

**Grant Application
For
Development of Aeromodelling Facilities
In
Western Australia
From Aeromodellers (W.A.) Inc.**

Version 1.032008

GRANT GUIDELINES

1. Grant applications can be for amounts from \$500 to \$15,000
2. The AWA will only make grants to a maximum of \$30,000 in a financial year. This amount can be reviewed and club secretaries advised prior to the end of the financial year for applications in the following financial year.
3. Grants for new fields will be given priority and then they will be assessed by lodgment date.
4. Clubs must have a minimum of 10 members to be considered for a grant.
5. Retrospective applications will not be accepted.
6. Any expenditure must be made after the grant is approved.
7. A grant for development will only be made available to clubs who have a lease for a minimum of 5 years (usually with a further 5 year option) or ownership of their club site.
8. A grant will be considered for legal costs of a lease on a new flying site.
9. The club will be expected to contribute towards the cost of any development.
10. Please submit quotes for materials and labour. Costings can include the contribution of labour or goods at cost from club members. Payments will only be made after an invoice from the supplier is presented.

APPLICATION FORM

Incorporated Body Name: **Whitfords and District Aeromodelling Club (inc)**

Registered Address: **108 First Avenue, Mount Lawley WA 6090**

Officeholders Details

Presidents Name: **John MacLeod** Email: john@davric.com.au

Address: [REDACTED]

Phone Home: [REDACTED]

Phone Work: [REDACTED]

Secretaries Name: **Meredith Coram** Email: corams@inet.net.au

Address: [REDACTED] 1

Phone Home: [REDACTED]

Phone Work: [REDACTED]

Treasurers Name: **Meredith Coram** Email: corams@inet.net.au

Address: [REDACTED]

Phone Home: [REDACTED]

Phone Work: [REDACTED]

Amount Required: **\$15,000.00** Date Required: **When Available**

22 members in club at date of application

Bank Details:

Account Name: **Whitford & Districts Aeromodelling Club**

BSB 736 219

Account Number: **55 4974**

**WHITEFORDS AND DISTRICTS RADIO CONTROLLED
AIRCRAFT CLUB**

Financial Statements for the year ended June 30 2008

Income and Expenditure Statement

Income from members		2,591.25
Less Expenses:		
Insurance	1,761.50	
Lease Fees	55.00	
Repairs and Maintenance	<u>236.25</u>	<u>2,052.75</u>
Net Income for the year		\$ <u>538.50</u>

Balance Sheet as at June 30 2008

Members Equity

Opening balance 1/7/07	7,647.19
<u>Add surplus funds for the year ended June 30 2008</u>	<u>538.50</u>
Total Members Funds	\$ <u>8,185.69</u>

Represented by:

Cash at bank	\$ <u>8,185.69</u>
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In our opinion this statement represents a true value of the members funds as at June 30 2008 and fairly states the income and expenditure for the year ended June 30 2008.

**TJ Edwards & Associates
Public Accountants**

Banking Transaction Breakdown for Full Financial Year of 07-08

NB: Full Adult fee for 07/08 was \$270. (Generally changes each year - as set by committee at AGM)
 Adult Fees for 08-09 \$295 for one year. Special given for 5 years.

Member	Chq For:	AWA Fee	Club Fee	Club Gear*	Total Paid	Balance Due	Total Banker	Date of Deposit
I. Taylor 07-08		\$ 105.00	\$ 165.00	\$ -	\$ 270.00	\$ -	\$ 270.00	2.7.07
C. Behr 07-08		\$ 210.00	\$ 330.00	\$ 20.00	\$ 560.00	\$ -	\$ 560.00	6.8.07
A Walker 07-08		\$ -	\$ 165.00	\$ -	\$ 165.00	\$ -	\$ 165.00	6.8.07
Chq 200002	AWA Fees Paid						\$ 1,505.00	6.8.07
Chq 200004	Land Lease						\$ 55.00	15.8.07
chq 200003	AWA Fees Paid						\$ 105.00	4.9.07
C. Ring 07-08		\$ 45.00	\$ 75.00	\$ -	\$ 120.00	\$ -	\$ 120.00	26.11.07 Junior Fees
Chq 200005	Gardening						\$ 150.00	10.12.07
Chq 200006	AWA Fees Paid						\$ 45.00	11.2.08
Chq 200007	AWA Fees Paid						\$ 100.00	27.5.08
A. Conner 08-09		\$ 95.00	\$ 200.00	\$ -	\$ 295.00	\$ 800.00	\$ 295.00	23.6.08 5 Yr Membership 08-09
B. Quinn 08-09		\$ 95.00	\$ 1,000.00	\$ -	\$ 1,095.00	\$ -	\$ 1,095.00	23.6.08 5 Yr Membership 08-09
Income also needed for correct assesment of Profit & Loss. (see note below)								
N.Fraser 07-08		\$ 105.00	\$ 165.00	\$ -	\$ 270.00	\$ -	\$ 270.00	18.6.07
B.Quinn 07-08		\$ 105.00	\$ 165.00	\$ 60.00	\$ 330.00	\$ -	\$ 330.00	18.6.07
A. Conner 07-08		\$ 105.00	\$ 165.00	\$ -	\$ 270.00	\$ -	\$ 270.00	22.6.07
Fees taken at agm	Jr/Snr & Pensioner	\$ 1,010.00	\$ 1,815.00	\$ -	\$ 2,825.00	\$ -	\$ 2,825.00	25.6.07
C. Walker		\$ 105.00	\$ 155.00	\$ -	\$ 260.00	\$ -	\$ 260.00	25.6.07 club Owed \$10 from Prev Yr

