

Ballina Aero Club Inc Minutes of AGM 21/2/10

Meeting began at 11.35 with Gary Faulks in the chair.

Present Rae McEwen, Dave Huett, Gary Faulks, Ian Byrne, Gai Taylor, Debbie Kennedy, Dick McCoy, Jeff Bell, Graham Mackney and Evelyn, Chris Ross, Niel and Erica Holland, Wayne Ruck, Tom and Robyn Cadet

Apologies Peter Richardson, Patti Ruck

Minutes of previous AGM 15/2/09 were read and confirmed Dick/Chris

President's report. Gary Faulks handed out copies of his annual report and commented on the main features; in particular the reasons for deciding to build a new clubhouse and selling the old one, and a report on club activities over the last year. He also finalized the annual report to the NSW office of Fair Trading.
Gary/Rae

Treasurers Report A financial statement to 30/6/09 given by Gary Faulks in the treasurers absence.

Income	\$3510	
Expenditure	\$ 2127	
Surplus	\$1383	
Assets	\$19113	including cash \$13781 Gary/Ian

Election of office bearers Ian Byrne began these proceedings before handing over to Gary Faulks.

President and Public officer Gary Faulks proposed Dick McCoy seconded Graham Mackney

Vice President two were elected

Rae McEwen proposed Chris Ross seconded Gary Faulks

Dave Huett proposed Dick McCoy seconded Gary Faulks

Secretary Dick McCoy proposed Graham Mackney seconded Chris Ross

Treasurer Peter Richardson proposed Chris Ross seconded Gary Faulks

Committee Members Chris Ross proposed Dick McCoy seconded Gary Faulks

Graham Mackney proposed Gary Faulks seconded Chris Ross

Patti Ruck proposed Chris Ross seconded Peter Richardson

Wayne Ruck proposed Dick McCoy seconded Gary Faulks

Sarah Biddles proposed Dick McCoy seconded Gary Faulks

Events Organiser Dave Huett proposed Gai Taylor seconded Debbie Kennedy

BBQ and Drinks Organisers two were elected

Dick McCoy proposed Chris Ross seconded Gary Faulks

Jeff Bell proposed Dave Huett seconded Rae McEwen

General Business Gary explained in more detail the clubhouse issues outlined in his report: Airport Manager Graham Gordon agrees in principle that the new clubhouse should be positioned so as not to affect the water and sewerage pipes. He has agreed to try to convince council that we should be allowed to build over them and produce a letter to this effect so a construction certificate can be issued, enabling the building to commence. Rae McKewen volunteered to contact Graham to keep this on track. Rae is of the opinion the building tradesmen are still available.

Dave Huett moved a motion "confirming the clubhouse be sold for the sum of \$2000 and the funds be put towards the new building" This was seconded by Jeff Bell and carried unanimously. Ian Byrne questioned selling the

kitchen with the old building. Gary Faulks explained that at the time of sale the buyer wanted that as part of the deal.

Gai Taylor commented that a good kitchen could be bought on Ebay for a couple of hundred dollars and kitchen suppliers could be approached as well. Ian Byrne queried the \$2000 sale not appearing in the financial statement. Gary explained this was because the sale took place after 30/6/09.

Rae McKewen suggested the Council Airport Safety Committee be made aware of the potential dangers of helicopters using the taxiway between hangers. A safer option might be the construction of a helipad away from hangers to which helicopters could be towed. Dave Huett suggested a parallel taxiway be constructed to expedite speedier runway evacuation.

Gai Taylor and Debbie Kennedy officially thanked Ballina Aero Club members for their participation in the Great Eastern Flyin and presented the committee with a cheque for \$200. Gary thanked them for their generosity and said the money would go towards the new clubhouse.

Niel Holland suggested we contact our insurers QBE in the hope they sponsor the new building in some way.

The meeting closed at 12.15.pm followed by a BBQ.

Dick McCoy Secretary