

Minutes of Committee meeting June 21 2010 at The caltex Gold Nugget Restaurant	action by	action required please and progress reviewed at next meet on July 19th
attendees: Blair Rowan, Tony Hanlon, Mac Alcorn, Jenifer beck, Deb Wagner, Bob Crombie.		
appologies: Ray Gresham and Graham Alexander and Ken Bath.		
1 Blair proposed Ken Bath as treasurer Mac, jen & Tony agreed.	br	arrange meeting
2 Deb handed over secretary's books and records to Blair.		
3 Bob kindly agreed to attend another meeting as new treasurer was not present and the auditor still had possession of club books.	br	same as item 1
4 Blair asked the meeting if the 'Objects' of the club 's constitution were still applicable. Mac, Tony and Bob confirmed they were.		
Newsletter, Deb Wagner		
Web masters, Deb wagner & Tony Hanlon	TH & DW	post doc's to the web. Minutes of normal meetings, insurance, lease,
		certificate of incorporation, member list (after approval from members)
Snail mail to be handled by the treasurer. Bob handed key to Mac Alcorn as treasurer was not present.	MA	key to Ken
Fuel controller, Mac Alacorn. Mac is to do all aspects of including payments using any one sign authority.		
Youth development, Robert Golden Blair proposed the club seek Blue cards for members involved with U16 yr olds	br	sort and issue application form
Media, Piere Schade		
Membership procurement, Jen Beck submits form and fee to the next committe meeting for approval under cl 7 of the constitution.	TH & DW	create form and post to the web so can be printed off by any member
Hanger management, Jen Beck is to have aircraft owners sign the hanger use agreement form and submit to next committee meeting.	TH & DW	create form and post to the web so can be printed off by any member
Club cash assets controller, Mac Alcorn is to move cash between club accounts to maximise interest as and when he see's fit.		
6 Blair asked if the club does a BAS (GST) return and Bob advised that as it turns over over \$75k it does. More detil on this at weekend meeting	KB	do as required
7 Blair asked if clud does a tax return, Blair thought it may not need to and Mac thought it did. Bob to ask Donagh the auditor.	KB	do as required
8 Blair proposed committee meeting Monthly meetings be held at gympie public venues.	br	set next meeting date (Monday July 19th victory hotel Gympie 5.30pm
9 Blair proposed the next general meeting be held as a meal meeting. Mac proposed i speak with Rob fraser and go Cooroy hotel or Boreen pt.	br	set next meeting date (Sunday July 25th 1pm) consult with Rob Fraser
10 Barry malonie to be asked to speak at next general meeting re coast guard and GAC 0412832832	br	invite to speak on July 25th
12 fly in breakfast h'bay then luch at green fields date set as September 12th.	JB	co-ordinate the event please.
13 October 17th ' gympie spectacular' air craft competition day discussed. Committee to be formed	br	form committe and meet with NCC & Rotary