

RAMS Committee Meeting Minutes

8th April, 2023



Location	The Hangar		
Start Time	10:00am	End Time	11:45am
Attendees	Sharne Andrews (SA) Mike Hyde (MH) Rodney Clarke (RC)	Apologies	Calan Moss (CM)

Topic	Decision / Note	Action	Proposed Seconded
Club Governance			
Minutes from Previous meeting	Accepted		SA / MH
Secretary Correspondence IN / OUT	Emails as per Secretary email account	Notation Only	RC/SA
	Newsletters and Bulletins as per website archive	Notation Only	
	Correspondence in / out: 1. 7/12/22 – letter from RCCC Brock Donlan. Minutes of meeting with Council on future of HZFP. No impact to RAMS 2. 13/11/22 – Approval of Amendments to RAMS By-Laws 3. 16/12/22 – Email from Redbubble advising we made \$2 from profits from merchandise sales from the year !!	None	
	Decision approved by committee via email prior to meeting;		
	1. 5/12/22 – New member Alan Snell accepted		
	Incident Reports		
No incident reports made since last meeting. RC noted members discussing incidents on Sunday 1/4/23 however none were being reported using the MAAA Incident Report.	RC to include reminder in Newsletter that incident reports must be reported and there is no blame or shame in doing so.		
Treasurer Report	Decisions made by email prior; 1. 5/12/22 – Approval to transfer \$130 to MAAQ (Alan Snell) 2. 16/12/22 – Approval to reimburse for XMAS Party; a. Russel Porteous \$130.77 b. John Tranter \$335.77 c. Ron Cheeseman \$196.26 3. 14/2/23 – Approval for \$148 for Australia Post for PO Box		SA/ MH

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	Treasurers Report Tabled (Dashboard Attached) RC forgot to bring the Treasurer report to the meeting so it was mailed to the committee members afterwards. Bank Balance \$3,428.81	None	SA/ MH
President Report	Everything appears to be working well with RAMS We are in a good position operationally. We are looking forward to working with the MAAQ in promoting aeromodelling in the future.		N/A
Project Topics for Discussion / Agreement			
Committee Members Accepted	Committee Membership accepted as per list below;		SA/M H
Committee Position to be vacated	Rodney Clarke has advised he will be stepping down as Secretary and Treasurer at the AGM this year however he will continue to offer his services to the club to manage all of the IT, data and computer related aspects as required by the committee.		
Assistant Trainer Register	The committee accepted the Assistant Trainers who have completed the course; John Tranter Michael Hyde Sharne Andrews Russel Porteous		
Key to Hangar	Greg Taylor-Ahloos has requested a copy of a key to the hangar. This was approved by the committee	RC – organise to get a key to the hanger to Greg	
Electricity and Cleaning	Rodney noted the Electricity and Cleaning payment has not been made in a while	RC to make payment as required RC to re-establish reminders for payments	
Hangar Storage	Sharne has advised he is taking up another slot in the hangar and should be charged for the storage	RC to invoice Sharne for the storage slot	
Electrical Testing	Organise for the Hangar to undergo electrical certification testing	RC to reach out to members who have contacts who may be able to assist with this (Newsletter) MH to coordinate electrician to come in and complete the certification testing	
Park at end of Carpark	It was noted by the committee members that the bush area at the end of the carpark was becoming littered and cluttered by rubbish, tree debris, old power poles, etc. Its seen to be a fire hazard with direct impact to our club house.	SA contact council to lodge complaint and request the clean-up be attended to.	

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Dumped Rubbish at beginning of Carpark	Contact council to report dumped rubbish at the beginning of the carpark where a trailer containing the rubbish was left and then emptied.	SA contact council to lodge complaint and request the clean-up be attended to.	
Training Plane	Committee discussed the situation with training planes being expensive and if there was a training solution that was less expensive and yet achieved the same/similar result. Discussion was put on hold and will be addressed when natural attrition of training planes are required.	No action at present	
Items for Following meeting Agenda			
Actions from Previous Meeting(s)			
None	All action addressed		

AusNo	SurName	GivenNames	Date Joined
89325	Snell	Alan	5/12/22

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