



HRFC General Meeting

Meeting Minutes

Date: 14th July 2019

Meeting Opened: 11.00am

Visitors: Nil

Apologies: John & Rhonda Arthurson. David Caban, Phil & Jenny Murdoch, Lindsay Boyd.

Minutes of the previous meeting: Minutes were distributed by email to all members prior to the meeting. Those minutes were accepted without change.

Moved: Bob Francis & **Seconded:** Ron West. **Carried.**

Business Arising: Concrete pour over the creek crossing at the entry to the Club is now complete.

Replacement system for the lady's toilet has been purchased but not yet installed.

Aircraft grade aluminium and 130HP Rolls Royce engine owned by Bill Sullivan is still available for sale.

Correspondence In: Council have advised that there will no longer be overnight parking available on the Eastern Apron. Other overnight parking can be arranged through the Airport Operations Coordinator.

Flyer promoting Gloucester Fly-in 27th & 28th July.

Tyabb Newsletter.

Warnervale petition – Regarding the intended airport closure.

Correspondence Out: Responses to Correspondence in.

Correspondence in & out was approved. **Moved:** Fred Caban
Seconded: Ron West – **Carried.**

Treasurer's Report: The Treasurer reported that any unpaid Membership Renewals are now overdue (\$95).

Hangar Owners contribution to the entry and taxiway work has been rolling in – only one or two hangars still outstanding.

The major expenses were costs associated with the entryway and club insurance but the Club's finances are still strong with a bank balance of \$24,030.57 as at June 30th.

The treasurer has put forward a recommendation that the members consider an annual fee increase from the current \$95 to \$100 to be put to the AGM in August. Any adjustment to the annual fees is to be made at the AGM and becomes effective for the next financial year (July 1st 2020 to 30st June 2021).

The Treasurer's report was accepted – **Moved:** Keith McGeachie
Seconded Jack Ferguson – **Carried.**

General Business: The theft of a propeller from one of our hangars was discussed at some length. Locks on hangars seven & eight have been changed to combination style and several further security upgrade measures are being considered. It may be wise for other hangar syndicates to also consider a security review of their property.

A decision was taken by those that were in attendance that soft drink prices be raised from \$1.50 to \$2 effectively immediately as a means of maintaining a strong bank balance with the knowledge that there are further capital works expenses to come in the near future.

There was discussion regarding the future of the club when Don Laverick raised his concern that too many hangar owners are not actively involved in the running of the club. This also led to discussion regarding the lack of club activities such as fly-outs, forums etc. and a motion was put forward that the President write to hangar owners and hangar reps. reminding them of the need for them to be more involved in general club matters. The motion was **Moved:** Don Laverick – **Seconded:** Ron West – All attendees were in favour, so the motion was **Carried.**

A further motion was put that the Club's Public Officer be authorised to submit the Club's financial status to the Dept. Fair Trading. **Moved:** Ron West _ **Seconded:** Don Laverick – Carried.

There was a request made by Ron West for further assistance with the BBQ each month. This discussion led to a well-supported opinion that the BBQ standard should be raised to include an offer of more than just meat and bread. It was suggested that if a wider variety and better standard of food was on offer, it may be necessary to raise prices accordingly and those in attendance were in support of revised pricing as necessary. There was a general perception that there is a lack of

enthusiasm showing and members are asked to put forward any solutions that they think may help.

Reminder that the August monthly meeting will follow immediately after the 2019 AGM. The AGM will commence at 11am where all positions will be declared vacant and a new committee elected. At the AGM, it is traditional that we review our Club fees and charges for the next financial year so please give consideration to the Treasurer's recommendation that the annual subscription be increased from the current \$95 (which has not moved in several years) to \$100 prior to the vote.

The Meeting Closed at: 10:10pm