



P&DARCS

Pakenham and District Aircraft Radio Control Society



P&DARCS NEWSLETTER SEPTEMBER 2019



Apparently, Frank is off on holiday somewhere, but we are very worried. Please contact the Committee and report any sightings. Do not approach, may lash out if cornered.

**Next Club Meeting, Saturday 7th September 2019
At Burley Field, 1pm start**

BURLEY FIELD

Wenn Road Cardinia

www.pdarcs.com.au

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EDITOR'S BIT

Didn't you see the cover?? We've misplaced the editor. Therefore this newsletter will just cover reports. Daniel Jenkins

Frank McPherson Editor

WHAT'S ON At P&DARCS 2019

Look in the Club Calendar on page 11

IN THIS ISSUE:

Notices Coop AGM	3
Committee Reports	4
P&DARCS 2019 AGM Minutes	7
Darcsfield Coop 2018 AGM Minutes	10
Club Calendar	11
Sponsor's advertising	12

NOTICES

Coop AGM

Notice of Annual General Meeting Darcsfield Co-operative Limited

The Annual General Meeting of the Society will be held at the **Club Field** at **1pm on Saturday 7 October 2019**.

Ordinary business of the meeting will be:

1. To confirm the minutes of the last AGM
2. To receive from the Board, Auditor or any officer of the Society reports upon the transactions of the Co-operative during the financial year including balance sheet, trading account, profit and loss account, statement of cash flows, and the state of affairs at the end of the financial year.
3. To elect and confirm the remuneration (if any) of the Directors. Mr B. Law, Mr A. Smallridge and Mr D Walsh are retiring as directors. Mr A Smallridge and Mr D Walsh offer themselves for re-election.

Nominations for election as Director to fill these vacancies are to be submitted to the Secretary in writing on the form available at www.pdarcs.com.au/nomination. Forms to be submitted at least 21 days prior to the meeting. (*Rule 41 (3)*) No nominations will be accepted from the floor at the meeting.

4. To appoint an Auditor
5. To transact any special business of which notice has been given to members in accordance with the rules.

The rules provide that any member having a resolution to submit to a general meeting "*shall give written notice thereof to the Society not less than twenty-one days prior to the date of the meeting*". Any such notice must be sent to:

The Secretary
Darcsfield Co-operative Limited
P.O. Box 131
Cranbourne MDC, 3977

PRESIDENT'S REPORT

Now I'm beginning to believe that history does repeat itself.

Here I am,-- back in the chair

I was (as always) more than a little disappointed that in a club with a membership of over 140, only about 30 attended the Annual General Meeting.

Is it because the general member does not care about how the club is run ? Perhaps he just wants everything done for him, and nothing by him. Maybe he won't go to the AGM because he might finish up with a job. Thank you to the 30 odd who did attend and are interested enough to want to know what goes on and to participate in proceedings.

This great Club of ours (yes we are all part of it) continues to flourish because we are fortunate enough to have an enthusiastic core of half a dozen or so members who devote an inordinate amount of their time and energy to the operation, maintenance, and continued development of the Club, its property and facilities, so that the whole membership family can enjoy their day flying.

I will endeavor to guide the Club, in the manner expected of me and I congratulate and give my best wishes to the retiring president (well done Alan) and his committee members. All the new committee members will no doubt introduce themselves to you in this newsletter.

All till next month

Bill R

Bill Reynolds President

SECRETARY'S REPORT

Meeting Opened: 1300

Minutes taken by I. Chiselett due to Secretary's absence.

Chair for this meeting: President Alan Foley

Members Present: 30

Apologies: *Norm Morrish, Daniel Jenkins, Alan Coleman, D. Walsh, A. Smallridge & R. Till*

Minutes of previous Meeting: Motion that the minutes of the previous meeting be accepted
Moved B. Law , Seconded Fred Webb, **Carried**

Business Arising. Nil

President:

- Thanked the outgoing committee for their work during the year.
- Noted that he would present a more detailed report at the AGM later today.

Secretary: Absent.

