

## Agenda AWA General Committee Meeting 16<sup>th</sup> August 2010

Venue : Yokine Community Centre Mc Donald St Yokine following the AGM

Date 16<sup>th</sup> August 2010

Meeting started at Pm with in the chair

Apologies Larry Allen,

Visitors

Attendance

Minutes of previous meeting

Accepted Moved : 2<sup>nd</sup> Carried

Business arising from previous meeting

Correspondence In

### 1. From MAAA

1.1	Kevin Dodd	13/06	Minutes MAAA May 2010 Executive Meeting
1.2	“ “	28/06	ACTAA Secretary change of email address
1.3	“ “	08/07	Inspector Appointment Chris Walker
1.4	“ “	05/07	List of MAAA Education Sub Committee Members
1.5	“ “	15/07	<b>MAAA Marketing Working Party. (Expressions of interest)</b>
1.6	“ “	28/06	FW: Egypt
1.7	“ “	20/07	ACTAA Secretary ( Ken McDonald)
1.8	“ “	20/07	MAAA Scale Subcommittee Chairman
1.9	“ “	26/07	MAAA June Executive Meeting Minutes

### 2. From other than MAAA

2.1	Meredith Coram	22/06	Application for Height Extension
2.2	Ian Avery	26/06	Golden West Oldtimer, Parks, Accommodation etc.
2.3	“ “	10/07	Duration Times # 164
2.4	Eran Smith	27/06	SWAN MAC Elected Committee and Delegates
2.5	Larry Allen	30/06	Bronze Wing Proficiency Denis Cagdwell MADMAC Bronze Wing Proficiency John Blay MADMAC “ “ “ Paul Whiteman MADMAC
2.6	Scott Pittick	03/07	Event for AWA Calendar
2.7	G Russell-Brown	12/07	CFI change of address
2.8	Joan McIntyre	12/07	C/L Team Selections
2.9	<b>SMSWA</b>		<b>Certificate of Incorporation No. A1014048U and Constitution</b>
2.10	Eran Smith	14/07	Change of Office Bearer SWANMAC
2.11	John Pritchard	08/07	Approval Revised Height Ext Application
2.12	<b>George Tadd</b>	<b>22/06</b>	<b>Safety and Park Flyers</b>
2.13	Whitford Club	28/06	Club Registration Renewal
2.14	<b>Fred Adler</b>	<b>25/06</b>	<b>To Mike Close MAAA cc AWA Secretary “ Result of Member Vote” Application for Membership</b>
2.15	Evert Lawrence	28/07	Gold Wings Test
2.16	Larry Allen	29/07	Nomination Form and apologies
2.17	Peter Brien	03/07	Gold Wings David Jenner
2.18	Club Registration renewals received		

Skyscrapers MAC	Midwest MAC	Esperance MAC
Scale Aero. WA	CLAW	131/2 Squd
DAMS	Karratha Aero	KAMS
TARMAC	WARMS	WDFC
Swan MAC	WAMAC	WAJMS
Merredin AMC	Wanneroo	SWARMS
Goldfields		

## 2.19 H/M & G/T Permits

Mike Webb	Brian Kidd	(H/M)	Cessna 182
Greame Millar	David Plaistowe	"	Giant Aeromaster
Neil Giggins	Mike Sonnerman	(G/T)	Twin Boom Monoplane
	Peter Francis	(H/M G/T)	Rookie MK1
Ian Clapp	David Pointon	(H/M)	MX@ 50cc
Steve Coram	Marten Martin	(H/M)	Dolphin EDGE 540T
Reno Canalini	Andrew Cahil	(H/M)	Extra 330L

## Correspondence Out

### 3. To MAAA

3.1	Kevin Dodd	30/06	H/M Inspector application for Chris Walker Whitford Club
3.2	" "	27/07	Re: Scale Subcommittee Chairman.

### 4. AWA To Other than MAAA

4.1	CASA	25/06	Revised Application for Height Ext for Whitfords
4.2	All Affiliate Members	09/07	Notice of AWA AGM
4.3	All Affiliate Members	"	Notice Special Resolution (Changes to the AWA Constitution)
4.4	George Tadd	10/07	Re: Safety and Park Flyers
4.5	Meredith Coram	15/07	Chris Walker FW25 Inspector appointment (Whitfords Club)
4.6	" "	15/07	Confirmation of CASA Height Extension Approval
4.7	Lex Cunningham	21/06	Response to SMSWA re application to affiliate with AWA
4.8	Fred Adler	21/07	SMSWA Membership subject to completing application requirements.
4.9	Scott Pittick	26/07	Re: SWARMS Field Purchase

## Correspondence Accepted

Moved..... 2<sup>nd</sup>..... Carried

## Business Arising from Correspondence ( May be dealt with in General Business )

- 1.5 MAAA Marketing Working Party. (Expressions of interest)
- 2.12 Safety and Park Flyers
- 2.9 SMSWA Certificate of Incorporation No. A1014048U and Constitution

## Treasurers Report and Payments for approval (Full report in Windsock)

Accepted

Moved: 2<sup>nd</sup> .....Carried

## Contest Report

Results

## Coming Events

Report Accepted

Moved: 2<sup>nd</sup> Carried

## CFI. Report

Report accepted

Moved: 2<sup>nd</sup> Carried

## General Business

- Update on Nationals
- MAAA Marketing Working Party. (Expressions of interest)
- Update on Lease Wanneroo , SWARMS
- Park Flyers and Safety
- Application for MAWA Membership from SMSWA accepted subject to receiving a nomination from a Member Club and seconded by another.

Any other items

There being no other business. The Meeting closed at        pm

**The next Executive Committee Meeting will be held on the 19<sup>th</sup> September starting at 8.00pm at the ATLAS office 407 Victoria Rd Malaga.**

The next General Committee Meeting the third Monday of the month 18<sup>th</sup> October at the Yokine Community Centre, McDonald St Yokine.

Bill Davies AWA Secretary