



Minutes from the 2020 Australian Aerobatic Club AGM

Held: Saturday 14th March 2020

At: Murray Bridge Airfield, Murray Bridge South

Attendees: Matt Marais (phone), Geoffrey Johnson, Martyn Woodhouse (phone), Brendan Scilini (phone), Stan Hales, Michael Antolovich, Misty Kime, David Campbell, Darren Paech, Marinus Van Olselen, Lyndon Tretheway, Michael Chepko, James Hart, Cass Moller, Peter Townsend, John Buttrose, James Anderson, Vivian White

Apologies:

Nil.

Opening:

President Matt Marais declared the meeting open at 16.20 AEDT and welcomed those in attendance.

Minutes of the previous meeting:

The minutes of the 2019 AGM, held on 30th March 2019 at the Border River Flying Club, Tocumwal were accepted as being a correct record of the meeting. Moved by Matt Marias and 2nded by Geoffrey Johnston, all in favour.

President's Report:

We have had a good and safe year with no incidents of accidents. The committee worked well with representation from all the state chapters now on the national committee.

We are on the right track with still a way to go. The rule changes for 2020 will help the club and the junior competitors in the lower levels. We are still top heavy with the higher categories and we need to try and bring more people into the club at the graduate and sportsman levels.

There has been good work Aarron Deliu has been putting in. Grant Piper stepped down as the CIVA rep and Aarron was quick to put his hand up for the position.

Laughlin Tu will represent Australia at the WACS later this year.

The higher levels are doing very well and we need to invest in the lower categories to bring more people into the national comp level.

Thanks to Martyn for putting in the time as club secretary.

The 2019 national comp was a success. We had challenging weather conditions but the comp was a brilliant success. We have taken on board about the time of year to hold the nationals and agree that November is not ideal with the weather and we know the challenge it is for some getting to attend the nationals.

Brendan Scilini - Qld Chapter are pleased to announce Qld will host the 2021 nationals during July from 20th to 25th. We will look after you and give you a great competition.

Matt Marais – We are working towards holding the nationals at a better time of the year.

Brendan Scilini – July weather is usually very good for holding a comp in Qld. The last time a nationals was held in Qld was Easter 2000.

Matt Marais – Cassandra is not available to present her Club captain report. We have had well run comps. We recognise the effort Cass and Peter have put into bringing new members into the club.

Martyn Woodhouse - Financial report. – Copy of full report available on the AAC Website of from the AAC treasurer.

Points to note:

Profit and Loss

Donations received: -\$35 from unknow source and \$3.90 payment in error from MW

Insurance reimbursements: - were from amounts recouped from chapters

Interest received: -Interest from bank accounts

National comp expenses :

Fuel hangar hire - included charge from Berrigan hire council for use of Toc airfield and 50% of this has been recovered from the Vic chapter

Judges expenses – Included CJ payment , dinner and Lunches for helpers

AAC Membership fees – AOPA m/ship

CASA Expenses – cost for low fly and radio exemptions

FAI License expenses - \$1,150 paid to ASAC and ACMA frequency licence of \$73

Filing Expenses – ASIC industry funding levy \$148.43 and company statement \$49

Insurance – AIG management and Air meet 50% of these costs recovered from the chapters

Telephone – Meeting teleconferencing costs

Website – Zuver

Balance sheet

Earnings – include \$1,164.88 from interest, \$620.10 profit from the nationals, \$199.95 from increase in memberships numbers compared to 2018 m/ship numbers

M woodhouse proposed report be accepted

B Scilini seconded

All in favour

Motions:

Nil.

Election of office-bearers and ordinary members of committee:

All positions were declared vacant.

The following nominations were made and there being no other nominees, each was declared elected.

President: Matthew Marais

Secretary/Treasurer: Martyn Woodhouse

Club Captain: Aarron Deliu

Ordinary Members: Geoffrey Johnson, David Clemence, Brad Mulcahy, Cassandra Moeller, Adam Gibbs, Brendan Scilini,

There was no nomination for Vice President and this position remains vacant.

Matt Marais – Asked if there were any questions for the national committee?

No questions were asked.

Matt Marais – All State Chapter presidents remain the same except for Adam Gibbs who has been replaced by Lewis Newman. We are hoping to have the 2020 Sportsman sequence out shortly.

Stan Hales - do members have any input into the sequences to be flown?

Matt Marais – Generally they are put together by the national committee

Brendan Scilini – Interaction with the chapter members is undertaken on these things and the feedback passed back. There is no problem with any member forwarding a sequence for Entry, Graduate and Sportsman to the national body for consideration. We welcome the input and there is nothing stopping anyone putting forward a program. This should be put forward through their chapter president and we encourage anyone to do this. These are normally done by November on the year before and ready for the beginning of the new year.

Matt Marais – The new sequences for 2021 will be ready early April or maybe before the end of March. They will be voted in by the National committee.

Stan Hales – I am not familiar with the procedure. Can any member appeal a sequence?

Brendan Scilini – Only if it does not comply with the regulations. Graduate and Sportsman change from year to year. There is a bank of figures available so practice them all

Stan Hales – We appreciate this being explained

Brendan Scilini – in Qld we encourage members to download the judging criteria and figures

Stan Hales – It is very helpful to understand how it all works

Brendan Scilini – A lot of knowledge is good to have and practice the figures so you know them all

Matt Marais – The national committee will be working harder to have the 2021 sequences finalised by October 2020.

Geoffrey Johnson – If Stan wants more input send it to me or to Cassandra. I (Geoffrey) will present it to the committee.

Matt Marais – Are there any more questions or items for discussion?

No more items were raised.

Closure of AGM: Meeting was declared closed at 18:22 AEDT.