

P&DARCS Club Meeting



Date: 11 Oct, 2023 **Time:** 7.30 pm **Location:** Zoom Meeting No. 10/23

Committee 23/24

Keith Quigg	KQ – (Pres)	David Law	DL - (Vice Pres)
Peter Harris	PH – (Treasurer)	Melissa Law	ML - (Safety Officer)
Craig Fitzsimons	CF - (Field Manager)	Norm Morrish	NM - (Facilities Manager)
Daniel Jenkins	DJ - (Webmaster)	Phillip Singh	PS - (Secretary)
Trevor Garey	TG - (Registrar)		
John Van De Waterbeemd	JV,	Neil Addicott	NA - (Ordinary Members)

Meeting to be Chaired by: Keith Quigg

Agenda

	Topic / Discussion Item
1	Welcome from New Committee
2	Correspondence <ul style="list-style-type: none"> • Acceptance of Previous Minutes (AGM) • In <ul style="list-style-type: none"> - Ivan C – Food vendor - Mark Smith – Control line - - Sarah Wilkes – Drones - Steve Malcman – HMI letter - Ivan C – Scratch and kit rally (x 2) – food vendor • Out <ul style="list-style-type: none"> - Steve Malcman - HMI
3	Reports <ul style="list-style-type: none"> • President Report • Treasurers Report • Registrar Report



	<ul style="list-style-type: none"> • Field Manager • Facilities Manager • Webmaster • Social Secretary • CFO • VMAA Rep • Calendar Review <p>(any Report Documentation in Appendices)</p>
4	<p>General Business</p> <ul style="list-style-type: none"> • casa area approval / Club operations and procedure document • Social functions - Xmas party / aust day party • Working bee • Update on iMac • <i>Other business items</i>
5	<p>Next Meetings:</p> <ul style="list-style-type: none"> • Next Committee Meeting: • Next General Meeting.
6	Close

Minutes :



Topic no.	Notes:
1	<p>Welcome</p> <p>Total of 32 members present</p>
2	<ul style="list-style-type: none"> • Acceptance of Previous Minutes <ul style="list-style-type: none"> - AGM minutes as prepared by Ivan C. • In <ul style="list-style-type: none"> - Ivan C – Food vendor - Mark Smith – Control line - Sarah Wilkes – Drones - Steve Malcman – HMI letter - Ivan C – Scratch and kit rally (x 2) – food vendor • Out <ul style="list-style-type: none"> - Steve Malcman – HMI request for accreditation
3	<ul style="list-style-type: none"> • President Report <ul style="list-style-type: none"> - General club check in - All well • Treasurers Report <ul style="list-style-type: none"> - (Hidden) • Registrar Report <ul style="list-style-type: none"> - New appointment • Field Manager <ul style="list-style-type: none"> - Working bee – and general bus. • Facilities Manager
4	<p>General Business</p> <ul style="list-style-type: none"> • casa area approval / Club operations and procedure document <ul style="list-style-type: none"> - (see feedback from floor 1) - Voting on document results – 75% 15/20 approval - (Not committee did not have permission) <p>"Motion to approve the document "P&DARCS Operational Procedures" Version 2023-01 Rev 3 to become the P&DARCS clubs official operational procedures document, replacing the document "P&DARCS Club Flying Rules" November 2022 "</p> <p>Motion passed</p> <p>This is now the club operational document</p>



- Social functions - Xmas party / aust day party
 - Aust day 23 was successful
 - Weather usually appears better
 - Committee will proceed with preparation aust day '24
- Working bee
 - CF to put works out and prepare
- Update on iMac
 - All on Track
 - Imac to liaise with committee

Other business items

Feedback from floor

1.

- IS - bronze wings is not in the MOPS, but for clubs to promote and facilitate
- RT – Canberra club going through same requirement of wings
- KB and CE – MOPS general model rules – MOPS proficiency document, not wings requirement, but as above, up to club
- CE - F3A, normal procedures flying from barriers, but comps may vary.

