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# Minutes

of the 2020 Council Conference of the  
Model Aeronautical Association of Australia

Were held via ZOOM Video Conference  
on 16 May 2020

**MINUTES OF EXECUTIVE COUNCIL MEETING IN LIEU OF 2020 ANNUAL COUNCIL  
CONFERENCE POSTPONEMENT DUE TO COVID-19 RESTRICTIONS**

**MODEL AERONAUTICAL ASSOCIATION OF AUSTRALIA INC.**

**Held on Saturday 16<sup>th</sup> May 2020**

**Via ZOOM Video Conference**

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## **1 OPENING ADDRESS**

### **1.1 Opening of Meeting – opened at 9.06am 16/05/20**

MAAA President Neil Tank will chair the meeting.

The MAAA President will open the meeting at 9.00am on Saturday May 16<sup>th</sup> and welcome delegates. He will advise that the proceedings are being recorded.

The Chairman asked the meeting to observe a minute silence for all MAAA members who have passed away in the last year.

Condolences to those who have passed away –

President called for a minute's silence for those members who have passed away in the last 12 months

- Clive
- David Winter
- John Trussler
- Brian Winch

A minute's silence to be observed by Council.

### **1.2 SA Notice for Incorporated Bodies for AGMs as a result of COVID19**

*Information for Associations*

**ASSOCIATIONS & COOPERATIVES**

***CBS updates***

***2 APRIL 2020***

*Due to COVID-19 and the restrictions now in place on public gatherings, some associations may find it difficult to comply with the legislative requirement around holding Annual General Meetings.*

*Where technology can be used, associations may wish to consider holding a 'virtual' AGM (either online, or via teleconference).*

*Associations should remain mindful of good governance practices – including accessibility and inclusiveness, appropriate record keeping and giving members reasonable notice of meetings – regardless of the form an AGM takes. As always, you should ensure that members are able to ask questions or raise concerns about the way a meeting is run.*

*In some cases, for example where members can't access the appropriate technology, it will be appropriate to instead defer the meeting.*

*Subject to the above, CBS will not take action where a virtual AGM is held but does not comply with the association's rules due to requirements that meetings are held in person.*

*In addition, if associations are unable to hold an AGM within the legislated timeframe, Consumer and Business Services will take no action where AGMs are postponed for up to 6 months.*

*For more information, contact [associations@sa.gov.au](mailto:associations@sa.gov.au)*

*While Consumer and Business Services will not take action in related to non-compliance involving actions in response to COVID-19, this doesn't protect the association against any third party claim that the action contravened the legislation.*

### 1.3 Attendance List

Attendance list:

Name	Representing	Saturday
Neil Tank	MAAA	
Tyson Dodd	MAAA	
Bruce Hoffmann	MAAA	
Gary Pope	MAAA	
David Misfud (VP)	MASA	
Richard Field VP	CLAS	
Tim Nolan	ANSW	
Reeve Marsh	VMAA	
David Rose	AWA	
Adrian Leash (Greg Castles)	ANT	
Michael Hobson	MAAQ	
Roy	NSWFF	
David Rose	AWA	
Tony Sheppard	TMAA	

## 2 CONDUCT OF MEETING

The President informed the Delegates that they are effectively the Board of the MAAA and as such they are required to act in the best interest of the Association, not ONLY their individual affiliations.

Format of meeting was by way of an online utilising Zoom. Members utilised the Hand up function of zoom.

***Note: MAAA Secretary provided "setup practise" with Ordinary Member Presidents on 9<sup>th</sup> May between 9am-12pm for those needing assistance.***

In outlining the format for discussions, the President asked for constructive comment and expression of views during the meeting. The meeting was conducted in accordance with the Rules of Debate and a seconder is required to allow presentation of an item. Proposers put their proposal forward and spoke to it. The President gave all Council Delegates and Members of the Executive Committee present a reasonable opportunity to speak. As we utilised the internet, members needed to speak clearly and succinctly.

To ensure this happened, he acknowledged those waiting and called on them in the order in which they were identified, but the chair expected that no person spoke for an unreasonable amount of time or unnecessarily repeat points that have already been put to the meeting. As Chairman, he used judgement to terminate the debate after a reasonable time by asking for a motion. Where none were raised, the subject was closed.

