



**Gympie Aero Club**  
**Minutes of General Meeting**  
**1.30pm, Saturday 10th April, 2010**

## **1. ATTENDANCE:**

Present: 15 as per attendance book

Apologies: Chris Rogers, Mike Oulton, Ray Gresham, John Yates, John McLennan, Jennifer Beck, Col Edwards, Stephen Cummins, Brian Andrews

**2. PASSING OF JIM HEARN** – former life member Jim Hearn passed away February. He played a large role in the club in the '80s and 90s and loved his tail dragger. A fly over his funeral was organised by Mac and was greatly appreciated by his family.

**3. WELCOME TO NEW MEMBERS** – no new members were present

**4. MINUTES:** Minutes from last meeting on Saturday 13<sup>rd</sup> February have been sent out by email, so taken as read. Moved as accepted by: Gary Haynes Seconded by: Mac Alcorn

## **5. CORRESPONDENCE:**

### **IN:**

- Email from treasurer Bob Crombie in case he is detained in his travels and does not arrive back in time for the meeting. This details concerns he has as treasurer since he will not be standing for re-election at our next meeting which is our AGM.
- Email from Archerfield Refuellers apologising for their inaction and advising the personal guarantees would be immediately returned to the Club.
- Email from PSB Insurance Brokers advising a payment of \$177.37 including GST and stamp duty will be required to cover us on the comp day/trash and treasure market
- Summary of business discussed at the Airport Management Committee meeting held on March 10, 2010, sent by Graeme on request since the club does not receive any minutes despite being participator on the airfield.
- A thank you from Jim Hearn's family
- Response from Maryborough Aero Club saying they will publicise our comp day but they are holding a fly-in on the same weekend to coincide with their War Birds day – all Gympie members are welcome to attend of course
- A reply from Brian from AOPA requesting photos and an article on the comp day to be published in their magazine
- A CD from Tony Hanlon of photos of past days and aircraft at Gympie, some for inclusion on our web site
- 8 separate quotations for various forms of extension to the car park side of the club hangar, on the club leased area, to provide temporary club facilities to see out the remaining 10 years of our lease – see attached summary.

### **OUT:**

- Persuasive letter to Archerfield re personal guarantees

- Request for insurance implications/coverage of comp day and trash and treasure sale from PSB Insurance Brokers
  - Advertisements to AOPA and RAA magazines for Comp Day
  - Emails to 12 aero clubs re inter club competition day/trash and treasure on May 16
  - Notification to Council of the change in members of the Management Committee and alternate means of contact ie postal or email to [admin@gympieaeroclub.com.au](mailto:admin@gympieaeroclub.com.au)
- Moved as accepted by: Mac Alcorn      Seconded by: Ian Wagner

## 6. BUSINESS ARISING FROM MINUTES/CORRES:

- It is not yet known if the yellow caravan will be moving off site – secretary to contact Paul McKeown.
- Peter Rosendale wishes to keep his office within the boundary of the club lease but is prepared to relocate it behind the club hangar to free up the side area for a building extension if requested to do so.
- **Motion: All rates notices and other charges are to be addressed directly to the Gympie Aero Club and the Club is to bill the associated users.** Proposed: Ian Wagner    Seconded: Mac Alcorn – carried.
- Our Articles of Association need to be changed to more accurately define an “aircraft owner member” so we do not appear to have a commercial activity.  
The current definition (Clause 4(1)d) is: an aircraft owner is “... is an associate member, has an aircraft housed in association hangar, has a key to the hangar, annual subs are double those of an associate member, pays weekly rental on hangar space occupied.”  
**Motion: The management committee is to seek whatever legal advice it requires to come up with an amendment to clause 4(1)d of our Articles and that amendment is to be put to the AGM.** Proposed: Mac Alcorn    Seconded: Ian Wagner – carried
- Management committee is to check with our insurers, PBS Insurance Brokers, to see what the implications might be of the requirement for any aircraft stored in the club hangar to be insured by its owner.
- The financial year of the Club is to be changed to the June 30 financial year – carried unanimously. An amendment to the Club’s Articles will be required.
- It was decided that the Club will not pursue the idea of asking the firies if they would like to relocate to the aerodrome and share facilities with us, due to a lack of perceived interest from them.
- Do we continue to run accounts for fuel or use swipe cards for all transactions? – this discussion was not resolved. Treasurer Bob Crombie stated that the honesty system has worked beautifully this year.
- Volunteers were requested for assisting on May 16 Inter club comp/trash and treasure day. We still need more and Deb is to contact Maroochy Aero Club to see if they will supply some assistance on the day.
- Grant applications – Rob Fraser will forward to Deb the name of a lady who specializes in looking for grants for community organisations and assisting them with their applications. It was felt that our club does not benefit the general community with its current activities and should maybe invite the scouts to join us on May 16 and assist with judging.
- A discussion was held about how much of a financial contribution the Club could expect from Council towards a new club house. The figure of \$40,000 has been the only one ever mentioned but that was some time ago. The Club can only expect a funding contribution from Council if the proposed club house houses terminal and toilet facilities for use by members of the public. The question was raised as to how long the lease on the new club site would be.