2. *other business*

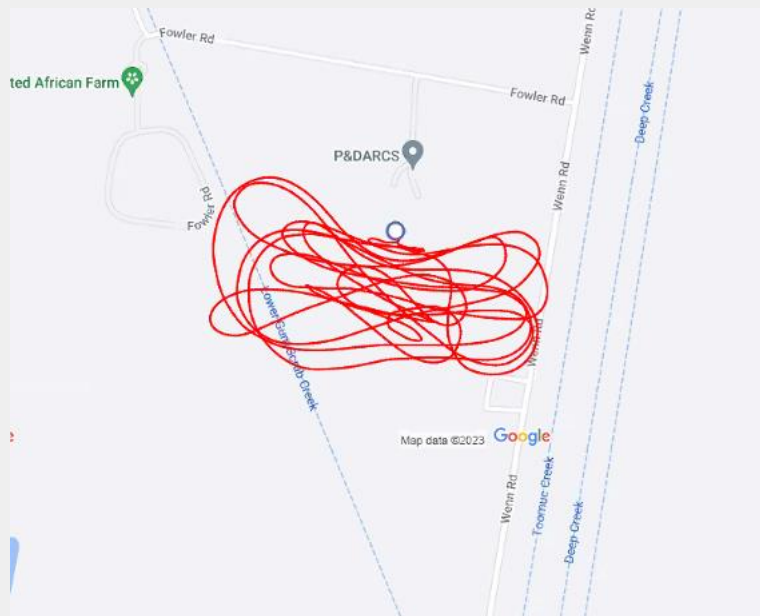
NT

- complement to Paul Rofl
- was in Scotland contesting in bag pipes

KQ

- did GPS tracking in a turbine jet
- (tracking pic shared)





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- Noted – club pres need circuit training

PH

- 4/11 DARCS field co-op meeting

Don White

- Sizzle sausage – date review!

Ivan

- Scratch build day event reminder

5

As per website

6

Closed at 9.40pm



Appendix:

Minutes of the P&DARCS 2023 Annual General Meeting held on Wednesday August 09th 2023 via Zoom.

Held on August 09th 2023 via Zoom, Started at 7:30pm.

Meeting Chaired by President Keith Quigg

Attendance;69

Apologies. David Walsh & David Glossop

Minutes of 2022/23 AGM;

Acceptance of the minutes of the 2022/23 P&DARCS AGM

Moved by Bill Reynolds, seconded by Trevor Carey **CARRIED**

President's Report. As printed in the Club Bulletin.

Secretary's Report. The Secretary noted tat the club had quite a difficult year with flooding and the burglary causing significant damage. We unfortunately had to cancel the Scratch Built Rally due to flooding but were able to hold a very successful Monty Tyrrell event.

Treasurer's Report.

The Committee confirm the Audited Financial statement gives an accurate view of P&DARCS Financial affairs and Ivan Chiselett & Daniel Jenkins signed a document certifying the Audited Financial statement. This was presented on-screen to the members.

The Treasurer, Peter Harris, noted that the full audited financial statement of the Club was circulated to the members via e-mail prior to the meeting. He then provided a detailed explanation of the figures presented. The report was shown on the Zoom screen.

Motion: "that the audited Financial Report and Committee certification form as presented by the Treasurer Peter Harris be Accepted."

Moved by Peter Harris, seconded by Ivan Chiselett **CARRIED**

Committee Reports

Field Manager

Craig Fitzsimons thanked the members of his team for their work during the year.

Facilities Manager

Norm Morrish reported that due to his illness he was not able to get done as much as he would have liked. He thanked Peter Harris for his great assistance by doing many jobs.

Safety Officer

Melissa Law reported that she had taken over from Glen mid-term due to his health concerns. She believed the club was dealing with incident better and that the safety at the club was good.

Webmaster's Report:

Danie Jenkins reported that some big steps had been taken with online membership being implemented and has worked extremely well.

Elections.

- The outgoing President, Keith Quigg, stood down from the chair and asked Andrew Smallridge to chair the elections of the Club.
- Andrew Smallridge accepted and occupied the chair for the elections.



- The Secretary advised that he had received the following nominations as of August 8th and these were shown on the zoom screen.
The Chairman advised that those online that were not Full Members of the Club had been excluded/disconnected from the meeting for the elections.

The nomination received so far were displayed on screen.

