



Minutes

Model Aeronautical Association of Australia

Executive & Council meeting November 29
at 9pm (AEST)

*Model Aeronautical Association of Australia
Tel: 0499 298 555
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1. Attendees

1.2 Attendance List

<i>Name</i>	<i>Position</i>
MAAA Executives	
Tim Nolan	MAAA President
Michael Hobson	MAAA V President
Gary Pope	MAAA Treasurer
Mitch Bannink	Safety Office
Rhyll McCormack	Federal Secretary
MAAA Council Representatives	
MAAQ:	President
Mick Dallmann	Treasurer
Randall Mowlam	
ANSW	V President
David Kennedy	
NSWFFS	V President
Aaron Booth	
NSWCLAS	President
Gary Tansley	
ACT	President
Mitch Bannink	
VMAA	President
Reeve Marsh	Treasurer
Arthur Bablis	Secretary
Joe Finnochiaro	
TMAA	President
Michael Rutledge	
ANT	President
Ross Finocchiaro	
MASA	President
David Misfud	
AWA	President
David Rose	

2. Meeting Agenda

<i>No</i>	<i>Item Description</i>
3	Waiving of three-week meeting notice
4	Conflict of Interest
5	Safety Officer complaint

3. Waiving of three-week meeting notice:

All present agreed to waive the three-week meeting notice normally required for MAAA Council meetings.

4. Declaration of Conflict of Interest:

Conflict ACT President working as Safety Officer. Noted.
Concern that Safety Officer is conflicted in MAAA role due to professional positions and responsibilities.
Noted.

5. Safety Officer complaint

Formal complaints made by the MAAA Safety Officer to the MAAA.

5.1 The MAAQ secretary accused the MAAA Safety Officer of not actioning Area Approval applications.

Outcome sought;
Public and open written apology for the accusations that were made.
Public and open written apology to MAAQ clubs affected
Correspondence to the secretaries of the impacted clubs (Bundaberg, Capricorn and Sun Coast) advising them of the reason for the delay.

Motion: The MAAA Council recommends the MAAQ apologise with respect to the accusations that were made and in line with the above. Moved Mitch Bannink. Motion was not seconded. Lapsed.

5.2

MAAQ made no contact with the MAAA Safety Officer in relation to Area Approvals the complaint was based on, and only lodged the complaint email as an agenda item for the Council meeting on 24 November 2022.

Outcome sought:
MAAQ undertake to communicate directly with the MAAA Safety Officer and MAAA Federal Secretary for all future Area Approvals. Complaints should be made as a last resort.

Recommended action: All states/groups undertake to communicate directly with the MAAA Safety Officer and MAAA Federal Secretary for all future Area Approvals. Complaints should be made as a last resort.

5.3

MAAQ Secretary moved a motion of No Confidence in the MAAA Safety Officer at the Council meeting on 24 November 2022 based on unchecked information.

Outcome Sought:
That the Motion be openly withdrawn at the next MAAA Council meeting.

Note: The motion from the November 24 Council meeting did not receive a seconder. It was agreed the motion lapsed.

Meeting Closed: 10.13 AEST