The Conference was conducted in **two sections**; Saturday Business Conference and will be devoted to issues relative to ensuring the continuation of business and service of the MAAA.

Essential Reports and Information items for the Business Conference are being circulated as a separate document prior to the 16<sup>th</sup> May. **The second** section of the meeting will be a full council face to face meeting at which all non-essential business will be conducted. This meeting will be held at a convenient time after the restrictions of Covid-19 are lifted.

Other Agenda items e.g. Budget, Statement of Rules changes, Elections, Insurance, Submissions and other items included in the Agenda requiring individual attention were dealt with on the Saturday.

### **3 VOTING INSTRUCTIONS**

The President informed Delegates on the conventions for voting. Voting, was conducted by the delegate present, indicating for or against. The normal convention is that on items on which there is clearly agreement, it would be recorded that the resolution has been carried or lost without those for, against and abstaining recorded. In the case of contentious issues, the vote of each State was recorded.

Vice President Vote: Each nominee was given 5 minutes to speak to their nomination. Following the conclusion, the Chairmen requested that one (1) email is sent to the Secretary with the vote from each Ordinary Member within 15 minutes of the vote call.

Emails to be sent to:

- [president@maaa.asn.au](mailto:president@maaa.asn.au)
- [secretary@maaa.asn.au](mailto:secretary@maaa.asn.au)
- [treasurer@maaa.asn.au](mailto:treasurer@maaa.asn.au)

### **4 DECLARATION OF CONFLICT OF INTEREST**

The President referred the meeting to Rule 14A in the Statement of Rules requiring delegates to declare *'any involvement that may constitute or hold the potential to constitute a conflict of interest between the affairs of the Association and that of their own personal or commercial interests'*.

The Chairman invited Delegates and Observers to introduce themselves and declare if there is a conflict of interest.

MAAQ	Nil
VMAA	Nil
TMAA	Nil
ACTAA	Nil
MASA	Nil
ANT	Nil
ANSW	Nil
CLAS	Nil
NSWFF	Nil
AWA	Nil
SO	-
VP	Nil
Tres	Nil

Pres	Nil
Sec	employee with no voting

## **5 MINUTES OF THE 2019 ANNUAL COUNCIL CONFERENCE**

### **5.1 Acceptance of 2019 Council Conference Minutes**

ANSW proposed that **"the Minutes of the 2019 Council Conference be accepted"**.

Seconded by VMAA

Carried unanimously

### **5.2 Business Arising from 2019 Council Conference Minutes**

Nil

### **5.3 Additional Business Arising from Council Conference Minutes**

Nil

## **6 TREASURER'S REPORT**

### **6.1 Acceptance of Treasurer's Report Annex D**

NSWFF moved that **"the Treasurer's Report be accepted"**. Seconded MASA

Carried unanimously

### **6.2 Financial Statements**

### **6.3 Acceptance of Financial Statements**

**NSWFF** moved that **"the Financial Statements be accepted"**. Seconded by **ANSW**

Carried unanimously

### **9.4 Business Arising from Financial Statements**

Nil

## **7 State Reports**

### **7.1 Questions or Comments Related to State Reports and Information Document**

.....

.....

7.1.1 VMAA moved and ANSW seconded **"the Reports and Information as published be accepted"**.

Carried unanimously

Questions: reports from each State noted where supplied. All State reports received at the date of the preparation of the Agenda are included for members' review.

## **8 MARKETING FUNDING**

### **8.1 Funding for Marketing - Standing Item**

In 2015 Council increased the Marketing allocation to \$75,000 for 2015/16 for promotional activities. The Executive therefore requests that Council retain this allocation for ongoing promotion and marketing activities for MAAA. As per Marketing Report.

In 2015 council voted that "this amount is to be shown in the budget, but not used in the calculation of membership fees. The funds will be taken out of consolidated revenue." It is Executives belief that Marketing budget be included in the budget.

- 8.1.1** MASA moved and ACTAA seconded that **“maximum of \$75,000 be available for marketing conditional on the outcome of the Working party”**.

