

# **Minutes – NSFC Management Committee Meeting – 07 Aug 2023**

**Status:** Draft

Submitted by Neil Muller (acting as Secretary)

**Meeting Time:** Monday, 07 Aug 2023, 7.30pm

**Venue:** Calwell Club

**Present:** John Ellis, Nigel Higgs, Neil Muller, Peter Churchill, Bill Lawrence

**Apologies:** Greg Lance, Gary Trevean, Glen Newbown

**Previous Minutes:** The minutes from the previous meeting held on the 03 July 2023 were accepted.

## **Status of Provisional Members**

- There is 1 provisional member Rodney Crane.

## **Reports from Club Officers:**

**President:** John reported that he is in negotiation with the ACT Government regarding a possible Heli field at Kowen. The next step is to complete a form detailing why the club wants to use ACT Government land.

**Treasurer:** Greg emailed a report on the club's finances which are strong. He has agreed a fee with Matt Gregory, the farmer at Tharwa, of \$3000 for the 2023-2024 FY provided the club does not use any water on our flying field. There are 42 financial members for 2023-2024. The Treasurer's report has been uploaded to the committee website.

**Secretary:** Nil to report.

**Members Representatives:** Nothing to report

**Delegates:** Nothing to report

**Safety Officer:** Nil

**Chief Flying Instructor:** Nil.

### Agenda

- **AGM Arrangements.** The following nominations for Committee positions to date:

Gary Trevean for President.

Bill Lawrence for Vice-President (Neil Muller has withdrawn his nomination for V-P).

Greg Lance for Treasurer.

Neil Muller for Secretary

Glen Newbown for Tharwa Members Rep 1

Alex Gibbs for Tharwa Members Rep 2 (Bill Lawrence has with drawn his nomination for Tharwa Members Rep)

Nigel Higgs for Williamsdale Members Rep 1

Peter Churchill for Williamsdale Members Rep2

- **A General Meeting** has been called for 27 Aug 2023. This meeting will follow immediately after the AGM. The only agenda item for the General Meeting is to approve Geoff Pearson as an Honorary (non-flying) Life Member.

### Business Arising From Previous Meetings

- **Mowing of Tharwa Field.** Do we have enough volunteers for the mowing roster? Due to absences we need more volunteers.
- **BBQ Roster** - Due to an absence of volunteers the club's monthly BBQ at Tharwa has been cancelled indefinitely pending other club members volunteering to act as "chef for a day".
- **Flying At Club Fields** - As requested a notice was posted on the website advising ex-Members that they cannot fly at either of our fields if they have not renewed their membership for FY 23/24. The notice was included in the club newsletter which is sent to all members.

## **General Business**

John Ellis reported that the AED at the Heli Field was beeping and indicating a battery problem. Neil Muller advised that there had been a similar problem at Tharwa and that the AED's were temperature sensitive. The AED should be mounted with appropriate insulation. If the AED is beeping in cold weather then it should be put in the sun to warm up and then the on-screen instructions to reset the system should be followed.

**Next Meeting:** 7.30pm on Monday 04 September 2023 at the Calwell Club.

**Meeting Closed:** 8.00pm