



MINUTES

Model Aeronautical Association of Australia

Executive & Council meeting
December 12, 7.34pm

Model Aeronautical Association of Australia
Tel: 0408 657 657
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Attendance List

Note: only members of the MAAA Executive and Council permitted entry to the meeting.

Name	Position
MAAA Executives:	
Tim Nolan Michael Hobson Gary Pope Mitch Bannink	President Vice President Treasurer Safety Officer
MAAA Executive Team:	
Rhyll McCormack Keith Quigg David Lewis	Federal Secretary Member Services National Registrar
MAAA Council Representatives:	
MAAQ:	
Craig Burkhardt Michael Williams	Vice President Public Officer
ANSW:	
David Kennedy Steven Norrie	President Treasurer
NSWFFS:	
Roy Summersby	Secretary
NSWCLAS:	
Gary Tansley	President
VMAA:	
Reeve Marsh Joe Finnochiaro Arthur Bablis	President Secretary Treasurer
AWA:	
David Rose Eric Bevan	President Treasurer
TMAA:	
Mike Rutledge Tony Sheppard	President Secretary
ACTAA:	
Trevor Dalziell	Secretary
ANT:	
Ray Younger David Goodes	President Secretary
MASA:	
David Mifsud Sean Flaherty Jeff Ramsay	President Vice President Treasurer
Apologies: Rodney Clarke, Mick Dallman, Clive Weatherhead	

Meeting Agenda

No	Item Description
1	Confirmation of previous minutes
2	Appeal of Council decision: Terry Bond and Aaron Booth
3	SOR re-write:
4	Area Approvals

All present were asked to declare conflicts of interest prior to the meeting commencing. None were declared.

1. Confirmation of October minutes:

Motion: That the minutes of the October 31 Council & Executive are a true and correct record.

Action – Rhyl to include the motion movers and seconders.

2. Appeal of Council Decision:

Background: At the October 31 Council resolved to issue a warning letter to Terry Bond and Aaron Booth. Council agreed that Terry Bond and Aaron Booth would be removed from the MAAA Council. Terry Bond and Aaron Booth lodged an appeal against the decision. Terry Bond and Aaron Booth were invited to attend the Council meeting but did not.

Motion: The appeals of Mr Terry Bond and Mr Aaron Booth be dismissed. **Trevor Dalziell / Ray Younger.**
Motion passed.

Motion: The original sanctions imposed on Mr Terry Bond and Mr Aaron Booth at the Council meeting on Oct 31 stand and are now enforceable. **Craig Burkhardt / David Mifsud** Motion passed.

3 SOR Rewrite update:

The re-write is underway. A draft will be circulated for discussion when finished.

4 Area Approvals update:

An updated list of applications currently with CASA was shared with Council. 19 Applications currently lodged with another 5 hopefully to be lodged prior to Christmas. It is likely a number of clubs will be restricted to flying below 400ft until the relevant Area Approvals are issued.

Recommendation that clubs/ Ordinary Members have renewal applications in to Mitch Bannink 4 months before they are due to expire.

Action: Letter to be issued to Ordinary Members outlining the delay in renewal process.

Close of meeting: 9.40pm