*Note – motion carried during budget discussion*

Carried unanimously

**MAAA Executive move VMAA 2<sup>nd</sup>**

Action Items:

- Marketing what we want to get from marketing.
- What are we trying to achieve?
- things to target
- WHAT ARE WE WANTING TO DO?
- States to provide comment on where their State does or would see marketing important.
- Action Team: President, V.P, VMAA Pres, MAAA Secretary

**Guideline provided by the MAAA Council on where we should HAVE to be marketing.**

## **9 NATIONALS**

### **9.1 72st Nationals Proposals**

#### **9.1.1 72<sup>nd</sup> Nationals**

No proposal to host the 72<sup>nd</sup> MAAA Nationals has been received to date.

9.1.2..... moved and ..... seconded that “.....” will host the **2021 MAAA 72<sup>nd</sup> Nationals**.

No Proposal or Motion received prior to/or during the Conference.

## **10 APPOINTMENTS/REAPPOINTMENT TO SPECIFIC POSITIONS**

International Aeromodelling Commission (FAI) Delegate	T Dodd
Alternative	N. Tank
Australian Sport Aviation Confederation	N. Tank
Alternative	T Dodd
Public Officer	N Tank
MAAA Safety Manager/Part 149*	T Dodd

**from 2020 Conference date**

- 10.1.1** Executive moved **“those nominated be appointed to the MAAA Specific Positions”**. Seconded by NSW

Carried unanimously.

## **11 LAND PURCHASE SUBMISSIONS**

- 11.1** Land Purchase received under MOP013 from NSW:
- Resubmission of a Land Purchase application has been received from NSW or a property in Broke NSW.
  - Proposal included in the Conference Documentation and Working group recommendation received.

Noted: This has been approved by council meeting on 30<sup>th</sup> April for purchase of the re-submission of the proposal.

## **12 ELECTIONS & APPOINTMENTS**

### **12.1 Returning Officer and Scrutineers**

Normal Procedure:

For election of members of the Executive, the following rules shall be observed:

1. The Chairman shall appoint a returning officer and two scrutineers.
2. The returning officer shall distribute and collect the ballot papers and shall ensure they are correctly used by members who are entitled to vote.
3. The returning officer shall count the ballot papers under the supervision of the scrutineers who shall record the result and hand same to the Chairman.

#### **COVID19 (2020) Procedure:**

For election of members of the Executive, the following rules were observed:

1. The Chairman shall appoint the Secretary as the returning officer and two scrutineers.
2. Each nominee will be given 5 minutes to speak to their nomination. Following the conclusion, the Chairmen will request that one (1) email is sent to the Secretary with the vote from each Ordinary Member within 15 minutes of the vote call.

Emails to be sent to:

- [president@maaa.asn.au](mailto:president@maaa.asn.au)
- [secretary@maaa.asn.au](mailto:secretary@maaa.asn.au)
- [treasurer@maaa.asn.au](mailto:treasurer@maaa.asn.au)

3. The returning officers shall count the vote emails and advise of the vote.

### **12.2 Status of MAAA Executive positions**

The Executive terms are normally 3-years.

Status of Position:

President	2021
Ratification of Secretary Appointment	2021
Safety Manager	2020 – Standing Item; Secretary to fill position.
Treasurer	2021
Vice President	2020 – Tim Nolan Elected May 2020

Elections Outcome: Tim Nolan (ANSW President) voted to the role of V. President.

## **13 CONSIDERATION OF INSURANCE SUBMISSION**

Note: The report of accidents and incidents is contained in the Secretary's report. See Annex B.

### **13.1 Introduction**

The Secretary to present the insurance terms offered to date.

Note: Secretary provided increased reporting and supporting documentation for the association to the MAAA Insurance Brokers for consideration of the providers offering terms.

<b>Policy</b>	<b>2020/21 - V Insurance – Premiums</b>	<b>2019/20– V Insurance – Premiums FINAL</b>	<b>2019/20– V Insurance – Predicted Premiums as of 19<sup>th</sup> May 2019</b>	<b>2018/19– V Insurance</b>	<b>2017/18 – V Insurance</b>
Public Liability/ Professional Indemnity	\$37,400.00	\$23,980.00 – Reduction on estimate due to MOP Advertising	APPROX \$40,000	\$16,660.19	\$16,565.15



