Agenda:

AWA General Council Meeting 20TH Dec 2010
Venue : The Yokine Community Centre, McDonald St Yokine at 8.00 Pm.

Date 20th December 2010
Meeting started at pm with Peter Brien in the chair

Apologies

Visitors

Attendance

Minutes of previous meeting

Accepted Moved 2nd Carried

Business arising from previous meeting

Correspondence In

1. From MAAA

1.1	Kevin Dodd	25/10	MAAA Directory 2010/2011
1.2	" "	26/10	New CIAM Flyer
1.3	" "	29/10	Postal Vote 01/2010 (replied to in the affirmative)
1.4	Ian Avery	31/10	Old Timer Muswellbrook 2010 – Cancelled
1.5	Kevin Dodd	01/11	MAAA News Letter
1.6	" "	01/11	Minutes MAAA Special Finance Meeting
1.7	" "	08/11	Inspector Appointment
1.8	" "	09/11	Acknowledgement 01/2010 Postal Vote
1.9	" "	09/11	Thank you Irene DeChastel
1.10	" "	29/11	MAAA Safety Campaign

2. From other than MAAA

2.1	Trevor Letchford	19/10	Re: Bid procedure to hold World Chams event Att. (Rev 1 preliminary Budget WC2014)		
2.2	Greg Russell-Brown	"	cc from Peter Brien Resignation as AWA CFI		
2.3	John Pritchard	20/10	Height Extension approval (IMAC at WAMASC)		
2.4	Bronwyn Facer	09/11	Guildford Heritage Festival 2011		
2.5	Mark Dacombe	10/11	City of Canning- Community Services Re: Geoff Moor Manager Recreation Services / Park Flyers		
2.6	Mike Sonneman	04/11	Gold Wings Proficiency Mark Bignoux		
	Neil Giggins	27/09	G/T Permit	Jason Murphy	PST 600 Skymaster F16
		27/09	" "	Peter Francis	" " " "
	Adrian Byrne	31/10	H/M Permit	Peter Radwanski	Telemaster
	Ken Greaves	16/10	" "	Carl Furfaro	Ventus 2CX
	Ray Datodi	30/10	" "	Nigel Molyneux	PC6 Turbo Porter

Correspondence Out

3. To MAAA

3.1	Kevin Dodd	08/11	Postal Vote 01/2010 (AWA Affirmative)

4. To Other than MAAA

4.1	Allan Brown	27/10	Karratha Aeromodellers (AWA Display/EventApproval No 001)
4.2	Greg Russell-Brown	23/10	AWA Letter of appreciation Re Greg's resignation as AWA CFI.
4.3	Peter Francis	08/10	MAAA HM /GT Inspector Appointment.

Correspondence Accepted

Moved. **2nd.** **Carried**

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

Greg Russell-Brown Resignation as AWA CFI. We need to identify a likely replacement**.**

Treasurers Report (Full report in Windsock)
Payments for approval

Accepted
Moved: **2nd** **Carried**

Contest Report .
Coming Events . As listed in Windsock

CFI. Report Nil
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General Business

- C/L World Champs.
- CFI
- Power Point Presentation (For City Council presentation for park flyers)
- Nationals .. All Disciplines to get there act together.

Discussed at the Executive Meeting.

- Update on Leases. Wanneroo, WARMS & Whiteman. We have correspondence from DEC and Whiteman. Dec have advised that Wanneroo is in the final stages but have only offered 5+5+5
  Still no response from DEC re the original 21+21 as first offered.

- Membership Application Forms to include allegiance to AWA and MAAA Rules and the need for a Privacy Statement. --- A first draft form has been produced. Sill needs some work prior to introduction.

- Bronwyn Facer… Guildford Heritage Festival March 2011. Will not be run in conjunction with the Council as was last year. (General condenses is that after last years debacle we might think about giving it a miss- we will think about it)

- Mark Dacombe, City of Canning, Community Services Re: Geoff Moor Manager Recreation Services /. Acknowledgement of our conversation and an invitation to follow up with recommendations, to establish Model Aero Clubs within the Canning shire at appropriate parks to be able to legally fly Park Flyers. Mike to see if we can bring forward the promo and Peter will put together a power point presentation in the short term. Bill to contact Geoff to inspect viable sites.

Any other items……..

There being no other business. The Meeting closed at pm

The next Executive Committee Meeting will be held on the 18 th January 2011 starting at 8.00pm at the ATLAS office 407 Victoria Rd Malaga.

The next General Committee Meeting the third Monday of the month 20th December 2010 at the Yokine Community Centre,

Bill Davies

AWA Secretary