



Slipstream

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Kalamunda Aeronautical Model Society (Inc.)

KAM's General Meeting

Wednesday 17th July 2013

Chair: Geoff Doughty

Meeting Open: 20:00hrs
Attendance: 18 members, 0 visitors
Apologies: John Phillips, Nigel Clarke, Ross Duncan, Frank Jensen, Ian Johnson, Margaret Pettigrew
Visitors: Nil

Secretary's Report

Correspondence Inward: Email from Ian Johnson regarding the WWII scale rally poster
Email from Nigel Molyneux regarding KAMS electric glider comp report
Letter from the Water Department regarding KAMS licence to take water for the purpose of irrigation
Email regarding the renewal of the 'kams.net.au' domain name

Correspondence Outward: Email to membership regarding taxiing etiquette
Email to Steven Faulkner regarding flying at KAMS without a current MAAA rating endorsement
Email to membership regarding robbery at HobbyTech

Minutes of Last Meeting: Published to members 12-07-2013.
Minutes moved and Accepted
Moved: Nigel Molenuex, Seconded: Peter Francis

Secretary's Report Moved: Todd Wallace, Seconded: Eric Gooch Carried Unanimously

Membership Services:

Membership Statistics

Current Financial Members

106

Membership Peak for Last Year

137

Renewals Received since last General Meeting

105

New Members Since last General Meeting

4

Treasurer's Report July 2013:

Extracted from the full report presented to the July Committee and General meetings for the June 2013 accounts.

Brought Forward from May			\$35,481.44
<u>Expenditure</u>		<u>Income</u>	
Cleaning	120.00	Fees	14,185.00
Field Maintenance	193.98	Interest	30.25
Refreshments	17.98		
Sundries	89.95		
Audit	770.00		
<u>AWA</u>	<u>50.00</u>		
Total	1241.91	Total	\$49,696.69
Plus un-presented Cheque June			\$89.95
Less Cheque May			\$143.92
CF to July 2013 and reconciled to bank statement			\$48,400.81

Canteen Manager's Report

June takings \$891.25 Less exp. \$330.35 Retained by mgr. \$560.90

Treasurers Report Moved: Bill Pettigrew, Seconded: Neil Giggins, Carried Unanimously

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

New Members:

Name	Class	Wings	MAAA	Proposed	Seconded
Les Stockley	Senior	Nil	75451	Tim Watson	Nigel Molenuex
Stephen Alcock	Senior	Nil	71738	Richard Leonhardt	Geoff Doughty
David Goodall	Senior	Bronze	71716	Geoff Griffiths	Wayne Schenk
Ian Bain	Senior	Bronze	74063	Ken Heinz	Tim Watson

To be recommended to General Meeting.

Wings:

Name	Wings
Nathan Sibly	Bronze
Terry Hunt	Bronze
David Goodall	Bronze

Committee Business:

The committee is aware of Steven Faulkner flying at KAMS without a current MAAA rating endorsement. Geoff Doughty has sent a letter of notice to Steve.

The Committee will outline the provisions and responsibilities of the safety officer.

General Business:

The Committee has decided due to the current circumstances regarding neighbours etc. to place on hold the pursuing of another field for flying activities, whether it be in Beverley or otherwise. Other options could possibly include re-developing the Oldbury field and relocating all the facilities approximately 200 meters back towards the road, giving members in effect two separate flying areas.

Any gliders that are being winch launched must be released by another member – club rules clearly state that you must not hand launch your own model.

The Committee presented a proposal to phase out 36MHz radios and make all flight activities at KAMS compulsory to use 2.4GHz radios by 1st January 2014. There was concern that there might be a possibility of 'dumbing down' the etiquette regarding transmitter handling. Until MAAA state that 36MHz is no longer a usable frequency, members suggested that is still a usable bandwidth. It was noted that some members are not using the pegboard whilst flying 36MHz. There was no real confidence by the members for enforcing this matter (of only flying on 2.4GHz) so it was decided to leave things as is for now.

Committee Business: Cont.

The Committee discussed the possibility of advertising support at the club by local businesses with related interests. It was decided to pursue this with business owners to see if they are willing to place a sign for a prescribed annual cost. No decisions or commitments will be made at this time. To be reviewed at the next General Meeting.

The Committee discussed the establishment of an alternative website. KAMS will renew the domain name kams.net.au for the forthcoming year, but will investigate long-term alternatives. This will be further investigated and followed up and report back at the next General Meeting.

Ken Heinz was looking for support for moving the busy-bee to a mid week time slot rather than closing the field to Saturday flyers. There was a requirement for 3-4 helpers to maintain the reticulation system. The Committee will send out an email to the membership in an effort to obtain volunteers for the busy-bee day.

Peter Francis asked as to why there is only one nominated safety officer at KAMS. Geoff Doughty reiterated that the committee as a whole are safety officers. It was brought to the attention of the meeting that in reality all members are safety officers. It was suggested that perhaps new members are taken through some kind of induction course regarding KAMS rules and flying etiquette. When members sign in a visitor to fly at the field, that member is responsible for monitoring their flying etiquette and ensures that the visitor adheres to the rules whilst they are at KAMS.