- It was decided by members to build a structure on the south-east side of the Club hangar, within the bounds of the leased area, to cater for club activities for the next 10 years until the expiration of the current lease. The treasurer stated the amount of funding available for such a structure is approx \$34,000.

**Motion: To form a building committee to progress the design and construction of a structure along the south-east side of the Club hangar, within the Club leased area.** Proposed: Blair Rowan Secoded: Bill Rowley – carried.

Members of the building committee are:

John Middlemiss, Blair Rowan, Gary Haynes, Bill Rowley, Club President, Treasurer and Secretary. The first meeting of the building committee is to be held on Thursday 15<sup>th</sup> April at 1pm, Kin Kin Hotel.

The building must be council approved and if we are going to rely on voluntary labour from members, this must be secured first before inclusion in the building budget.

- Graeme Alexander notified members that he had received a quotation of \$1600 for the supply of a 3000L inground holding tank and grease trap plus \$75/annum holding tank license fee, and 4.5c/LL pump out fee. This would be for kitchen sink drainage if a new kitchen were to be located in the new structure.
- Quotations for replacement of signwriting to club hangar were to be supplied by Tony Hanlon and Bill Rowley but were not. They will be supplied next meeting.

**7. TREASURER'S REPORT:** - as uploaded to the website before the meeting

Moved as accepted by: Mac Alcorn

Secoded by: Pierre Schade

**8. GENERAL BUSINESS:**

- Nil

**9. DATE OF AGM:**

- Saturday, 5 June, 2010

**10. CLOSE OF MEETING:** 3.30pm

**Note:** Under business arising from the minutes of the previous meeting, the following item was on the agenda but was overlooked. I have included it at the end of these minutes for members' information:

- Motion in Minutes re administrative process to be observed in future to guard against exposure to financial risk - **Management committee unanimously decided that any decision that committed the Club to spending money had to receive a unanimous vote from the members of the Management Committee before it could be enacted.**

**Exemptions to above are payments for fuel, insurance and rates ie on going non-negotiable costs necessary for the functioning of the Club** (from minutes of management committee meeting held on Wednesday 24<sup>th</sup> February, 2010

Deb Wagner  
Secretary  
Gympie Aero Club

| <b>CLUB HOUSE QUOTES</b> |  |  |  |
|--------------------------|--|--|--|
| <b>DATE</b>              | <b>CONTRACTOR</b>                              | <b>PRICE (INCL GST)</b>  | <b>ABBREVIATED DETAILS</b>   |
| A<br>26.2.10             | Garage World<br>Caloundra                      | \$13,840   | 12000L x 6000W x 2700H, 3.5° pitch roof, zincalume roof sheeting, conc slab  |
| B<br>26.2.10             | Garage World<br>Caloundra                      | \$20,342   | 12000L x 8000W x 2700H, 3.5° pitch roof, zincalume roof sheeting, conc slab  |
| C<br>15.3.10             | Superior<br>Garages &<br>Industrials<br>Warana | \$13,610.00  | 12000L x 6000W x 4000H, 2° pitch roof, colorbond superdek roofing, conc slab, council fees   |
| D<br>24.3.10             | East Coast<br>Steel Buildings<br>Gympie        | \$24,375.49  | 18008L x 6000W x 3200H, 10° pitch roof, colorbond, undefined enclosed area sheeted with colorbond, 1800 wide sliding glass door, conc slab, council fees, removal of trees   |
| E<br>26.3.10             | East Coast<br>Steel Buildings<br>Gympie        | \$24,375.49  | 18008L x 6000W x 3200H, 10° roof pitch, colorbond sheeting to roof and walls, 8000L x 6000W enclosed area, 2 windows 1500w x 900h, 1 sliding glass door 1800w x 2100h, conc slab, council fees, removal of trees                                     |
| F<br>29.3.10             | East Coast<br>Steel Buildings<br>Gympie        | \$33,457.08  | 18008L x 8000W x 3200H, 10° roof pitch, colorbond sheeting to roof and walls, 10008L x 8000W enclosed area, 4 windows 1500w x 900h, 1 sliding glass door 1800w x 2100h, conc slab, council fees, removal of trees                                    |
| G<br>6.4.10              | Superior<br>Garages &<br>Industrials<br>Warana | \$32,985.00  | 18008L x 8000W x 3200H, 10° roof pitch, colorbond sheeting to roof and walls, 8000L x 6000W enclosed area, 4 windows 1500w x 900h, 1 sliding glass door 1800w x 2100h, conc slab, flashings, council fees, removal of trees                          |
| H<br>6.4.10              | Garage World<br>Gympie                         | \$32,791.00<br>(silicone<br>flashing)<br>\$34,991.00<br>(overlapping<br>flashings) | 18246L (20246L on plan) x 8000W x 2800H, 5° roof pitch, zincalume sheeting to roof and colorbond to walls, undefined enclosed area, 4 windows 1500w x 900h, 1 sliding glass door 1800w x 2100h, conc slab, flashings, council fees, removal of trees |