



Minutes of HRFC General Meeting

Date: 9th July 2017

Meeting Opened: 11:05 am.

Apologies: Jan & Gordon Timmins, Peter Blakeney, Fred & Dave Caban.

Minutes of previous HRFC meeting:- Having been previously circulated by email the minutes were accepted. Moved Don Laverick, second Murray Edwards.

Business arising from minutes:-

- Weather Cameras – Well in hand. Most equipment has been purchased. Overall cost now estimated at roughly \$2000.00. Cameras are to be located on Hangar 1, with a wireless link to the clubhouse and use the existing club computer system (with some upgrades).
- RAA emails – Secretary has contacted RAA. They are aware of the problem.
- AvSafety meeting – went well with approx. 50 attending.
- Club survey – still to do.
- Instrument check – These checks are required every two years. Booked for next meeting (August).
- CCC – A meeting will be held tomorrow.
- Club Inductions – Work is proceeding. Induction package should be ready soon.

Correspondence in:

- Emails from members – Don Ramsay – Finances, Poker Run; Bob Finch – committee meeting, weather cameras; Leighton Judd, Brian Cavanagh + others – weather cameras; Ron Eeson + others – accident.
- CCC, Bronwyn Rumel – landing fees.
- Girl Guides – flying day.
- RAA – Kelly Stirton re- email problems; Club membership renewal; Sport Pilot magazine; E-News – RAA represented on CASA consultation panel, membership fees, A/Ds for some Rotax 912 engines, CASA Human factors training modules.
- Scone Aero Club - newsletter.
- 'Propwash'.

Correspondence out:

- Replies to correspondence in.
- Meeting notice plus minutes.

Moved that correspondence be accepted – Chris Stewart second John Arthurson.

Treasurer's Report

See attached financial report to June 30 2017.

Current Balance \$23691.77 – the main income being Insurance repaid by hangar owners and membership fees.

Moved that the Treasurer's report be accepted – Bob Francis, second Ray Hughes.

General Business:-

- Accident – Pilot (Peter Blakeney) is still recovering. The aircraft is badly damaged and has now been sold.

Since Hi-vis vests are required to access the airstrip, even in situations such as accidents, the secretary has been asked to create a sign showing the location in the clubhouse of Hi-Vis vests for emergency use.

- Landing fees – Some people have not paid annual landing fees. The club is assisting those involved to sort this situation out with Cessnock City Council.
- Insurance – Keith Rule asked about directors and officers insurance and about voluntary workers compensation insurance. Treasurer Don Ramsay advised that these are not covered in our liability policy but that he is looking into obtaining this cover.
- Meeting times – It was suggested that club meeting time be moved back to 1:00pm from the current 11:00am. The majority view of the meeting was to leave meeting times as at present.

Meeting Closed: 12:05 pm.

Next meeting – August 13, 2017. This will also be the AGM.

Hunter Recreational Flying Club Inc.

Treasurer's Report

June 2017

Trading Account

Receipts

Membership Fees	5,035.00
Membership Joining	80.00
Social Membership	100.00
Drinks	142.65
BBQ	92.00
Hangar Insur Refund	413.44
Fire Ext. Service Refund	79.42
HiVis Vests	12.00
CASA Safety Talk	400.00
	\$6,354.51

Disbursements

Drinks	77.00
BBQ	125.61
Kitchen	4.00
Club Maintenance	34.92
Stationery	4.99
Raus Membership	100.00
PSB Clubhouse Insurance	791.00
GNET Comms Wx Cams	842.00
Weather Cameras	520.00
	\$2,499.52

Net Surplus / (Deficit) \$3,854.99

Cash at Bank	31 May 17	Surplus (Deficit)	Interest	30 Jun 17
- Trading Account	5,017.38	3,854.99	1.09	8,873.46
- Cash Reserve	43.55	-	0.01	43.56
- Cash Reserve Bonus	14,762.01	-	12.74	14,774.75
	19,822.94	3,854.99	\$13.84	\$23,691.77


 Treasurer