



Kalamunda Aeronautical Model Society (Inc.)

KAM's General Meeting

Wednesday 15th February 2012

Chair: Geoff Doughty

Meeting Open: 20:00hrs

Attendance:

Apologies: John Phillips, Ian Johnson, Richard Bloor,
Ken Wans, Mark Giggins

Secretary's Report

Correspondence Inward: Frank Jensen Quote for Pits Extension
Frank Jensen email regarding feedback from Development Committee
Invoice from John Shenton service for the pumps electrical fault.

Correspondence Outward: Members regarding Field Closure Tuesday 31st Jan 2012
Members regarding Power Outage Saturday 11th Feb 2012

Minutes of Last Meeting: Published in Slipstream 14th Feb 2012
Moved: Vince Belshaw Seconded: Roy Scott Carried Unanimously

Business Arising: Nil

Membership Services:

Membership Statistics

Current Financial Members

Renewals Member since Last General Meeting

New Members Since Last General Meeting

127
4

Membership Peak for Last Year

144

Treasurer's Report February 2012

Extracted from the full report presented to the February

Committee and General meetings for the January 2012 accounts.

BF from December \$10876.94

Expenditure

Cleaning 100.00

Field Maintenance 1254.25

Synergy 193.65

AWA 250.00

Total \$1797.90

Un Pres.Ch. \$250.00

Income

Fees 495.00

Total \$495.00

CF to February 2012 and reconciled to bank statement: \$9824.04

Term Deposit: \$36208.75 @ 5.8% to mature 04 March 2012

Canteen Manager's Report

Total takings \$688.75 Less expenditure \$314.56 Retained by manager \$374.19

Moved: Ross Duncan *Seconded:* Frank Jensen *Carried Unanimously*

New Members

The following new member(s) have applied, paid their appropriate dues and been duly nominated and seconded by a financial member:

Name	Class	Wings	MAAA	Proposed	Seconded
Jason Trebilcock	Senior	Nil		Geoff Doughty	Andrew Peryer
Stephan Van Blerk	Senior	Nil		Andrew Peryer	Steve Vicary
Ian Jenkins	Senior	Bronze		Geoff Doughty	Carl Furfaro
Rob Ingram	Senior	Nil		Eric Gooch	Geoff Griffiths

Recommended to General Meeting.

Wings

Name	Wings
Steven Penglis	Bronze

Committee Business:

- Insurance Claim has been approved we are in the process of purchasing replacement equipment. Cover on sundry items has been increased from \$2000 to \$4000.
- Mower Motion on the floor to move ahead with \$6600.00 mower purchase. Ken has presented another option for \$8990.00, which we can get on special for \$6800.00.
- Committee agreed to endorse the spending of \$6800.00 for the mower to be purchased this financial year. We also will apply to AWA for a grant to the same value.
- Discussion on the quotes to extend the pits shall be considered for adjournment till 2013.
- The main water tank still needs replacing. Committee suggests we incorporate this with the mower purchase and AWA grant.
- Keith Willans presented KAMS Occupational health and safety procedure draft document. Committee would like to present this at the February meeting.

- Committee would like to recommend we replace the current first aid kit at the field, as most is out of date.
- Committee discussed a proposal by Mowing team to allow for reimbursement for helpers at the field when mowing. Committee is not endorsing this approach.
- After John Shenton visited KAMS to look at a problem with the pump electrics. This created a problem, in that the work was not correctly done. Keith Willans (inspector) has reported that we should not be happy with this work and should not pay this invoice. Keith is going to report back to John Shenton and inform them that they have someone not performing up to scratch. The committee would like to thank Keith Willans, Ken Heinz & Ian Jenkins for all their endeavors resolving the electrical problems.

Field Managers Report:

- Waste removal contractor has ceased operations; Ken Heinz has sourced a new contractor.
- Ken would like to close the field for 2 hours to perform sprinkler maintenance. Sat 25th Feb 2012 till 10.00oclock

General Business:

- Keith Willans requests safety data sheets from Mower Team
- Jarrah Kilgour is looking at replacing the steel plane restraining devices. We are not going to proceed, as the meeting suggests what we currently have is fit for purpose.
- Frank Jensen has been in contact with shire looking for builders to help with the pit reconstruction. His comprehensive quote came out at \$21,000 per pit. All up for both pits would be \$50,000.00. Doing one pit at a time would be \$43,000.00. The work would take about 8 days per side. New quote has been received for complete refurbishment of pit and Shelter \$113,000.00. Frank Jensen also suggested various options for incorporating this into the KAMS budget restraints. Frank also suggested the Field Sub Committee's work is now completed. Frank then proceeded to go through the quote in detail to the meeting.
- Motion moved to proceed with purchase of the Mower as suggested. Ken reported back concerning Mower for the outfield only. Ken also reported on a much larger mower, which could do the outfield, and flying field, which has very good reports from shire contractors. A quote for this larger mower was \$16,500.00 with 5-year warranty. Jeff Doughty then out lined the situation regarding grants available to us. After much discussion the meeting agreed the \$6600.00 mower was more appropriate. It was agreed to proceed with the motion to purchase this mower.

Bought forward from Jan 2012: Motion moved to proceed with purchase of a new Mower as suggested at a price of \$6600.00.

Moved: Roy Scott Seconded: Ken Heinz Carried Unanimously

- Ken Heinz has also organized topsoil for both ends of the outfield later this month.
- Neil Giggins moved a motion to proceed with Stage 1 & 2 field development at \$112,500.00 and recoup the costs from AWA grants, Lotteries Commission and a 20-year term MAAA loan.

Moved: Neil Giggins Seconded: Ken Greaves Carried Unanimously

- Water tank replacement was discussed and this has been included within the proposed works of replacing the Shelter shed.
- Geoff Doughty discussed the MAAA approved 2.4Ghz modules and receivers this can be referred on the web.
- Ken Heinz requested that behavior of flying small foam planes not adhering to circuits. The secretary to respond to this by email to all members.
- Glider flyers are not adhering to proper procedure when flying at the winch Geoff Doughty is to discuss with appropriate SIG representative.
- Ross Duncan reminded everyone that war birds is fast approaching, Dean Allison is providing PA system for the day.

Meeting Close

21:30hrs