

# P&DARCS Club Meeting



**Date:** 2 April, 2024    **Time:** 7.30 pm    **Location:** Zoom Meeting No. 04/25

## Committee 24/25

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

**Meeting to be Chaired by: Keith Quigg**

## Agenda

	Topic / Discussion Item
1	<b>Welcome</b> <ul style="list-style-type: none"> <li>- House Keeping</li> </ul>
2	<b>Correspondence:</b> <p><b>In</b></p> <ul style="list-style-type: none"> <li>- TCMAC scale rally</li> <li>- WMAC Anzac weekend fly in</li> <li>- VMAA festival of flight</li> </ul> <p><b>Out</b></p> <ul style="list-style-type: none"> <li>- General committee items and responses</li> <li>- Acceptance of Minutes from previous meeting:</li> </ul>
3	<b>Reports</b> <ul style="list-style-type: none"> <li>• President Report</li> </ul>



	<ul style="list-style-type: none"> <li>• Treasurers Report</li> <li>• Registrar Report</li> <li>• Field Manager <ul style="list-style-type: none"> <li>○ Working Bee</li> <li>○ Mowing and runway updates</li> </ul> </li> <li>• Facilities Manager</li> <li>• Webmaster</li> <li>• Safety Officer <ul style="list-style-type: none"> <li>○ Incident Report</li> </ul> </li> </ul> <p>(any Report Documentation in Appendices)</p>
<b>4</b>	<p><b>General Business</b></p> <ul style="list-style-type: none"> <li>• <b>Monty Tyrell</b></li> <li>• <b><i>New business items (from the floor)</i></b></li> </ul>
<b>5</b>	<p><b>Next Meetings:</b></p> <ul style="list-style-type: none"> <li>• Next Committee Meeting:</li> <li>• Next General Meeting.</li> </ul>
<b>6</b>	<p><b>Close</b></p>



**Minutes :**

**Apologies:** nil

Topic no.	Notes:
1	<b>Welcome</b> <ul style="list-style-type: none"><li>- House Keeping</li><li>- Members in attendance : 28</li></ul>
2	<b>Correspondence:</b> <b>In</b> <ul style="list-style-type: none"><li>- TCMAC scale rally</li><li>- WMAC Anzac weekend fly in</li><li>- VMAA festival of flight</li></ul> <b>Out</b> <ul style="list-style-type: none"><li>- General committee items and responses</li> <li>- Acceptance of Minutes from previous meeting:<ul style="list-style-type: none"><li>• Moved – Ian slack, seconded: ML</li></ul></li></ul>
3	<b>Reports</b> <ul style="list-style-type: none"><li>• President Report<ul style="list-style-type: none"><li>○ As per Notap's</li></ul></li><li>• Treasurers Report<ul style="list-style-type: none"><li>○ Financials update</li></ul></li><li>• Registrar Report<ul style="list-style-type: none"><li>○ 154 total members</li></ul></li><li>• Field Manager<ul style="list-style-type: none"><li>○ Working Bee<ul style="list-style-type: none"><li>- this Saturday, please contact DL for more</li></ul></li><li>○ Mowing and runway updates<ul style="list-style-type: none"><li>- New mower received – is performing perfectly after NM arranged adjustments</li></ul></li></ul></li><li>• Facilities Manager<ul style="list-style-type: none"><li>- Glass on clubhouse blew out into hayshed</li><li>- Window fixed and club secured</li><li>- Very happy with the mower service reps who sorted the cutting on the mower</li><li>- Thanks to Graham Sullivan again</li><li>- KQ – committee has approved an honorary membership for graham</li></ul></li></ul>



	<p>for 25/26 year</p> <ul style="list-style-type: none"> <li>- KQ – taps were left running overnight it appears, NM will check it out</li> <li>- DJ – power for water runs from mains power, so it shouldn't happen</li> <li>- Frank Mac – do we have sprinklers on ant night? Yes, and tanks nearly empty.</li> </ul> <ul style="list-style-type: none"> <li>• Webmaster <ul style="list-style-type: none"> <li>- Annual membership renewal coming up</li> <li>- Business as usual</li> </ul> </li> <li>• Safety Officer <ul style="list-style-type: none"> <li>○ Incident Report <ul style="list-style-type: none"> <li>- Cow on the loose, and thanks to the member who looked after Alex.</li> <li>- Please do not attempt to remove animals!</li> <li>- Famer can be called</li> <li>- Alex Williams – thanks to all that helped</li> <li>-</li> </ul> </li> </ul> </li> </ul> <p>(any Report Documentation in Appendices)</p>
4	<p><b>General Business</b></p> <ul style="list-style-type: none"> <li>• <b>Monty Tyrell</b> <ul style="list-style-type: none"> <li>- In partnership with the ASA</li> <li>- Encourage everyone to pre register</li> <li>- Great prizes on offer</li> </ul> </li> <li>• <b><i>New business items (from the floor)</i></b> <ul style="list-style-type: none"> <li>- NM how is Craig F?</li> <li>- CF – has had problems, but all good now</li> <li>- DJ – thanks for CF efforts over the years</li> </ul> </li> </ul>
5	<p><b>Next Meetings:</b></p> <ul style="list-style-type: none"> <li>• Next Committee Meeting:</li> <li>• Next General Meeting.</li> </ul>
	<p><b>Close 8pm</b></p>



