved and accepted)

3.3.1.1 Membership renewals - LMAC currently has 31 financial members

3.4 Member Applications

3.4.1 Peter Steer – approved

3.4.2 Discussion on safety: Reminder from the President to all members that everyone has responsibility to observe correct safety procedures whilst at the flying field, and to report any breaches to a committee member

3.4.3 Discussion and reminder that all motors are to be stopped after landing - at the edge of the runway - and that pilots are not to taxi models back into the pits area

4. General Business

4.1 Digital records system and rosters

4.1.1 Flying Field Maintenance Roster

MOTION: The Vice President (TP) be responsible for populating and overseeing the flying field maintenance roster and the maintenance of the mowers – Motion Passed

MOTION: That a shed key for general member access be securely placed in the clubrooms, and a locked container holding the mower keys be placed in the maintenance shed for access by the mowing crews. – Motion Passed

4.1.2 LMAC Events Roster

MOTION: That a new competition and events roster be finalised and uploaded to the website as soon as possible – Motion Passed

- 4.1.2.1 Discipline leaders are to ensure that all current and relevant information for competitions are available on the club website

4.2 Secretary mailing address to change

- 4.2.1 At the completion of the current arrangement with the post office for a postal box, the address for the club will revert to the mailing address of the incumbent secretary

4.3 TMAA 2013 Directory

- 4.3.1 distributed to the committee for information purposes
- 4.3.2 Available to members on request from the Secretary

4.4 Stephen Creese (Symmons Plains Owner) update

- 4.4.1 LMAC signage will be added to the new property signage planned for installation
- 4.4.2 No sheep will be placed in the area of the flying field over winter
- 4.4.3 Fence posts for the fence around the clubrooms will be installed in approximately 2 weeks
- 4.4.4 Water access will be available to the clubrooms soon as property crews have nearly finished working on the new dam

4.5 Auction Results

- 4.5.1 Great success with the online club auctions with both models and the motor finding new homes – all proceeds going toward the new re-charging station development

4.6 Canteen

- 4.6.1 As from 9th July 2013, prices of the soft drink cans for sale in the clubrooms will reduce from \$2.00 to \$1.50 per can
- 4.6.2 Club day BBQ's will continue over winter but may be cancelled with 48 hours' notice due to inclement weather prospects

4.7 Annual Dinner

- 4.7.1 The LMAC Annual Dinner for 2013 will be held on Friday night the 20th of September at the Queen's Arms Hotel Perth

4.8 Web Site Instructor Register

- 4.8.1 A register of club instructors will be collated and uploaded onto the LMAC website. Details will include mode, contact information and specialties (glider, plane, heli, etc)

4.9 Flying field renovations

- 4.9.1 Straw bales will be installed soon to act as a temporary safety barrier until a more permanent arrangement is installed
- 4.9.2 A line marking machine was approved for purchase and use to install demarcation lines at the flying field
- 4.9.3 Rubber/concrete tiles are being investigated for suitability when the new start-up areas are installed at the flying field
- 4.9.4 The entire flying strip will be renewed over the period – late August through to the end of October. This will include rotary hoeing and distribution seeding of new grass as well as the installation of a watering system. More details as they come to hand.
- 4.9.5 Shelving for the re-charging station will be installed soon and the final pieces of equipment are being sourced and purchased. More details as they come to hand.

5. Next Meeting

5.1 9th September, 2013

7:30-9:30

50-62 Fairtlough St. Perth

- 6. Meeting closed at 9:35pm – The President thanked all that attended for such a productive meeting

Completed Action Items from Previous Committee Meetings

Agenda Item	Completed Actions	Responsible Officer	Status
1.1	Installation of clubhouse fencing Discussion on fence resolved we should have enough posts at 2.7 mtrs apart with a rail top and bottom and use the fence wire that we have.	GC	Fence posts to be installed in approx. 2 weeks. Completed
1.2	Installation of clubhouse gates There will be, apart from the gate at the front door of clubhouse, the 2 small gates that we have be at each corner of the southern side of clubhouse	GC	Design accepted - Completed
1.3	Installation of an access gate a further small gate at end of path leading to toilet end of mower shed for easy access for emptying the portaloos	GC	Design accepted - Completed
1.5	A barrier to be decided upon at edge of strip after lines have been marked for safety reasons from a wayward model	GC/FW	Temporary barrier of hay bales to be installed Design accepted - Completed
1.6	2013/2014 club subscription fees - reverting back to the old fee of \$85.00 with a rise of \$5.00 making \$90.00 so as to help raise our depleted working capital, coupled with the TMAA/MAAA fee. This will be subject to what the state and national bodies decide at their meetings.	GC	Completed

New Action Items from the Committee Meeting July 9th 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
1.7	Installation of the recharging station and acquisition of necessary items to construct the station	MH, GC	Ongoing
2.8	Paint spray line marker to be investigated and purchased to be used to mark out demarcation lines	GC	
2.9	Installation of clubhouse fencing Fence posts to be installed in approx. 2 weeks	MH, GC, TP	Liaising with Geoff to complete fencing and access gates

2.10	Securable container for the mower key to be installed in maintenance shed	MH	
2.11	Rubber or concrete tiles to be investigated for use in new start-up areas	GC	
2.12	Club competition schedule to be confirmed with land owner (free flight) and uploaded to website	GC	
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	
2.14	Recharging station shelving in maintenance shed to be installed as soon as possible	GC, MH	Liaising with Geoff
2.15	Outstanding equipment required to complete recharge station to be sourced and purchased	GC	
2.16	Options for a table for transmitters to be placed on be investigated and reported back to committee	TP	
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, TP	
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	