		to provider by Secretary			
Personal Accident	\$30,250.00	\$32,974.59	\$33,079.09	\$33,079.09	\$22,610.50
Management Liability	\$6,762.36	\$5,059.78	\$5,164.28	\$5,164.28	\$5,164.28
Brokerage	\$22,000 negotiated discount for MAAA for 3 years	\$22,000 (secretary neg discount)	\$23,100.00	\$23,100.00	\$23,100.00
Corporate Travel	\$1,473.59	\$1,430.67	\$1,535.17	\$1,535.17	\$1,515.86
Cyber Risk	\$2230.80	\$2,230.80	\$2,335.30	\$2,239.28	\$1,899.15
Industrial Special Risk	\$60,801.44	\$43,920.37	\$53,301.93	\$31,063.31	\$21,909.50
<b>Total including GST</b>	<b>\$160,918.19</b>	<b>\$131,596.21</b>	<b>\$158,515.77</b>	<b>\$112,841.82</b>	<b>\$92,765.14</b>

*Note: The above premiums include GST and Stamp Duty.*

### 13.2 Discussions:

- Review occurred of available quotes by conference date.

### 13.3 Consideration of Insurance Quote

Executive moved that **"the MAAA accept the quote for the Association's insurance requirements as provided by MAAA Executive"**. Seconded by ANT

**ACTION:** Secretary

Carried unanimously

## 14 PROPOSALS AFFECTING THE BUDGET

### 14.1 Standing Items

#### 14.1.1 Decision on Invested Funds - Standing Item

The Executive moves that **"the MAAA policy for invested funds remains as being deposited with an approved bank at the highest secure interest rate/term deposit"**. Seconded VMAA

Carried unanimously

**ACTION:** MAAA Treasurer

#### 14.1.2 Review of Federal Treasurer Conditions - Standing Item

The President to ask the Federal Treasurer and Council if there are any issues with the current conditions.

MAAA Treasurer Comment:

- Positive, thorough operations as Treasurer.
- No issues noted.
- Remuneration for the Treasurer be put onto the table until the Special finance meeting to vote.
- Action: Executive establish a supply contract of expectations with the MAAA Treasurer and provide outcome to Executive council - recommended.

#### 14.1.3 Commercial Instructors - Setting Fee for Professional Instructors - Standing Item

At the 2003 Council meeting it was agreed that a fee be charged for commercial instructors to be listed on the MAAA insurance policy.

The fee for 2018/19 was set at \$50.00. As at March 25 2020 there were 3 Commercial Instructors listed.

Executive moved **“the fee for Commercial Instructors to be listed on the MAAA Insurance Policy for 2020/21 be set at \$50”**. Seconded by NSW

**ACTION:** Secretary/Treasurer to invoice.

Carried unanimously.

#### 14.1.4 2020 Council Meeting Venue & Cost - Standing Item

At the 2011 Council Conference, the rotational basis for hosting of Council Conferences was reviewed and it was agreed that it be retained. In 2008, Council decided that the rotation would be: 2014 ANT, 2015 MAAQ, 2016 AWA, 2017 TMAA, 2018 MASA, 2019 ACTAA 2020 NSW, **2021 VMAA** etc.

- VMAA has proposed that the 2021 MAAA Conference be held at the Park Royal Melbourne Airport.
- Secretary to attend to bookings.
- Note: Credit from deposit paid for 2020 Conference in Sydney will be utilised for any postponed 2020 MAAA Conference Meetings or Executive Council Meeting.

MAAA Conference proposal for Action:

- 1 face to face meeting between only presidents of each association and a reduced cost to approx. \$14k/year.
- Video meetings to consider observation of delegates from each association present for future planning.
- Working team to determining the outlook of 2021 for the meeting schedule. President, MAAQ Pres, MAAA Secretary, NSW President, ANT Secretary.
- Move that the 2021 Conference venue NOT be held in Melbourne **Moved by MASA. 2<sup>nd</sup> NSW.**
- Action: A proposal be put to council on the planned format that that conference will be conducted. To include suggested amendment to the constitution.

Carried unanimously.

Additional Action: NSW moved Secretary seek to retrieve as much of the deposit as possible 2<sup>nd</sup> VMAA.

Carried unanimously

#### 14.1.5 Secretary's Attendance at the 2021 CIAM meeting

As required by Council, (2003 Council item 9.1.7), a decision is to be made each year whether the MAAA Secretary is to attend the CIAM Plenary meeting. The next CIAM Plenary meeting is scheduled to be held in April 2021 in Switzerland.

MAAQ moved that **“the MAAA Secretary attends the 2021 CIAM Plenary meeting”**. Seconded by, NSWFF.

