



## Minutes of HRFC General Meeting

**Date:** 11<sup>th</sup> June 2017

**Meeting Opened:** 11:05 am.

**Apologies:** Keith Rule, Jan & Gordon Timmins, Mark Jones, Ron & Joan West, Harry Ham.

**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 – A rough price of \$1500.00 has been determined.
- A suitable location would be Hangar 1, or possibly on the Council building.
- Moved to proceed Don Laverick, second Jeff Nott – motion passed.
  - Updating of club mailing address – has been done. Please notify the secretary of any other correspondence coming to old postal addresses.
  - RAA emails – the problem with odd and confusing emails is still on-going. Secretary to contact RAA.
  - Airport rabbit problem – Maria (CCC airport manager) has been notified and has inspected to confirm the problem. No further progress as yet.
  - A rake and wheelbarrow has been donated to assist with maintenance – thankyou.

### Correspondence in:

- Membership renewals (notification following renewal by EFT).
- Emails from members – Don Ramsay – Insurance, strategic plan.
- RAA – Club membership renewal; Sport Pilot magazine; Nominations for board elections; Accident (Murwillumbah); E-News – member forums, scholarships, ASIC, instructor ratings, Air Venture Australia flyin.
- CASA – 'Close Calls'; safety seminar (June 27).
- Rylestone Airpark – May 20 flyin effected by bad weather.
- Julie-Ann Scott – Angel Flight.
- 'Propwash'.

### Correspondence out:

- Replies to correspondence in.
- Meeting notice plus minutes.
- Changes of address.

Moved that correspondence be accepted – John Arthurson second Don Laverick.

## **Treasurer's Report**

See attached financial report to May 31 2017.

Current Balance \$19822.94 – the main income being Insurance repaid by hangar owners.

Moved that the Treasurer's report be accepted – Bob Francis, second Chris Stewart.

## **General Business:-**

- The meeting asked that the treasurer and secretary not move to accept reports that they have presented.
- A survey on the club is to be put out to members. Committee too organise.
- Av-Safety seminar – June 27.
- Fly-in. The date for the fly-in has been moved to September 2 (from June 24). A 'Poker Run' may also be included.
- A 'Service day' has been requested by the meeting to allow the required inspections on altimeters, ASI, transponders etc. in members aircraft to be performed. The club will attempt to organise this via Keith McGeachie.
- Luskintyre family fun day – Saturday June 17.
- Controlled airspace access by RAA pilots and aircraft – this is proceeding through CASA (but slowly).
- RAA board nominations – anyone interested should nominate now.
- Cessnock City Council – Hangars – all questions still remain unanswered: no real progress as yet.
- Hi-vis vests – all should wear these when air-side on the airport.
- Club inductions for new members – still a work in progress. Moved by Don Laverick, second Chris Stewart that the committee should bring this to a working conclusion. The motion was passed by the meeting.
- Di Todd advised that she was organising a clear out of rubbish near hangar 3. The meeting unanimously agreed with this proposal – thanks Di.

**Meeting Closed:** 12:15 pm.

The meeting was followed by a presentation on club insurance by Don Ramsay.

Next meeting – July 9, 2017.

# Hunter Recreational Flying Club Inc.

## Treasurer's Report

May 2017

### Trading Account

#### Receipts

Membership Fees	690.00
Membership Joining	40.00
Drinks	181.40
BBQ	83.60
Hangar Insur Refund	2,894.08
Fire Ext. Service Refund	232.48
HiVis Vest	12.00

\$4,133.56

#### Disbursements

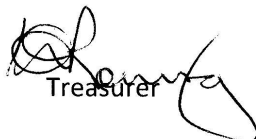
Drinks	-
BBQ	90.00
Kitchen Supplies - Coffee	22.00
Mower Fuel	30.00
Earthsafe Service	280.00

\$422.00

#### Net Surplus / (Deficit)

\$3,711.56

Cash at Bank	30 Apr 17	Surplus (Deficit)	Interest	31 May 17
- Trading Account	1,305.82	3,711.56		5,017.38
- Cash Reserve	43.54	-	0.01	43.55
- Cash Reserve Bonus	14,748.01	-	14.00	14,762.01
	<u>\$16,097.37</u>	<u>3,711.56</u>	<u>\$14.01</u>	<u>\$19,822.94</u>

  
Treasurer