Correspondence In.

- None to report.

Correspondence Out

- None to report.

Treasurer:

The Treasurer provided report on club finances. He reported that the Club was operating within budget and it appeared that there would be a surplus at the year's end.

Trading Acnt \$34,590.66

Business Cash Reserves \$6,256.55

Term Dep. \$30,426.90

Treasurer moved his report be moved P. Harris. Seconded Ian Thompson. **Carried**

Registrar:

- Absent.
- 140 members have rejoined for 2019/20.
Report has been submitted for the AGM

Facilities Manager:

- Fire wagons have been completed.

Field Manager:

- It was reported that he was planning spraying in October.

Safety Officer:

- Nothing to report

Editor

- Asked for articles to be sent to him.

Webmaster:

- Absent

Social:

- Don White is checking out some options for events.

Club Captain:

- Peter Harris advised that he was still waiting for the revised VMAA Trophy Rules from VMAA.

General Business

- Flight Line Safety
Mark Smith raised the concern that there appeared to be too many people at the flight line. It was reinforced that only those directly associated with the operation of the aircraft are permitted at the flight line. All other must be at least 30M away.
Committee to take on board.
- Membership Badges.
It was reinforced taht all members must wear their badges to ensure that we all know who is a member and not. This is extremely important for insurance etc.
Make note in Newsletter.
- Presentation.
President presented David Glossop with a "money box" for the "Freebee' Table.

Meeting Closed 1:30 pm

Next Club meeting Saturday 7th September 2019 at 1300.

**Ivan Chiselett for
David Walsh Secretary**

REGISTRAR

Registrars Report – September 2019

New Member Applications

No new members this month

Membership Renewals

A final few are trickling in however I think that all those who intend to renew have done so.

Club Keys

We are reviewing the allocation of club keys and are asking those with duplicate keys to return the unused one. For example, if you hold both a Tractor key and a Club key, then I will ask you to return your Club key as the Tractor key opens the Clubhouse as well. This enables us to redistribute keys and saves having to buy new ones at about \$25 each.

Membership status

	Paid 2019-20	Unpaid	New 19-20
Associate	3	3	0
Full	91	11	0
Honorary	0	0	0
Junior	3	0	0
Life	3	0	0
Pensioner	22	0	0
Probationary	5	2	2
Prospective	1	10	0
Student	0	0	0
Spouse	0	0	0
Total Paid	141	26	2

Rob Till
Registrar

2018/19 Annual General Meeting of Pakenham and District Aircraft Radio Control Society Inc.

Date: August 3th 2019 ;

Location: Burley Field Wenn Road, Cardinia

Attendance : Full Members 30 Probationary Members 1

Minutes taken by Ivan Chiselett due to Secretary's absence.

Chaired; President Alan Foley

Meeting opened: 1330 hours by President A Foley

Members Present: 30

Apologies: *Norm Morrish, Daniel Jenkins, Alan Coleman, D. Walsh, A. Smallridge & R. Till*

President Report: The President presented the following report to members listing the achievements of the club over the past year.

The approval authorisation from CASA to increase our ceiling height from 400ft to 1500ft. The Committee spent a good deal of time writing the relevant documentation. CASA recognises that we take safety seriously with the installation of the Avlite system for example and the on-going good relationship we have with their head of safety.

Installation of the low flying warning horn.

Fire Buggy; Large extinguisher on purpose built trolley installed on the fence by the gate to save time and heart attacks from members running with extinguishers in hand.

Defibrillator; The new Defibrillator is now installed in a cabinet in the club room. Thanks Paul. Don White gave a talk on how to use this at last November's club meeting. For those who missed this and would like training please speak to Don.

Front Sign; A special mention to Paul Somerville and his crew for designing and building the new frame for the front sign. I think the club will blow away before the sign does. In Paul's typical way this structure weighed a ton and needed about 10 helpers and the forks to put it in position. Well done Paul.

