**AWA Council Meeting Minutes**

**Meeting Date**

* Monday12 December 2018
	+ Claremont Show grounds main office area.
	+ Starts 7.30 PM
1. **Meeting Open 7.35 PM**
2. **Attendees**

David Rose, Clive Stone, Peter Maddren, Trevor Letchford, Kevin Hooper, Terry Hunt, Malcolm Buckland, Peter Bryner, Richard Morrow, Alasdair Taylor, Graeme Nicholls, Peter Baldrey, Terry Johnson, Ray Mitchell, Steve Coram.

1. **Apologies**

Andrew Webster, Dave Trewarn, David Quin-Conroy, Jim Stivey, Hans Vanleeuwen, Ted Khinsoe.

1. **Previous meeting minutes**
	1. **Date** 8th October 2018
	2. **Moved** Pedro Baldrey
	3. **Seconded** Peter Bryner
	4. **Carried** yes
2. **Treasurers Report**
	1. **To be tabled**

General Summary of position. Aprox $51131.75 in the AWA bank.

* 1. **Moved** Steve Coram
	2. **Seconded** Terry Hunt
	3. **Carried yes**
1. **Correspondence IN**
	1. **LMAC –** Advise of summer program at their flying site and ongoing activities.

In general business it was decided to make available a $100.00 Hobbytech gift voucher for LMAC opening day celebration when it occurs. AWA treasurer is to organize with Hobbytech.

* 1. **Secretary Collie RC club.** Assistance on amalgamating RC flyers into their club.

Secretary reported that he did have further conversations with the Collie people. They want to form a complete club of cars and model aircraft with the council providing leased land to the new group. The contact was information seeking at this stage.

* 1. **Wanneroo club –** Application form etc for FW25 - Eran Smith.

In general business The Executive accepted the application. It was decided to allow Wanneroo President Peter Radwanski to conduct the oral testing and complete the exercise.

* 1. **TARMAC -** Advise and full details of participation in a Fete at Jolimont with a club flying display.

General comment from Trevor was that it was a very successful exercise

* 1. **MAAA –** Secretary visited and advised of AWA requirements to the National Drone event at Fremantle.
	2. **MAAA –** advised details of MAAA national conference.
		1. Canberra, 18th and 19th May. 2018
* The Exec decided that Davis Rose and Peter Maddren should attend the MAAA conference in Canberra.
	1. **Foothills Flyers –** Establishing a field lease – Inquiry about MAAA public liability.
		1. Forwarded to MAAA and answered.
	2. **Various –** requests for wings**.**
	3. **Various –** requests for height extensions and field registration.
		1. Actioned.
1. **Correspondence OUT**
	1. **WARMS –** Advise of the results of their MAAA submission.
		1. MAAA grant for a lawn mower was approved
	2. **AWA secretary to all clubs.**
		1. Incomplete wings forms
2. **Contest Report**

 **AWA Contest Secretary Report 10 December 2018**

Finally we have had reasonable weather over the lst couple of months that has enabled further State competitions. Control line Vintage Stunt had to be cancelled a number of times due to unseasonable high winds on the days the event was to occur. Old Timer events at their adopted field at Mundijong had been affected by water logging then there was the need to knock down the grass/weeds that had grown some 1 metre tall.

**Control line.**

Vintage stunt was flown placings; 1st Peter White, 2nd Craig Boughey and 3rd Kim Parks. James Morfitt and Trevor Letchford were the other competitors.

Just in passing from the results of the control line events held over the long weekend in June, the F2A event which is a speed event had models recording speeds between 284.4 KPH (highest) and 238.1 KPH (slowest competitor) remarkable speeds for model aircraft.

**Gliding**

The F3J gliding event was held at the KAMS field 2 September where there were ten competitors. The major placegetters were: 1st Tim Kullack, 2nd Don Tester and 3rd Simon Watts. There were also participants that flew electric sailplanes in conjunction with this event on that day.

**Old Timer**

Two events were held 2 September being Standard Duration and Open Duration. Std duration had six competitors and Open Duration five. Results, Std Duration 1st Hans Van Leuwin, 2nd Troy Latto and 3rd Ian Dixon. Open Duration, tied for 1st, Ian Dixon Troy Latto, 2nd Hans Van Leuwin and 3rd Kevin Hooper.

**Dorothy Buckley Trophy**

Points are awarded in State events for this trophy on the basis of 7 points first, 5 points second, 3 points third, all other competitors gain one point. As there may be further events held before the end of 2018 the announcement for the trophy winner will be at the next AWA meeting scheduled in February 2019.

May I extend season’s greetings to all of the AWA membership and have a safe one.

1. **Matters Arising**
* **Nil**
1. **General Business**
	1. National Drone event
		1. Summary

**The President gave an overall summary about the event to the meeting.**

* Venue was very good.
* Crowds were a bit low.
* Very well supported with models by KAMS and AWA thanks them for great their efforts.
	+ It is to be noted that KAMS were the only club to answer the call from AWA for assistance.
* A shade pergola was purchased by AWA for the event and this now can be used by other clubs on request.
	1. LMAC requested for funding to provide a prize for attending opening function/ xmas function.
* Actioned with $100.00 gift voucher approved.
	+ Being organized by the AWA treasurer.
	1. Youth in modelling
		1. Proposed AWA subsidy to clubs.
* General discussion on AWA supporting juniors into the hobby.
* It was decided that AWA will trial paying all junior AWA/ MAAA fees. 6 month fees apply
* Period of this trial is
	+ 1st January 2019 to the 30th June 2019.
* The success of this trial will then be reviewed by the AWA executive..
* Clubs will still submit normal request paperwork for new juniors to AWA for processing.
* It will be up to the individual clubs to control their own club applicable fees and access that the new people are genuine.
* I would suggest using the MAAA three visit rules to the club before progressing to formal membership of the junior.
* Remember, this initiative is costing AWA to pay the MAAA membership component.
	1. AWA constitution progress.
		1. Feedback from Exec.
		2. Forward on to council and clubs.

(From the Exec meeting - Discussion was had on moving forward with this project. The executive has accepted the new document. The exec will now take it to the Council for approval to proceed to registering.)

* The president requested the council members allow the Executive to accept the new constitution and register it with the authorities as the AWA new constitution.
* This was rejected by the council delegates.
* General discussion resulted in the following motion.

The next meeting of the Council will be classed as a “Special General Meeting”.

* The purpose of this will be to vote on accepting the new constitution.
* The offer is made to all possible attendees to this AWA meeting a copy of the new constitution for reviewing.
* It will only be sent out on request.
* The date of this meeting will be 11th February 2019.
	1. CFI update
		1. Attendance to October training course in Adelaide
		2. Attendance to November SFI meeting in Adelaide

CFI gave general comments to the meeting about his visit to both sessions in Adelaide.

* Indicated that the course and direction was not totally to his likening.
* These views were passed on at the convened MAAA SFI meeting.
* AWA executive urged the CFI to press on with our own path towards achieving a result.
	+ IE adapt our own course.
	+ Based on and improve what the CFI has seen to date.
	1. AWA grant applications
		1. Completed round one.
		2. All paid out.

**From the executive meeting**

“It was decided by the executive to offer further funds to the clubs at the April meeting. The payout figure will be based on the membership at that time.”

* Clubs are requested to put in further submissions to AWA by the April Executive meeting.
	1. FW25 Application from Eran Smith
* Actioned As above
	1. CASA height exemptions.
		1. Progress.
* General discussion only.
1. **Meeting Close 9 pm**
	1. Next Meeting
		1. 11th February 2019 at 7.30 PM
		2. At Claremont show grounds.