Carried unanimously

The 2020 CIAM Plenary report is in Annex EB.

**ACTION:** Secretary

#### 14.1.6 Number of International Competitors - Standing Item

At the 2009 Special Finance Meeting it was agreed, for budget purposes, that the Secretary is to advise the maximum number of International Competitors who, according to the CIAM timetable of events, would be eligible for MAAA subsidy for the next two years.

Year	Events	Number of Team Members (including competitors, team managers and assistant team managers where applicable)
2020	F1D, F2A, F2B, F2C, F2D, F3F, F3J, F4C, F5B, F3A, F9U F3A, F9U Asia-Oceanic – Check the update	All cancelled at this stage except F4C+H postponed to 2021.
2021	F1A, F1B, F1C, F3A, F3B, F3C, F3D F3K, F3P, F5J, F9U	50 + 13 for women team members where applicable
2022	F1D, F2A, F2B, F2C, F2D, F3F, F3J, F4C, F5B, F3A, F9U F3A, F9U Asia-Oceanic	50 (possibly + 13 for women team members where applicable)

#### 14.1.7 MAAA Funds within MOPs – Specified Amounts - Standing Item

At the 2009 Council Conference it was agreed that the financial sums provided within specific documents in the Manual of Procedures would be reviewed annually.

The following table displays the current amounts.

#### MAAA Funds within MOPs – Specified Amounts

MOP#	Amount	Purpose	Year Approved
MOP011	<ul style="list-style-type: none"> <li>Assistance to a Club to purchase land – \$500,000</li> <li>MAAA loan to State bodies to purchase land which is leased to a State – \$500,000</li> <li>Development loan on club owned site – \$100,000</li> <li>Development loan for improvements on leased land (with provisos) – \$100,000</li> <li>Short term loans approved by MAAA Executive \$20,000</li> </ul>	Field Purchase and Loans	<ul style="list-style-type: none"> <li>• 2013</li> <li>• 2012</li> <li>• 2013</li> <li>• 2012</li> <li>• 2013</li> </ul>
MOP024	<ul style="list-style-type: none"> <li>Entry Fee Subsidy – \$750.00</li> <li>Uniform Subsidy – \$250.00</li> <li>MAAA International Judges when invited to officiate at World events. – \$750</li> </ul>	International Teams International Judges	<ul style="list-style-type: none"> <li>• 2017</li> <li>• 2017</li> <li>• 2010</li> </ul>

**Note:** It was agreed in 2014 that the amounts shown for land purchases were for guidance only. Remain unchanged May 2019

#### 14.1.8 Changes to MOP011 – Council instructed changes to MOP011

Executive moved that the Club Assistance Scheme funds be increased to \$55,000 inc GST as a result of surplus funds as a result of negotiated Insurance Savings for 2019/20 and International competitor spend. Seconded by ANSW

Carried unanimously

#### 14.1.9 Additional Funding Support, World Scale Championship Team

**Item submitted by:** VMAA

**Description of item:** Increase of current funding allocation to a World Teams

**Reason for item:** To specifically increase the 2020 funding allocation to the World Scale F4H team

Clause numbers and proposed text for changes to the Constitution: N/A

**Discussions in support of item:** The current Australian Scale Team delegate has requested an increase of funding for the 2020 World Scale Championship Team. The Australian delegate was approached by the Chairman of the FAI Scale Subcommittee to further promote scale aeromodelling on a world level within the F4H category to include a junior and female pilot.

Australia now has the largest contingent of scale competitors and supporters ever attending a world scale championship, including the first female to ever compete at a scale world championship.

The VMAA acknowledges the cost to send a team to a world championship is a costly exercise based on the cartage of models. Additional funding would support the team and assist competitors. MOP024, Section 9.8 provides the MAAA Council Conference with the mechanism to increase funding to support the team overall. The event will certainly provide an opportunity for the F4H team not seen previously to showcase Australian aeromodelling. The event could also be seen as a possible marketing opportunity for the MAAA to promote Australian model sport. A submission from the MAAA Scale delegate is attached to provide further background.

Financial implications of item: Increase of funding for the World Scale Championship Team

VMAA **Moves** that "Under MOP024, Section 9.8 provide a variation of Assistance by increasing funding to the world scale championship team. **Seconded** by CLAS

Lost

Further Motion:

MAAQ Moves: that the junior funding be increase by \$500 2<sup>nd</sup> CLAS.