Scale Events; Ivan Chiselett and Andrew Smallridge have spent many weeks and months organising the Scale Day and Monty Tyrrell Rally. It takes a lot of effort to make such days as this work seamlessly. It appears that these events are gaining momentum in attracting a large number of sponsors eager to be involved. The number of well-presented models is testament to this and what a great spectacle it was to see the B36 take to the skies for its 2nd flight.

Anzac Day and Remembrance Day - Darryl Slade and David Glossop made the club proud once again in the commemoration of 100 years since hostilities ended and it was terrific to see a number of warbirds fly once the official part of the ceremony concluded.

Visits; We had a visit by the West Gippsland Historical Automobile Club last November. This group consisted of 22 members and their partners as part of their monthly club run. They arrived at 10.30 on another perfect day and thoroughly enjoyed looking at the varied aircraft flying. They towed a BBQ and proceeded to cook lunch for both themselves and all our members which was great.

Driveway; Driveway has been professionally re-surfaced

VMAA Trophy; Congratulations to Peter and the VMAA team for their great effort in winning the VMAA Trophy once again. This is our fourth win in a row.

Competition Results; Congratulations to Glen Orchard & Norm Morrish who placed first & second in F3A at the MAAA Nationals.

RIP; The passing of the club - Phil Langton, Frank Lacey, Ern Hancock

New brochures printed.

New members =21 / Shareholders =10 / Assoc shares =6

The President thanked the Committee and Members for their support during his term.

Secretary - Absent

- The minutes of the 2017 AGM were published in the club newsletter.

Motion:

The 2018 AGM minutes be accepted as published moved Bill Reynolds, seconded D.White **Carried**

Treasurer:

- Treasurer tabled a detailed financial report to the members and provided a comprehensive explanation of the figures presented. Annual accounts have been audited by Michael Smith.

Motion

The Treasurers report be accepted: Moved, P Harris seconded N. Morrish **Carried**

Elections:

The President A. Foley thanked all members and committee for their support over the last 12months.

The President A Foley then declared all positions vacant and invited D Glossop to chair the Election of the new committee.

David thanked the outgoing President and committee. He then asked the President to confirm that there were the required number of full members present to form a Quorum. This was confirmed that there were. (Note Require 15 members for Quorum)

Nominations were received for;

Registrar ; Rob Till

Field Manger ; Norm Morrish

Web Manager; Daniel Jenkins.

The Chairman then advised that as there were no other nominations those nominated were therefore duly elected to the position.

Nominations for committee positions that did not have nominations were called for from the floor and were filled as below:

No nomination was received for the Ordinary Member of the Committee. The Committee will consider at their first meeting.

Position	Nominee	Nominated By	Seconded by
President	Bill Reynolds	Fred Webb	Mark. Smith
Vice President	Don White	I Thompson	Bill Reynolds
Secretary	Ivan Chiselett	P. Harris	Mark Smith
Treasurer	P Harris	Ivan Chiselett	Don White
Registrar	RobTill	Ivan Chiselett	Peter Harris
Editor	Frank McPherson	Ivan Chiselett	Barry Law
Facilities Manager	Paul Somerville	Peter harris	Barry Law
Web-Master	Daniel Jenkins	A. Mysliborski	Norm Morrish
Social Officer	D. White	Peter Harris	Barry Law
Contest Director	No Nominations	-	-
Field Officer	Norm. Morrish	A. Mysliborski	Daniel Jenkins
Club Captain	Peter. Harris	Barry Law	Ivan Chiselett
Safety Officer	Alan Coleman	Barry Law	Peter Harris
Ordinary Member	Vacant		

David declared all positions filled by nominated candidates.

David congratulated the new committee and the Incoming president (Bill Reynolds) then officially closed the AGM .

Meeting closed : 1430 hrs

**Annual General Meeting
of the
Darcfield Co operative Limited
Held on 6 October 2018 at Burley Field, Cardinia**

Present:

Directors: B. Law (Chair), P Harris, A. Smallridge, R. Till.
23 members

The meeting was opened by the chair, Mr B. Law, at 1:55 pm.

Apologies:.