Position	Name	Nominated by	Seconded By
President	Keith Quigg	Steve Malcman	John Teather
	Peter Harris	Frank McPherson	Ivan Chiselett
Vice President	David Law	Phillip Singh	Gavan Sexton
Secretary	Phillip Singh	John Van De Waterbeemd	Gavan Sexton
Treasurer	Peter Harris	Daniel Jenkins	Norm Morrish
Registrar	Trevor Garey	Alex Subotsch	Keith Quigg
Field Manager	Craig Fitzsimons	Michael Smith	Brian Evans
Facilities Manager	Norm Morrish	Daniel Jenkins	Peter Harris
Safety Officer	Melissa Law	David Law	Keith Quigg
	Brian Evans	Craig Fitzsimons	Ivan Chiselett
IT Manager	Daniel Jenkins	Andrew Mysborski	Norm Morrish
Ordinary Member	John Van De Waterbeemd	Steve Malcman	Keith Quigg
	Neil Addicott	Keith Quigg	David Law
	David Walsh	Peter Harris	Ivan Chiselett

Election of President.

The Chairman asked if there were any additional nominations from the floor. There were none. A secret Zoom ballot was taken, Keith Quigg received the most votes. The Chairman declared the Keith Quigg has been elected President.

Election of Vice President.

The Chairman asked if there were any additional nominations from the floor. There were none. He advised that David Law had been elected Vice President for 2023/24.

Election of Secretary.

The Chairman asked if there were any additional nominations from the floor. There were none. The Chairman advised that Phillip Singh had been elected Secretary for 2023/24.

Election of Treasurer.

The Chairman asked if there were any additional nominations from the floor. There were none. He advised that Peter Harris had been elected Treasurer for 2023/24.

Election of Registrar.

The Chairman asked if there were any additional nominations from the floor. There were none. He advised that Trevor had been elected Registrar for 2023/24.

Election of Field Manager.

The Chairman asked if there were any additional nominations from the floor. There were none. He advised that Craig Fitzsimons had been elected Field Manager for 2023/24.

Election of Facilities Manager.

The Chairman asked if there were any additional nominations from the floor. There were none. He advised that Norm Morrish had been elected Facilities Manager for 2023/24.

Election of Safety Officer.



The Chairman asked if there were any additional nominations from the floor. There were none. A secret Zoom ballot was taken, Melissa Law received the most votes. The Chairman declared that Melissa Law had been elected Safety Officer for 2023/24.

Election of IT Manager.

The Chairman asked if there were any additional nominations from the floor. There were none. He advised that Daniel Jenkins had been elected IT Manager for 2023/24.

Election of Ordinary Member.

The Chairman asked if there were any additional nominations from the floor. There were none. A secret Zoom ballot was taken, John Van De Waterbeemd & Neil Addicott received the most votes. The Chairman declared that John Van De Waterbeemd & Neil Addicott had been elected Ordinary Members for 2023/24.

The results of the election for 2023/24 year were as follows.

Position	Name
President	Keith Quigg
Vice President	David Law
Secretary	Phillip Singh
Treasurer	Peter Harris
Registrar	Trevor Garey
Field Manager	Craig Fitzsimons
Facilities Manager	Norm Morrish
Safety Officer	Melissa Law
IT Manager	Daniel Jenkins
Ordinary Member	John Van De Waterbeemd Neil Addicott

Andrew Smallridge handed the Chair to the incoming President Keith Quigg.

Keith welcomed the new committee and thanked those of the outgoing committee for their service to the Club.

General Business

1. Motion: that any two jointly of the President Keith Quigg, Secretary Phillip Singh, Treasurer Peter Harris and Administrator of the PayPal account of P&DARCS (David) Daniel Jenkins are authorised to operate the Accounts of the Club.

Moved by Peter Harris Seconded Ivan Chiselett **CARRIED**

2. Motion: that John Van De Waterbeemd be appointed as Auditor for the upcoming financial year.

Moved by Peter Harris Seconded Daniel Jenkins **CARRIED**

Meeting to closed at: 8:52 Pm.

Note; The financial statement and Committee certification attached in the appendix.



TRESURERS REPORT

(hidden)

