



**Gympie Aero Club
Minutes of General Meeting
1.30pm, Saturday 7th November, 2009**

1. ATTENDANCE:

16 members, 3 apologies as per attendance book.

2. WELCOME TO NEW MEMBERS:

Although there have been new members join over the last month, none were present at the meeting.

3. MINUTES OF PREVIOUS MEETING:

Minutes of the October meeting were circulated by email and taken as read. Moved by Rob Fraser, seconded by Graeme Alexander – carried.

4. CORRESPONDENCE:

Inwards:

- Letter from CEO Queensland Water Infrastructure re Traveston Crossing Dam and funding for community projects.

Outwards:

- Letter responding to CEO Queensland Water Infrastructure
- Advertisement to RA Aus magazine for CASA CEO dinner
- Advertisement to Aviation Trader for CASA CEO dinner

Moved: Deb Wagner seconded: Mike Oulton – carried.

5. BUSINESS ARISING:

- Not many tickets for the dinner have been paid for as yet, so contact Jennifer or Deb to purchase them please
- Re Queensland Water Infrastructure Inc:
Motion: To elect Mac as Chairman of a subcommittee of his choosing to continue negotiations with QWI on behalf of Gympie Aero Club.
Moved by: Ian Wagner Seconded: John Jensen. Motion carried.
- Mac and his sub committee will include in their negotiations a lobbying of the Rural Fire Brigade to locate their base on the airfield to increase community use of the site and club facilities.
- It was noted that credit must be given to Mac Alcorn and Mike Oulton for initiating negotiations with QWI for club house funding when they were part of the previous committee.

6. TREASURER'S REPORT:

Treasurer's report presented by Bob Crombie – see attached.

Moved: Bob Crombie, seconded: Mac Alcorn

7. UPCOMING EVENTS:

- CASA Ceo dinner at Australis Noosa Lakes Resort on Saturday 5th December
- 14th November Amberley Fly-In
- 8th November Caloundra Fly-In

8. GENERAL BUSINESS:

- The management committee is to set dates for next year's annual fly-in dine-out, 2 competition days and a Gympie Fly-In combined with a Noosa Car Club display and a trash and treasure sale, and bring along to the next club general meeting in February.
- Bob will talk to Noosa Car Club to gauge their interest in taking part in a Gympie Fly-In "wings and wheels", and permission will be sought from Council for the event.
- The above event could also include a "men's health day" segment.
- The management committee is to also look at organising a club fly away day, possible to Wondai for a bbq or Nanango for a walk to the go cart track and lunch.
- The management committee is to check with Archerfield fuel suppliers to ensure Mac and Mike's personal guarantees have been terminated.

9. NEXT GENERAL MEETING: Saturday 6th February, 2010, 12.30pm BBQ and 1.30pm start of meeting. A meeting will not be held in December as that is the date of the dinner with John McCormick and a January meeting is not held because of New Year holidays.

10. CLOSE OF MEETING: meeting closed at 2.10pm.