Carried unanimously

#### **14.1.10 Review club assistance applications and set amount available for 2020**

**14.1.10.1 2020 Club Assistance Applications** as received by the Executive as of 1<sup>st</sup> May 2020.

Annex H

Executive provided recommendation to council for the CAS applications to approve.

Carried unanimously

#### **14.1.11 Amount Available for Club Assistance Scheme.**

The amount available for the 2020 Club Assistance Scheme set by Council is

Executive Moves that **'that the amount of funding available for the 2020 Club Assistance Scheme be \$50,000.00 plus GST'** and **Seconded by NSWFF**

Carried

To be discussed and confirmed by council at item 14.1.8

### **15 CONSIDERATION OF NOMINATIONS FOR MAAA AWARDS**

According to Rule 46.1 of the Statement of Rules, the Council may, on the recommendation of the Executive, induct any person into the MAAA Hall of Fame without a secret ballot on recognition of:

- (i) Gaining 1<sup>st</sup>, 2<sup>nd</sup>, or 3<sup>rd</sup> place in World Championship events
- (ii) Setting a World Record

Delegates are asked to refer to the information in the envelope handed to them on the first day of the Conference for nominations for awards. COVID19 Action: Emails with nominees will be forwarded to the Ordinary Member Presidents.

#### **15.1 Hall of Fame Award**

Nil

#### **15.2 Life Membership**

1 proposed Life Membership Award

MAAA Executive	Kevin Dodd
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### 15.3 MAAA Service Medallion

It was agreed at in 2013 that a Service medallion be produced for presentation to MAAA members who have volunteered their services without request, to advance and promote the MAAA and model aviation in general.

- 6 Merit Nominations received.
- 3x MASA recommendations;
- 2 ANSW
- 1 NSWFF

Nominees:

MASA	Lindsay Petersen
MASA	Robert McEwin
MASA	Peter Leaney
NSWFF	Malcolm Campbell
ANSW	George Atkinson
ANSW	Chris Hebbard

Carried unanimously

## 16 FINALISATION OF 2020/2021 BUDGET

### 16.1 Finalisation of Budget

### 16.2 Acceptance of 2020/21 Budget

VMAA moved the motion "the budget for the 2020/21 financial year as presented by the Treasurer) be accepted". Seconded by NSWFF

Carried

**Treasurer: MAAA Executive moved: Raised that the Treasurer honorarium raised according to the accepted budget. MAAQ 2<sup>nd</sup>. No obligations as an employee etc.**

Carried unanimously

**Action Items: Review of the current book keeper setup will occur and presented to executive council at the special financial meeting.**

## 17 SETTING OF FEES

The MAAA Secretary advised that the 2019/20 MAAA fees were:

Seniors	\$90.00 (including GST)
Juniors	\$45.00 (Including GST)

Discussion: Treasurer statement on 2019/20 Fee increase result.

Note: Discussion on fee's included in setting budget and as per Section 17.1 and 17.2.

### 17.1 Determination of Number of Affiliate Members on which to base Fees

The Secretary advised the Council of the current member numbers as of April 15 2019. See table below. The number of members at March 30 2019, March 30 2018 and March 30 2017 are also recorded for comparison. It was agreed at the 2007 Council meeting to use the March numbers as the base for the computation of the administration and insurance fees, as the number of members joining after this date is historically very low.

Type of Member	Numbers as of 15 April 2020	Numbers as of 15 April 2019	Numbers as of 30 March 2018	Numbers as of 30 March 2017
Senior – Full year	8237	8642	8814	8822
Junior – Full year	349	348	406	375
Life Member	19	20	13	19
Senior - Half Year	185	350	273	234
Junior - Half Year	29	48	40	43
Total Number of Members	8819	9408	9546	9493
Number of <b>equivalent full Senior Members</b> (excluding Life Members) for computation of the Insurance cost per member.	<b>8354</b>	<b>8991</b>	<b>9163</b>	<b>9137</b>

Treasurer moved “**the agreed number of members on which to base the 2020/21 fees is 8354 Full members.** Seconded by ANSW

#### Discussion

ANSW: Has been discussion on the change of fees.

