



ACTAA General Meeting | MINUTES

Meeting date: 1/5/2024 7:00 PM | Meeting location: Via ZOOM

Meeting called by ACTAA Executive

Type of meeting General Committee meeting

Facilitator Trevor Dalziell

Note taker Trevor Dalziell

Attendees:

- **Executive:**

Mitch Bannink - President, Steve Millar - Vice President, Brian Malaquin - Treasurer, Trevor Dalziell – Secretary

- **Club Delegates:** Peter Campbell LGSL, Gary Trevean NSFC, Greg Lance NSFC, Joe Hattley BMAC, Patrick Burke BMAC, Peter Gowland QMAC, Timothy Crofts CMRC

- **General Members / Observers:**

Nil

Call to Order: 7:00pm

Apologies: Brian Martyn BMAC

Agenda topics

Agenda topic:

Review of minutes from last meeting 26th. April 2023

Presenter: Trevor Dalziell

Proposed by Peter Campbell, seconded by Steve Millar

Agenda

- **President:**

- Mitch was pleased to see a good rollup for the ZOOM meeting and expressed a desire that further meetings might be done this way.
- MAAA annual conference to be held in Sydney. Tim Nolan is stepping down from the position of President and Carl Bizon is the only nominee. Several proposals are to be discussed...
 - o A motion from NSW that anyone who is on the executive of their state body should not be permitted to sit on the executive of the MAAA.
 - o A paid position called the "Airspace Manager" who would deal directly with CASA, mostly to deal with Area Approvals etc.
 - o The result of these matters will be available in the MAAA minutes when they become available
- Member Jungle is still in development. Mitch asked that any questions be directed to Trevor Dalziell who would then forward the question to Michael Dallmann, who is the head of the group doing the development.

- State issues. Mitch asked that the Instructor Training get under way. He will run it at CMAC and BMAC. This has subsequently been arranged for 15/16 June.
- Every state has as an allocation of funds available from the MAAA for funding major events. Only two clubs have taken advantage of these funds. Mitch wanted to encourage clubs to apply for these funds to conduct major events. The funds are designed to promote aero modelling within the clubs.
- After a question from NSFC, Mitch pointed out that the Instructor Rating needs to be updated every five years.
- LGSL expressed a concern re the delays in issuing area approvals. Mitch informed the meeting that the delays were due to the workload of CASA and there are applications in the region of around 400 in the queue which includes drones. Mitch said that if an existing area approval is due to expire prior to September, he can get the application approved in a matter of weeks, but only for around 18 months. But he pointed out that if there are significant changes in the area approval application then the process would need to go through the full process which could take over 9 months. Basically CASA need more personal to get through the backlog.
- **Treasurer:** All members had received the Profit & Loss statements and the Balance sheet prior to the meeting.
- See below for the Balance sheet and Profit and Loss statement. Proposed Joe Hattley, Seconded Steve Millar.

Agenda Item:

1. The ACTAA president, VP and Secretary will be standing down at the next AGM. This means that all position will become vacant.
2. Brian Malaquin will step down as the ACTAA treasurer at this meeting. A new treasurer will need to be found and Brian is happy to help the new incoming treasurer. **This matter is urgent.** The meeting thanked Brian for his efforts in keeping the books.
3. Troy Denley from BMAC or Mitch Bannink from CMAC to run the 2024 Instructors course? (Mitch Bannink will run the course on 15/16 June. Troy and others will assist)
4. Update on information re ACTAA Nominated Trial Inspector (FW25). Mitch Bannink gave a quick rundown on the procedure for nominating a Trial Inspector. His summary is available to members who are preparing to submit their application for a FW25 inspector. Please contact Trevor Dalziell. The main reason for the MAAA to reject a FW25 application is lack of supporting documentation. See MOP006.
5. MAAA Member Jungle. See President's report.
6. Dept. of Infrastructure re Drone and RC aircraft ID. Joe Hattley bought this survey to our attention. Mitch said the MAAA are aware of it. It is clear from this survey that this department had no real knowledge of the MAAA and how it operates.

Club reports:

- **CMRC** – Membership has been fairly consistent over the year. Regular indoor and outdoor gatherings each month. Have been getting flyers from Sydney and Bathurst to join their races. Timothy has been developing drone zoom cameras etc. and films events for other groups.
- **BMAC** – Membership is growing with about 102 members. Every weekend they are getting young people and families coming to see the club operating. They are engaged in a program called “Employment for Ability” where older teens come and get involved in voluntary field maintenance programs. This is improving BMAC's image in the broader community. They have been running displays at Bunnings Gungahlin. BMAC is in good shape.
- **CMAC** – Busy year with field improvements. Just had our scale rally – with 44 entries and about 150 aircraft with some “gorgeous gorgeous” aircraft. They had an ANZAC day sausage sizzle with the usual military theme. So all is well at CMAC.

- **LGSL** – Busy flying gliders at a number of sites but below 400ft. This includes the two new sites they are seeking approval for. They have flying at BMAC on Wednesdays. A fare bit of social flying with some competitions events with the Southern Electric gliders out of the Cooma field. They are a small group of dedicated flyers waiting for approvals to fly above 400ft.
- **NSFC** – Gary told us about their monthly BBQ. They have contests for fun and car boot sales.
- **QMAC** – Regular flying each weekend. Have been getting some new flyers bringing some very good skills to the club. Have hosted 3 pattern comps over the last 12 months with some pattern flyers equal to the best in Australia. At least 1 flyer is building 3D models with impressive advanced technology. Regular BBQ's etc.
- GSoA - NIL

Other business:

- **Next general meeting TBA**
- **The ACTAA AGM is planned for August 2024 more than likely at the Burns Club. TBA. The President, the Vice President, the Secretary and the Treasurer will be stepping down. All club members are asked to consider nominating for these positions.**

Meeting closed at 8:10pm

Balance Sheet

As of 01-May-2024

Assets		
Current Assets		
Cash On Hand		
Freedom Business	\$14,728.27	
Total Cash On Hand		\$14,728.27
Savings Funds		
Trade Debtors	\$49.00	
Total Savings Funds		\$49.00
Total Current Assets		\$14,777.27
Total Assets		\$14,777.27
Liabilities		
Net Assets		\$14,777.27
Equity		
Retained Earnings		\$10,936.56
Current Year Earnings		\$3,840.71
Total Equity		\$14,777.27

This report includes Year-End Adjustments.

Profit & Loss Statement

July 2023 To April 2024

Income		
ACTAA Club Affiliation Fee	\$70.00	
MAAA Member Affiliation Fee	\$25,360.00	
ACTAA Member Affiliation Fee	\$2,186.00	
MAAA Grants/Refunds	\$1,920.56	
Total Income		\$29,536.56
Total Cost of Sales		\$0.00
Gross Profit		\$29,536.56
Expenses		
Bank Fees	\$100.00	
Internet/Web Site	\$9.95	
MAAA Member Affiliation Fee	\$25,360.00	
Post Office Box Rental	\$154.00	
Portable Toilets	\$71.90	
Total Expenses		\$25,695.85
Operating Profit		\$3,840.71
Total Other Income		\$0.00
Net Profit/(Loss)		\$3,840.71

This report includes Year-End Adjustments.