

## Ballina Aero Club Minutes of AGM 15/3/11

Meeting began at 6.05 with Gary Faulks in the chair.

**Present** Jeff Bell, Jeff Hutchinson, Ian Byrne, Graham Mackney, Maurie Lloyd, Dick McCoy, Gary Faulks, Chris Ross, Mike Doyle, Wayne Ruck,

**Apologies** Bruce Taylor, Dave Huett, Margaret Howes, Gai Taylor, Richard Tabaka, Rod Clarke, Peter Richardson

**Minutes of previous AGM 21/2/10** were read and confirmed Dick / Chris

**Presidents report** Gary's report is available for all to read on the club's website.

<http://www.ballinaaeroclub.org.au/Presidents%20Report%202010.pdf>

His report includes clubhouse information and working bee photos, the annual return and details of the CASA Pilot Safety Seminar to be held at Ballina RSL on Wed 6<sup>th</sup> April 2011 at 6pm

**Treasurers report** A financial statement to 30/6/2010 given by Gary Faulks in the treasurer's absence.

Income \$2188

Expenditure \$656

Net Surplus \$1531

Assets \$17,527 including cash in the bank \$16,175

Gary moved that the club's financial year be altered to a calendar year meaning the next report will be the 18 months from July 1 2010 to Dec 31 2011. This is to ensure compliance with the AGM being held within 6 months of each financial year. Seconded Dick Carried.

**Election of office bearers.** Gary Faulks vacated the chair and Jeff Hutchinson conducted these proceedings.

**President and Public officer** Gary Faulks

**Vice President** Dave Huett

**Secretary** Dick McCoy

**Treasurer** Peter Richardson

**Social Organiser** Jeff Bell

**Events Organiser** Dave Huett

**Committee** Chris Ross, Wayne Ruck, Maurie Lloyd, Ian Byrne, Rod Clarke

**General Business**

- from now on security gate codes will be changed every 3 months but we will have prior notice.
- The Federal Police will visit the airport on Wed 23<sup>rd</sup> March.
- membership fees will remain at \$30. The life membership of \$300 is still available as distinct from honorary life memberships.
- the airside clubhouse gate lock requires a L18 key supplied by Council .The streetside gate is our lock and Gary has keys.

**Next working bees** Maurie outlined his requirements.

- 2 teams of 3 needed to complete the setting up of the foundations prior to concreting.
- once this is done working bees will be held on a regular basis to complete the flooring erect the frame and attach the roof. To achieve this a couple of local builders will donate their time.
- several members volunteered to attend the next working bee on Sat 19<sup>th</sup> March.

**Finance** Gary asked that the following accounts be paid for building supplies

Bunnings	Materials	459.66
Norco	Fencing material	92.90
Holcim	Gravel Mix	40.00
Misc	Hire and materials	73.48

Total 666.04 Moved Dick Seconded Jeff Bell

Gary suggested that all members be given Ballina Aero Club banking details so that all membership fees can be collected ASAP.

Meeting ended 6.50pm.