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# Agenda

Model Aeronautical Association of Australia

Executive & Council meeting March 13  
at 8.05pm (AEST)

*Model Aeronautical Association of Australia  
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## 1. Attendees

### 1.2 Attendance List

<b>Name</b>	<b>Position</b>
<b>MAAA Executives</b>	
Tim Nolan	MAAA President
Michael Hobson	MAAA V President
Gary Pope	MAAA Treasurer
Mitch Bannink	Safety Office
Rhyll McCormack	Federal Secretary
Keith Quigg	Member Services

#### **MAAA Council Representatives:**

##### **MAAQ:**

Mick Dallmann	President
Craig Burkhardt	Vice President
Rodney Clarke	Secretary

##### **ANSW**

David Kennedy	President
Clive Weatherhead	Secretary

##### **NSWFFS**

Terry Bond	President
Aaron Booth	V President
Roy Summersby	Secretary

##### **NSWCLAS**

Gary Tansley	President
Joan McIntyre	Secretary

##### **ACT**

Trevor Dalziell	Secretary
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##### **VMAA**

Reeve Marsh	President
Joe Finnochiaro	Secretary

##### **ANT**

Michael Oliver	Vice President
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##### **MASA**

David Mifsud	President
Jeff Ramsay	Treasurer

##### **AWA**

David Rose	President
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**Apologies:** Michael Rutledge, David Kennedy

## 2. Meeting Agenda

<b>No</b>	<b>Item Description</b>
3	Housekeeping: 3a Declaration of Conflict of Interest & 3b Council Conference Update
4	Welcome to new NT Executive
5	MAAA Promotional update: Keith Quigg

6	MAAA Insurance Update. Supporting documents attached.
7	Update on draft MOPs. Supporting document attached.
8	Executive Team resolution
9	General Business: 9.a Member Jungle Update

**3. Housekeeping:**

**3.a Declaration of Conflict of Interest:**

Tim Nolan declared David Kennedy / Clive Weatherhead would be representing ANSW in all discussions.

Mitch Bannink declared Trevor Dalziell would be representing ACT in all discussion.

**3.b Council Conference update:**

Any Council Agenda items must be received by March 24

2 nominations for Vice President have been received.

Reminder: CAS applications must be received by March 31

**3.c Minutes of previous meeting:**

**Motion: The minutes of the MAAA Council meeting held on November 24 are a true and correct record: David Kennedy / Rodney Clarke. Passed unanimously.**

**4. Welcome to new NT Executive:**

Ross Finnochiaro has handed over the reins to a new NT team. Welcome.

**5. MAAA Promotional Update: Keith Quigg**

Member Services officer Keith Quigg provided an overview of his research into the best way to promote the MAAA. Keith confirmed he did not believe a national based program would bring any tangible benefit, rather that promotions should be handed by Clubs/States. Keith has spoken to a videographer who would create 'video collateral' that could be used as an MAAA promo clip and also edited down for individual states to use. Indicative price \$3000.

Resolution by Communication:

**Motion: The MAAA Council approve \$3000 to be spent on creating 'video collateral' for use by clubs/states/MAAA.**

**6. MAAA Insurance update:**

Following a recent meeting with V Insurance Broker MAAA have begun the annual renewal process. There has been an increase in claims and a significant tightening of the insurance market. The spike in minor claims is showing a concerning trend within the MAAA.

**Public Liability:** Michael Hobson provided an overview of a recent meeting with MAAA Insurance broker, V Insurance, explaining that it was likely the MAAA would be looking at a significant increase – between \$150,000 - \$200,000 – for public liability insurance. Flagged possibility of not receiving public liability offer. Likely that any insurer would require a document outlining MAAA plans to mitigate safety through new systems/structures/programs. Pilot competency and on-going testing could become part of new system. Reeve warned fine balance between safety programs and over-use of rules and regs.

Gary Pope provided a walk-thru of recent claim history v payouts.

ISR: Discussion on the ISR policy and whether it represented good value for money.

**Action: Steering group consisting of Clive Weatherhead, Michael Hobson and Rodney Clarke to consider insurance messaging within the MAAA and how best to deal with public liability.**

**REMINDER:**

Ordinary Members, consult with your clubs so that we can have a considered discussion/decision at Council Conference concerning Public Liability costs being partially taken up by individuals & clubs.

**7. MOP re-writes**

MOP019 Public Displays.

The revision creates 3 levels to address the ambiguity in the CASA regs around Public Displays.

The document will need to be forwarded to CASA before implementation as it will require an Instrument, similar to the FPV Instrument. i.e., MAAA will be able to issue approval for Public Displays that meet requirements laid out.

Noted; comments from MAAQ sent prior to the meeting.

**8. Executive team resolution: Mitch Bannink and Michael Hobson**

A dispute involving Mitch Bannink & Michael Hobson was tabled and discussed.

Mitch Bannink assured Council he would continue in his role.

Reeve Marsh and Joe Finnochiario left the meeting.

Mitch Bannink requested the matter be dealt with by an external mediator under the Member Protection Policy. It was noted that MOP41 covers the use of a mediator.

**Motion: A subcommittee be established at the delegation of council to review and implement the process as outlined in MOP 041 Member Protection Policy. The subcommittee to use MOP041 to resolve the dispute.** Clive Weatherhead / Rodney Clarke. Motion passed unanimously.

David Rose will run the subcommittee.

**Post meeting note: Michael Rutledge and Tony Shepherd (TMAA) have agreed to participate in the subcommittee.**

**9. General Business**

**9.a Member Jungle Update:**

A number of additional costs are needed for the Member Jungle rollout. At this stage they are:

Data load of Products required for 3 April \$8120+GST

Enhancement for MAAA and State Fees (needed for when we do renewals for next year) \$3360 +GST

Total \$11,480

Roger Carrigg approx \$3500 + GST

**Action: Tim Nolan to provide a detailed breakdown of Member Jungle costs.**

**9.b Control Line rule update: Gary Tansley**

Gary asked the Council to endorse a change in CL rules due to safety and upcoming championships. Control Line NSIG has been in contact with all relevant States/groups and all agree.

Rule changes centre around:

1. Control Line Combat models have a fuel cut off when there is a line failure (break) thus preventing flyaway, which is a safety & insurance issue.
2. Control Line Vintage models' points revision to include +5 points for using an Australian Engine & +5 points for an Australian designed model.

**Action 1: Gary to provide Fed. Sec a copy of the updated rules for the MAAA website.**

**Action 2: Council Conference agenda to include discussion on NSIG's being in charge of their own rules.**

**Meeting closed: 11.12pm**