D. Walsh

Minutes

The minutes of the last Annual General Meeting were read by the Secretary.

Proposed that the minutes be accepted.

Moved: D. White

Seconded: F. Webb

Passed

Annual Accounts

The Treasurer presented the Auditors report for 2017/18 together with the Profit and Loss Account and the Balance Sheet and answered questions regarding the accounts.

Proposed that the Auditors report for 2017/18 together with the Profit and Loss Account and the Balance Sheet be accepted.

Moved: R. Till

Seconded: D. White

Passed

Auditor

Proposed that the Board be authorised to appoint a suitably experienced person the audit the accounts.

Moved: A. Foley

Seconded: F. Dibble

Passed

Directors

Under the Co-op rules one half of the Directors must stand down each year.

Mr P. Harris and Mr B. Law and Mr R. Till are standing down.

Mr. P. Harris, Mr B. Law and Mr. F McPherson were nominated. As there were no other nominations Mr Harris, Mr Law and Mr McPherson were declared elected.

Other Business

There was no other business

Close

There being no other business the meeting was declared closed at 2.10 pm

P&DARCS CALENDAR FOR 2019

August

22 (Thu) 7:30 pm - 10:00 pm [Committee Meeting \(Winter\)](#)

31 (Sat) [VFSAA Competition](#) Field Open: **Partial**

September

07 (Sat) 1:00 pm - 2:30 pm [Club Meeting](#)

19 (Thu) 7:30 pm - 10:00 pm [Committee Meeting](#)

October

05 (Sat) 1:00 pm - 2:30 pm [Club Meeting & Coop AGM](#)

20 (Sun) [VFSAA Competition](#) Field Open: **Partial**

24 (Thu) 7:30 pm - 10:00 pm [Committee Meeting](#)

26 (Sat) [Spring Clean & Working Bee](#) Field Open: **No**

November

02 (Sat) [Twi-Fly](#)

02 (Sat) 1:00 pm - 2:30 pm [Club Meeting](#)

05 (Tue) [Melbourne Cup Aero Tow](#) Field Open: **Partial**

09 (Sat) 2:00 pm - 4:00 pm [Mini Working Bee for Rally](#) Field Open: **No**

10 (Sun) [P&DARCS Scratch / Kit Built Scale Rally](#) Field Open: **No**

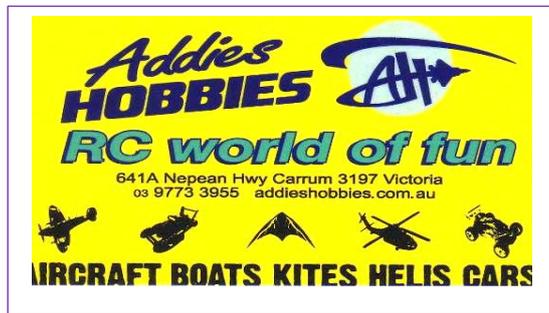
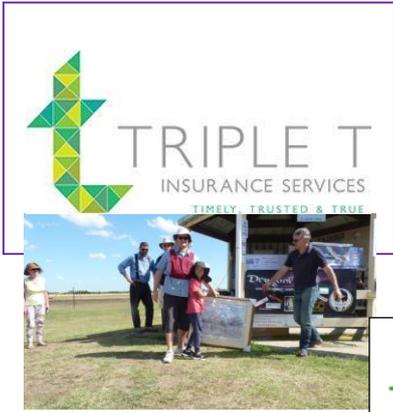
21 (Thu) 7:30 pm - 10:00 pm [Committee Meeting](#)

December

01 (Sun) [VPA Pattern](#) Field Open: **No**

07 (Sat) 1:00 pm - 2:30 pm [Club Meeting](#)

14 (Sat) [P&DARCS Christmas Dinner & Twi-Fly](#)



**Next Club Meeting, Saturday 7th September 2019
At Burley Field, 1pm start**

P&DARCS Newsletter
Pakenham & District Aircraft Radio Control Society

If undelivered return to
P&DARCS.
Po Box 131
MDC Cranbourne 3977