

# P&DARCS Club Meeting



**Date:** 5 Feb, 2024    **Time:** 7.30 pm    **Location:** Zoom Meeting No. 02/25

## Committee 24/25

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)	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>  <b>In</b> <ul style="list-style-type: none"> <li>Mark Smith - CL group</li> <li>VMAA – voting for State heavy model inspector to be on Committee</li> </ul> <b>Out</b> <ul style="list-style-type: none"> <li>Additional notification to CL group (to SV - 11/12/24) (FWD of Circle funding confirmation from August 24 email)</li> <li>Correspondence to MS re funding of concrete circle</li> <li>Acceptance of Minutes from previous meeting:</li> </ul>



3	<p><b>Reports</b></p> <ul style="list-style-type: none"> <li>• President Report</li> <li>• Treasurers Report</li> <li>• Registrar Report</li> <li>• Field Manager</li> <li>• Facilities Manager</li> <li>• Webmaster</li> <li>• Social Secretary (Vacant)</li> <li>• CFO</li> <li>• VMAA Rep</li> </ul> <p>(any Report Documentation in Appendices)</p>
4	<p><b>General Business</b></p> <ul style="list-style-type: none"> <li>• <b>Contractor works update</b></li> <li>• <b>Discussions on runway refurbishment</b></li> <li>• <i>New business items (from the floor)</i></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>
6	<p><b>Close</b></p>



**Minutes :**

**Apologies:** Paul Pollock, CF

Topic no.	Notes:
1	<p><b>Welcome</b></p> <ul style="list-style-type: none"><li>• House Keeping<ul style="list-style-type: none"><li>- Open 7.33pm</li><li>- 37 members</li></ul></li></ul>
2	<p><b>Correspondence:</b></p> <p><b>In</b></p> <ul style="list-style-type: none"><li>• Mark Smith - CL group</li><li>• VMAA – voting for State heavy model inspector to be on Committee</li></ul> <p><b>Out</b></p> <ul style="list-style-type: none"><li>• Additional notification to CL group (to Simon V - 11/12/24) (FWD of Circle funding confirmation from August 24 email)</li><li>• Correspondence to MS re funding of concrete circle</li> <li>• Acceptance of Minutes from previous meeting:<ul style="list-style-type: none"><li>- Deferred to general business</li></ul></li></ul>
3	<p><b>Reports</b></p> <ul style="list-style-type: none"><li>• Treasurers Report<ul style="list-style-type: none"><li>- PH discussed as per notice to committee</li><li>- Notes on the pilot barrier costs.</li></ul></li> <li>• Registrar Report<ul style="list-style-type: none"><li>- 1 new member this month</li><li>- 153 total members</li></ul></li> <li>• Field Manager<ul style="list-style-type: none"><li>- CF apology</li><li>- KQ given update</li><li>- CF needs 1-2 extra bodies for mowing</li><li>- Lots of spraying being undertaken</li><li>- Fuel drop and general servicing due soon</li></ul></li></ul>



- Facilities Manager
  - Welcome back Don K!
  - Bin collections are expensive
  - New council bins sort, and will be collected Monday mornings
  - David Glossop – disabled toilet door
    - Door should open outward, KQ to check compliance
    - NM to check other options also
- Webmaster
  - DJ our webmaster having tech issues!
  - Weather station upgraded and operational
  - Weather station is online via other sites also

(any Report Documentation in Appendices)

### General Business

- **Contractor works update**
  - KQ – discussed the works completed
  - And options for new works
  - PH - We had been given toilets, but offer was rescinded
  - More painting most likely
- **Discussions on runway refurbishment**
  - KQ – updated on works behind the scenes
  - A civil contractor sort and pricing sort
  - Still working logistics about works and closures
  - We have sort out Graham S, who ran the completion of varms runway – he is also a sports oval expert
  - Full proposal will go to member once committee has worked it out
  - Approximately \$35k
  - Frank – 35k is for one runway
  - Members will have to vote on expenditure
  - DL – stopping runway movement is unachievable, but the intent is to make them maintainable
  - DG – consider lengthening east and west strip?
  - NM – rather than length, change the grass to make them faster
  - Rod Watkins – on behalf of mowing crew – east and west are really rough
  - Simon V – yeah, runways are bad..... Thanks Simon. 😊

4



	<ul style="list-style-type: none"> <li>• <b><i>New business items (from the floor)</i></b></li> <li>• <b><i>Area Approvals</i></b> <ul style="list-style-type: none"> <li>- KQ – has spoken to VMAA, app is underway, with new submission going in by end of month</li> </ul> </li> <li>• General meeting minutes <ul style="list-style-type: none"> <li>- KQ - Hold over until next meeting?</li> <li>- (moved : ML and seconded : DJ) motion passed</li> <li>- David Glossop – meeting email was sent 4 days prior.</li> <li>- KQ and DJ – meeting has been up on website since November</li> <li>- Don K – DJ is doing great</li> <li>- DJ- appropriate notice will be given if anything changes</li> </ul> </li> <li>• Andrew S <ul style="list-style-type: none"> <li>- Pilot barrier update</li> <li>- Just about finished</li> <li>- Just clean up needed</li> </ul> </li> <li>• Alex Butler (pres ASA) <ul style="list-style-type: none"> <li>- ASA event 16/2 at pdarcs – first of the year</li> <li>- Monty update – now a 3 day event</li> <li>- 11-13 April</li> <li>- NM – thanks to Mel Law for promotion</li> </ul> </li> <li>• NM – Seth is representing in America in 2025</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>
	Close 8.31pm