Above 5 Banking inputs were made for the year of 07-08, but prior to Financial Year Cut off as AGM was held end of June. Therefore the first chart of expenses does not reflect a true indication of Profit/Loss for the club for a FULL financial Year of Banking due to the bulk of our income being received prior to July 1st 2007.

Whitford And Districts Radio Control Aircraft Club (Inc)

A.G.M. Held at 85 Celadon Loop, Banksia Grove, 4th July 2008

Meeting was opened at 7.45 pm.

Agenda

Present: John MacLeod, Steve Coram, Meredith Coram, Andrew Walker, Chris Walker, Peter Neville, Steve Carroll, Andrew Conner, Derek Carr, Masa, Kim Lawrence, Ian Taylor & Roman Pasznicki.

Guests: Peter Brien – President AWA, Mark Easton – IMAC Flyer

Apologies: Neil Frazer, Chris Behr, Rhys Behr, Brett Quinn, Chris Surtees, Dean Rymes, Joseph Kwintkowski

Presidents Report:

It's that time of year again!

Firstly I would like to welcome our new members Kieran, Brian, Kevin, Steve, Bert & Masa to our club and hope that you enjoy as many years of flying at Whitfords as we all have.

Over the last 12 months we've seen a number of new models being flown and in particular a surge in Petrol Models, ranging from 50 size to 100cc. I look forward to a number of these pilots participating in the local IMAC competitions.

The IMAC competitions have really gathered momentum and I believe that it will be good experience for those members with IMAC models to participate and improve their flying.

We have had very few mishaps at the field during the year which is always good to see, this is an indication that all the members flying skills are improving.

On the competition front, Steve won the F3A Australian Masters, and is once again on the Australian Team headed for Taiwan to compete in COACC. Steve has also tried his hand at IMAC and came third in the Australian Nationals and second in the local competition held in Kalgoorlie in May. Well Done Steve!

His commitment to this sport is outstanding and on behalf of all the members we would like to thank you for all your assistance and technical tips during the past year.

With regard to our new field, we have had many discussions with the President of the AWA, Peter Brien and we are very close to signing a new lease and commencing development of the new airfield. Further details will be discussed at tonight's meeting.

As a lot of the committee's time over the last 12 months has been spent on the planning of the new field there is not much more to report.

I would like to thank my fellow committee members Steve & Meredith and I look forward to an exciting year ahead with the development of our new field. (The Henderson Flying Field, to be named after Ian Henderson)

Club President.

Adopted: Kim Lawrence

Correspondence:

Inwards

Received: Meredith Coram

MCRC	Motor Cycle Club Committee Members
WASCC	Racing Dates
WASCC	Shell Touring Car Dates
City of Joon	Land Lease
City of Joon	Community Information Database Update
City of Wann	Leasing Information
City of Wann	V8 Supercars

Outwards:

AWA	Notification of Members
WASCC	Notification of New Office Bearers
MCRC	Notification of New Office Bearers
City of Wann	Payment of Lease

End of Year Balance is \$8185.69 (See attached Financial Statement)

Moved: Meredith Coram Seconded Andrew Conner

General Business:

Fees Schedule:

John discussed the proposition of the Fees Structure, and the discounts that apply. Please see attached Proposal of the Fee Schedule and its conditions.

The presentation of the fees was made and opened for general discussions. Kim raised the issue of attracting excessive numbers of flyers to our new field. After a general discussion a conclusion was reached that the membership would be self regulating. It is also agreed that a one-off "Nomination Fee" will apply to all NEW members who wish to join after 1/7/2009. This nomination amount will be discussed at the next agm.

Andrew Walker asked if the fees will be increased, and it is agreed that we the committee could not guarantee the fees would remain the same. Hence forward membership would be an advantage as the fee is set for advance years.

Andrew Walker also asked if a member signs up for anything other than one year, that a member should receive some sort of notice to reflect such. It was agreed that a certificate would be produced.

Fee change was voted on and passed uncontested

Peter Brien, President of the AWA gave a short speech in relation to the direction of the AWA. He also advised the steps and procedures that on the AWA's behalf to secure our proposed new land site.

Mark Easton IMAC member provided a short speech in relation to the rules of IMAC flying.

Steve Coram provided the presentation of the plan for the new field.

