

# P&DARCS Club Meeting



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**Date:** 22 May, 2025    **Time:** 7.30 pm    **Location:** Zoom Meeting No. 05/25

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## 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>
3	<b>Reports</b> <ul style="list-style-type: none"><li>• President Report</li><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>



	(any Report Documentation in Appendices)
<b>4</b>	<b>General Business</b>
<b>5</b>	<b>Next Meetings:</b> <ul style="list-style-type: none"> <li>• Next Committee Meeting:</li> <li>• Next General Meeting.</li> </ul>
<b>6</b>	<b>Close</b>



## Minutes :

Apologies: PVT,JV,NM

Topic no.	Notes:
1	<b>Welcome</b> <ul style="list-style-type: none"><li>- House Keeping</li><li>- Members in attendance : 23</li></ul>
2	<b>Correspondence:</b>  <b>In</b> <ul style="list-style-type: none"><li>- VMAA Area Approval</li></ul> <b>Out</b> <ul style="list-style-type: none"><li>- Nil</li></ul> <ul style="list-style-type: none"><li>- Acceptance of Minutes from previous meeting:</li><li>• Moved – Simon V, seconded: David Walsh</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><li>○ As per reports prepared by PH</li><li>○ 'break even' year, which is great considering the expenses of the club</li></ul></li></ul>



- Presentation of proposed budget for 25/26
- Motion – PH, Seconded : Don Klien

1. Motion that the P&DARCS subscriptions be set at \$285.00 for Full Members and the other categories of membership be set at the percentage of the full membership fee as per the operating Rules of the club. (Single Choice) \*

☐ Approve Motion

☐ Reject Motion

2. Motion that the members ratify the acceptance of the P&DARCS budget for the 2025-2026 financial year. (Single Choice) \*

☐ Approve Motion

☐ Reject Motion

Results:

- Both motions approved unanimously
- Registrar Report
  - Had new applications from Monash
  - 157 total members
- Field Manager
  - Working Bee las Thursday
  - Mowing going great
  - NM pointed out that frost was on site
  - Will probably back off mowing until we get some rain
  - GS is concocting a fertilizer brew for the field
- Facilities Manager
  - Absent
  - KQ - NM is undertaking hoist works
- Webmaster
  - Business as usual
- Safety Officer
  - Absent
  - KQ - Incident Report being prepared for livestock events



	<ul style="list-style-type: none"> <li>○ DL – members not using the pilots barriers correctly, ie not behind, and ones next to barriers, obstructing views</li> <li>- Don K – what was the incident</li> <li>- Alex Williams detailed incident</li> <li>-</li> </ul> <p>(any Report Documentation in Appendices)</p>
4	<p><b>General Business</b></p> <ul style="list-style-type: none"> <li>• KQ – we have renewed the area approval <ul style="list-style-type: none"> <li>- We can still fly to 1500ft</li> <li>- The process has been amended at MAAA level, and renewals should be far simpler in the future</li> <li>- Members must ensure they know the rules</li> <li>- If you fly over 1000ft, you must know, and must have a spotter.</li> <li>-</li> <li>- Alex W. we have had many low flying aircraft recently</li> <li>-</li> <li>- Don K – congratulations on the opportunities with Monash – Great work</li> </ul> </li> <li>• KQ – 3 items for club <ul style="list-style-type: none"> <li>- Inductions to be undertaken with new members</li> <li>- Transfer of Co-op shares and documentation</li> <li>- Firmer (stricter) on renewals and club ops</li> </ul> </li> <li>• DJ – animal guidance ‘program’ <ul style="list-style-type: none"> <li>- DG raised a concern, that we didn’t have a process for livestock</li> <li>- DG has created a form for alerts</li> </ul> </li> <li>• Privacy policy <ul style="list-style-type: none"> <li>- Sub committee (DG, DJ, JV) have done a lot of work preparing the policy</li> <li>- It will be out in the coming days</li> <li>- Notap or email notifications</li> <li>-</li> <li>- David Glossop</li> <li>- Has issue that our club is not as open as his community clubs</li> <li>- DG – please wait until the policy is ready. It covers the 3 laws in which we work under</li> <li>- DJ – More information is requested from members in this renewal cycle about the sharing of information.</li> <li>-</li> </ul> </li> <li>• Ian Slack</li> </ul>



	<ul style="list-style-type: none"> <li>- MOPS etc and Area Approval</li> <li>- Part of the insurance is we understand the MOPS</li> <li>- We haven't been told when the MOPS change</li> <li>- MOPS state the VMAA are responsible for notifying that the MOPS are changed / updated.</li> <li>- The new VMAA sec should notify us, can we chase them?</li> <li>- KQ – committee will, and we expect mew from them with the change of sec</li> <li>-</li> </ul>
5	<b>Next Meetings:</b> <ul style="list-style-type: none"> <li>• Next Committee Meeting:</li> <li>• Next General Meeting.</li> </ul>
	<b>Close 8.40pm</b>