- ANSW offered a discount for an early bird renewal (re-joining before end of July).
- New members no discount

MAAQ: gesture of the reduction of the fee for a reduction for early bird renewal

Treasurer: Cost recovery and possibly a renewal reduction for early renewal be a very positive outcome for members to get back to flying.

#### 17.2 Setting of Fees

Discussion:

- Setting Fee's: Discount for renewing early (Prior to 31<sup>st</sup> July):
- ANSW moved and MAAQ seconded “the Senior fee be \$90 (2019 \$90)”. With early bird reduction of \$10 if renewed before 31<sup>st</sup> July to \$80.
- ANSW moved and MAAQ seconded “the Junior fee be \$445 (2019 \$45)”. With early bird reduction of \$10 if renewed before 31<sup>st</sup> July to \$35.

Carried unanimously

Discussion:

**Renewals called for by the 31<sup>st</sup> July 2020**

### 18 DATE AND VENUE OF THE MAAA CONFERENCES

#### 18.1 2021 Annual Council Conference

##### 18.1.1 Date of Next Council Conference

The 2021 Council Conference will be held on **Saturday & Sunday, 15-16 May 2021.**

##### 18.1.2 Hosting of 2021 Council Conference

According to the rotation agreed to at the 2008 Council Conference, VMAA is due to host the 2021 Council Conference. Proposed venue is the Park Royal Melbourne Airport. See Annex EA

XXX moved and XXX seconded “**that VMAA is to host the 2021 Conference at the proposed location be accepted**”.

Action:

2021 Annual conference held via ZOOM and ONLY mid-year presidents meeting to be held face to face.

**ACTION:** MAAA/VMAA Secretary to include detailed outcome.

Carried unanimously

## **19 CLOSURE**

The meeting closed at 3.44pm on Saturday May 16<sup>th</sup>.

2020 MAAA COUNCIL DELEGATES ONLY

**List of Annexes**

<b>Annex</b>	<b>Description</b>	
A	President's Report	Yes
B	Secretary's Report	Yes
B	Registrar's Report	Yes
C	Treasurer's Report	Yes
C	Balance Sheet – Budget Variance-	Yes
C	Insurance Levy Account Statement	Yes
C	Field Loan Account Statement	Yes
C	Profit and Loss Statement	Yes
D	Budget – 2020/21	Yes
E	V-Insurance Group Insurance Submission	
<b>Marketing Report</b>		
F	Marketing 2019/20	Yes
<b>MAAA National Special Interest Groups</b>		
G	Australian Free Flight Society	Yes
G	Australian Pattern Association	
G	Australian Scale Aerobatics Association	Yes
G	Australian Miniature Pylon Racing Association	
G	Pulse Jet Aeromodellers of Australia	
G	Jet Aerosport Association of Australia	
G	League of Silent Flight	
G	FPV Racing	
<b>MAAA Fields and Clubs with Loans Reports</b>		
H	Report from Twin Cities Club	Yes
H	Report from TARMAC (Qld)	
H	Southern Soaring League Report	
H	Report for Goulburn Valley Flying Field Co-operative	
H		
H	Sale & District Aeromodellers Club Report	Yes
H	AWA State Field Report	
H	Victorian State Field Bairnsdale	Yes
H	Victorian State Field Baccus Marsh	Yes
<b>World &amp; Continental Championships Reports</b>		
I	F3D/F5D	Yes
I	F9U	Yes
I	F1A, F1B, F1C	Yes
I	F3A	Yes
<b>General</b>		
J	Hosting of 2021 Council Conference – VMAA	Yes
J	Secretary's 2020 CIAM Meeting Report - Postponed	
	No Nationals Proposal received	
J	Approved/registered Statement of Rules	Yes
<b>State Association Reports</b>		
K	ACTAA	
K	ANT	Yes
K	AWA	
K	CLAS	Yes
K	MAAQ	Yes
K	MASA	Yes
K	ANSW	Yes



K	NSWFFS	Yes
K	TMAA	Yes
K	VMAA	Yes
L	MAAA Executive Nominations:  Vice President: - Bruce Hoffman - Tim Nolan	
Club Assistance Scheme		
M	Spreadsheet – list of clubs and assistance details as at 10 <sup>th</sup> April 2020	Yes
N	CFI Reports	
O	Field Purchase Proposal	Yes