

P&DARCS Club Meeting



Date: 23 May, 2024 **Time:** 7.30 pm **Location:** Zoom Meeting No. 05/24

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 - (Ordinary Member)		

Meeting to be Chaired by: Keith Quigg

Agenda

	Topic / Discussion Item
1	Welcome from Committee
2	<p>Reports</p> <ul style="list-style-type: none"> • President Report • Treasurers Report <ul style="list-style-type: none"> - 24/25 Budget approval • Registrar Report • Field Manager • Facilities Manager • Webmaster • Social Secretary (Vacant) • CFO • VMAA Rep <p>(any Report Documentation in Appendices)</p>



3	<p>General Business</p> <ul style="list-style-type: none"> • MAAA conference update • • <i>New business items (from the floor)</i>
4	<p>Next Meetings:</p> <ul style="list-style-type: none"> • Next Committee Meeting: • Next General Meeting.
5	<p>Close</p>

Minutes :

Apologies: nil

Topic no.	Notes:
1	<p>Welcome from Committee</p> <ul style="list-style-type: none"> - Zoom housekeeping and instructional from DJ - KQ welcome to all attending members
2	<p>Reports</p> <ul style="list-style-type: none"> • President Report <ul style="list-style-type: none"> - Acceptance of minutes from last meeting - Recording did not work - KQ has taken responsibility for loss of minutes - To be discussed at general business - Pres reports generally in notaps – issued as required - Welcome Liz V (newsletter editor) • Treasurers Report <ul style="list-style-type: none"> - PH discussed current position of accounts (withheld from minutes) - All accounts on budget for end of year - 24/25 proposed budget - Budget is prepared for the approval of spending for 24/25 - PH discussed as per supplied budget report - Questions on report? - Don Klein – thanks to PH - Montion – budget as presented –



- Voting result – 100% approved
- Membership fees as proposed
- Voting – 100% approved
- Renewals to be sent shortly

- Registrar Report
 - TG – general update on members
 - Membercard machine use and card production
 - Assistance from ML

- Field Manager
 - field in good nick
 - spraying underway
 - John Quayle – whats happening with flooding
 - KQ – move to NM reports
 - PH - end the year with full tanks!
 - Chris Eels – track to toilets, could it be sealed rather than grass?
 - CF its on the agenda to gravel

- Newsletter editor
 - Welcome Liz
 - Big letter this month
 - Enjoying the role, please send more!

- Facilities Manager
 - Advised on Panel hearing (3.5 days)
 - After above, NM and PH did a closing submission
 - NM discussed the process undertaken
 - Detailed chat on works being completed
 - Questions Don Klein
 - Didn't understand the amount of work, and appreciated the work involved.

- Webmaster
 - Renewals due – been working in background
 - Online has worked, only 3 members not using online

- Safety Officer
 - No significant events from recent events
 - Privacy requirements about juniors and data distributions
 - KQ – MAAA has advised a reduction in claims

- Social Secretary (Vacant)
 - Nil

- VMAA Rep



- New appointment by committee JV
- Advised on last meeting\
- Clubs think the VMAA aren't representing 'us'
- See VMAA minutes for info
- Reeve Marsh acknowledged issues, and is stepping aside
- Les mariner filling in until appointment
- Questions
- NM – any indication of who will stand?
- JV – unsure, pass to KQ
- KQ is intending to stand for VMAA pres.

Open to floor for q's?

- Nil

General Business

- MAAA conference update
 - KQ shared screen of MAAA documents
 - Cant be distributed, but can show members
 - Approval by Carl Bisson, new MAAA president
 - KQ discussed member information
 - Questions from floor
 - Alex Williams – use tech? drones and FPV?
 - What attracts younger aeromodellers?
 - KQ – correct, but the data is showing the drones / FPV aren't moving to other disciplines
 - Alex butler – Stems program to schools / clubs
 - NM – discussed historical bringing of schools and scouts
 - Ant Sisley – need to understand the cost trend and younger generation find it hard
 - KQ – 41-mid 50's is the key demo, and brings there kids
 - David Glossop – travel to field, and working with children requirements observation
 - DJ – how to we attract the ppl with money to buy planes?
 - Ivan Chislett – disagree about the expense to the hobby
 - Could the club give away old gear?
 - David Law – agrees, can we assist and give more?
 - TG – control line is a cheap way in?
- **New business items (from the floor)**
- KQ – discussion on format of general meetings
 - Do we continue with Zooms? Por F2F at club
 - Zoom is used during worse weather months.
 - Doesn't mean social groups cant exist
 - Committee could allocate funds for meets, if number s are good

3



- Don Klein – favorite topic – is right way to go – online
- 55 online now, much better than 15 at field
- KQ – 15 is a quorum, but its not far to the rest of the membership
- Paul VT – Zoom is much better representation, hes in QLD
- David Glossop – what happens to ppl who doesn't have zoom?
- There dis-advantageous
- And has issues with latest notop – it was insulating
- Minutes were insulting, (see pres report)
- Alex Butler – double ppl here than a site meeting
- ML – disenfranchised by as the committee we are being chastised by how we run the club.
- We are here for the betterment of the club
- KQ – to DG, what is the committee 'hiding'
- DG – I want the membership list
- DJ / KQ – we cant do that, new privacy rules came about this
- Rules were changed by Federal gov – JV
- DJ – club rules will be amended, but we need to understand
- Don – disappointed with David Glossop targeted attacks on committee who are here for us. It is unhealthy. Also, the numbers on this zoom is better than any F2F meeting on a Saturday.
- Chris eeles – support the comments of the committee
- Zoom can be entered by telephone, everyone has a phone.
- Ian slack – privacy rules and consumer affairs rules. There maybe a conflict for us to review.
- JV – federal rules outrank state based rules
- David Glossop – doesn't understand the new rules
- DJ – we have only found out in the last 2 weeks
- John Scott – supports zoom cos its hold meetings and likes the electronic correspondence.

Motion

- KQ – *That for the purpose of all P&DARCS general meetings, the meetings shall be held via ZOOM in a format where all members are visible and can be heard (using webcam and microphone). Voting, if required in these meetings shall be via a confidential poll. This meeting format shall continue up to and including the 2025 P&DARCS AGM. Following that meeting, a review may be conducted, and the membership may choose to reconsider the format.*
- Seconded – TG
- Voting – 74% approved - **passed**

Motion

- KQ – AGM
- That for the purpose of the 2024 P&DARCS AGM to be held in August (or a date to be set), the meeting shall be held via ZOOM in a format where all members are visible and can be heard (using webcam and



	<p>microphone). Voting, when required in these meetings shall be via a confidential poll.</p> <p>- Voting – 79% - Approved - Passed</p>
4	<p>Next Meetings:</p> <ul style="list-style-type: none"> • Next Committee Meeting: • Next General Meeting.
5	Close – 9.37pm
6	
7	
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