There were concerns that the gate combination lock is having issues. Geoff Griffiths will investigate and purchase a new lock if necessary. The gate combination should now be set to the new code for 2013/14 financial year.

Eric Gooch raised the issue that the urn at the Royal Aero Club is often unavailable. Jason Trebilcock said that he is able to donate a new 20lt urn for use at General Meetings.

There is a limited supply of Yellow KAMS polo shirts available for sale. See Eric Gooch if you are interested in purchasing one of these.

Meeting Close

21.40hrs

HOBBYTECH INTERNATIONAL, 352 SOUTH STREET

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BY-LAW OF THE MONTH

5.5 TAKE OFF

When moving to a takeoff position, observe if there are aircraft about to land and enquire of pilots if it is OK to take off. If a model is not taxied to the take off position, a helper must carry the aircraft to its proposed take off area.

You should now call "Taking Off" or "Launching" and move to a position 4 paces in front of the pilot line. After completing your take off step back in line with the other pilots.

5.6 HAND LAUNCHED MODELS

Models must be launched by a helper from a position at the windward end of the pilot holding area and approximately five (5) metres in front of the pilot holding area.

KAMS MONTHLY MEETINGS ARE HELD
AT THE FOLLOWING LOCATION
Royal Aero Club, 41 Eagle Drive, Jandakot Airport



Meetings are held on the third Wednesday of every month starting at 8:00pm. Visitors are welcome. The KAMS AGM is held on the third Wednesday of June every year and is the meeting where fees are set and office bearers elected.

There will be activities, information sessions and social events held after the formalities are done so why not come to the meetings and participate?

Please try and be present for the next meeting

Wednesday August 21st – Starts at 8.00pm

Disabled Parking at KAMS

Please be aware the two parking bays either side of the "Disabled" sign adjacent to the southern pits are registered with the Serpentine/Jarrahdale Shire. Only authorised members or visitors with the appropriate permit displayed on the vehicle dash may park in these spaces.

Be aware the Shire Ranger regularly calls and will happily issue infringement notices where appropriate.

KAMS Calendar 2013 (Rev 13)

Date	Time	Event	CD	Notes
August 2013				
Monday, 5 August 2013	7:30 PM	Committee Meeting		
Wednesday, 21 August 2013	8:00 PM	General Meeting		
Saturday, 24 August 2013	1:00 PM	Glider Rally (4)	Danny Hales	
September 2013				
Monday, 2 September 2013	7:30 PM	Committee Meeting		
Sunday, 8 September 2013	1:00 PM	Open Scale Rally (4)	Richard Bloor	
Sunday, 15 September 2013	9:00 AM	Jet Day (2)	Neil Giggins	
Wednesday, 18 September 2013	8:00 PM	General Meeting		
Sunday, 22 September 2013	1:00 PM	Pylon (4)	Glen Baldwin	
Monday, 30 September 2013		Queens Birthday		Restrictions
October 2013				
Saturday, 5 October 2013	1:00 PM	Glider F3B (4)	Rod O'Neil	
Monday, 7 October 2013	7:30 PM	Committee Meeting		
Sunday, 13 October 2013	9:00 AM	AWA Large & Standoff Scale (Static 9.00am, Flying 12.00noon)	Richard Bloor	
Wednesday, 16 October 2013	8:00 PM	General Meeting		
Sunday, 20 October 2013	1:00 PM	Pylon (5)	Glen Baldwin	
Sunday, 27 October 2013	9:00 AM	ARF Scale & Scale Rally	Andy Peryer	
November 2013				
Saturday, 2 November 2013	9:00 AM	AWA Aussie Thermal	Steve Gleeson	
Monday, 4 November 2013	7:30 PM	Committee Meeting		
Saturday, 16 November 2013	8:30 AM	Bring & Buy , Swap Meet	Geoff Doughty	
Wednesday, 20 November 2013	8:00 PM	General Meeting		
Sunday, 24 November 2013	1:00 PM	Pylon (6)	Glen Baldwin	
December 2013				
Monday, 2 December 2013	7:30 PM	Committee Meeting		
Saturday, 7 December 2013	1:00 PM	Glider Thermal Duration (6)	Jarrah Kilgour	
Saturday, 14 December 2013	5.00 PM	Christmas BBQ	TBA	
Wednesday, 18 December 2013	8:00 PM	General Meeting		
Wednesday, 25 December 2013		Christmas Day		No IC
Thursday, 26 December 2013		Boxing Day		No IC

Note:

1. The notation **Restrictions** means that the restrictions that are set for Public Holiday are in force. This means that the timetable for operations at the field is that of a Sunday.

2. There are five days of the year where no IC activity is permitted. These are: New Years Day, Good Friday, Easter Sunday, Christmas Day and Boxing Day.