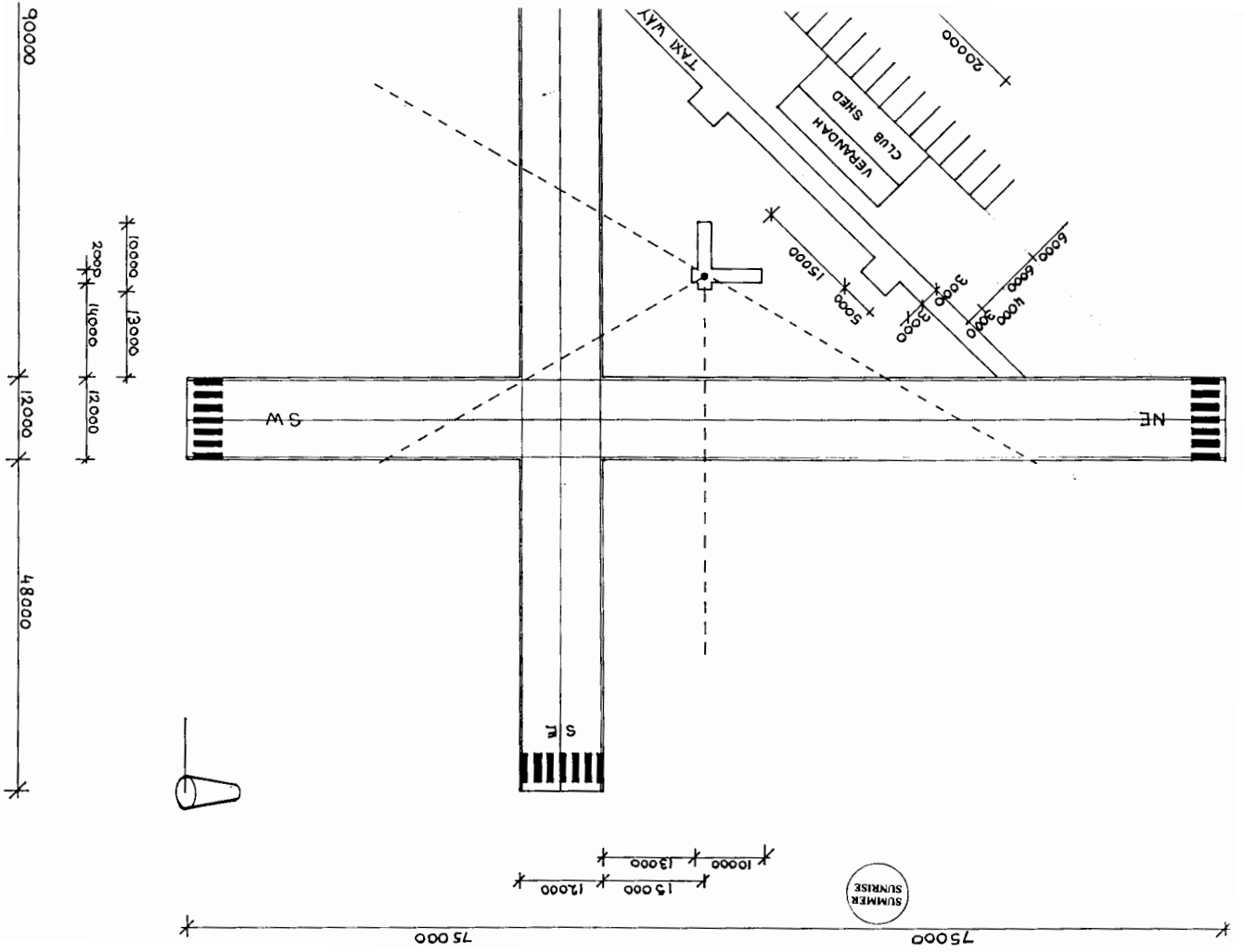
Discussions were opened on the application of Grants from both AWA and City of Wanneroo. The committee members will forward the necessary paperwork to apply for the AWA Grant of \$15,000, and will also commence discussions with the City of Wanneroo for replacement costs of moving our field. These Grants were voted and approved uncontested.

Moved: Steve Coram Seconded Peter Neville

Nominations for the 2007/2008 Office Bearers

	Nominated	Seconded
President: John MacLeod 2008/2009	Steve Coram	Peter Neville
Secretary/Treasurer: Meredith Coram 2008/2009	John MacLeod	Andrew Conner
Safety Officer: Steve Coram 2008/2009	Meredith Coram	Kim Lawrence

There being no further business, this meeting was closed at 9:38pm



Documents attached:

Financial Statement for the last 12 months. Profit and Loss and balance sheet as at the 30th June.

Minutes of the meeting from Club approving the application

Total Cost of Project	\$43,000
Amount Contributed by Club	\$20,000
Contribution of Time (Value of Labour)	\$6,000 (200 man hours*)
Amount from other Sources	Approaching Wanneroo Council. TBA
Amount Required form AWA	\$15,000.00

Liaise with Local Media	Yes
Place Signage on building internal/external	Yes
Acknowledgement and Link to AWA Website	Yes
Stickers or other promotional materials	Yes
Stage a Launch or opening ceremony	Yes