

RAMS Committee Meeting Minutes

27th May, 2023



Location	The Hangar		
Start Time	9:07am	End Time	10:00am
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. Email from Brock Donlan advising RCC will be doing Electrical condition inspection (RC dropped off keys to Brock)	None	
	Decision approved by committee via email prior to meeting;		
	1. None		
	Incident Reports		
17/4/23 – Mike Hyde (landed aircraft on patio roof of house. No damage sustained.	None		
Treasurer Report	Decisions made by email prior; 1. 21/4/23 – John Tranter \$60 reimbursement for glue sticks, repellent and fly spray for hangar 2. 21/4/23 – \$130 Transfer to MAAQ Chris Brown membership 3. 11/5/23 – Reimburse John Jujnovich for cost of tile adhesive for repairs of tiles at Hangar \$7.99 4. 18/5/23 – Reimbursement Rodney Clarke for 4 key duplications for the Hangar to allow Redlands City Council to perform electrical inspection. \$44.75		SA/ MH
	Treasurers Report Tabled (Dashboard Attached)	None	SA/ MH
	Bank Balance \$2,756.07		
President Report	Status quo – no issues		RC/MH
Project Topics for Discussion / Agreement			

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Area Approval	Do we renew?	Yes	SA/MH
	RC submitted Area Approval in January. Only just received feedback on it requiring additional work 21/5/23.	RC to complete stakeholder engagement template & send to MH RC to organise access to AVCRM to MH MH to use basis of application in AVCRM as contact list for stakeholders	
RAMS AGM Date	Agreed AGM date to be Sunday 6 th August at the Hangar	RC to put notification out to members	
RAMS Succession planning	We need to look at who can take over from existing committee	RC to look at email sent out last year about this (SA thought it was good) RC to put in newsletter requesting people to think about helping their club	
Fees	MAAA and MAAQ have agreed to not raise their fees this year (same as last year) RAMS have decided to not raise fees as well.	RC Update website with references to fees. Membership cannot be taken until 1 st June when MAAA roll over MAAA DB.	
Club Fees	Committee Agreed to pay MAAA Club Fee to MAAA	RC (Treasurer) will pay as soon as MAAA DB is rolled over	
Newsletter to RAMS Members to include	<ul style="list-style-type: none"> AGM Date RC stepping down from roles Members to consider standing for committee roles Area Approval proceeding despite late notice and additional information required. RC will need to notify members as at 23rd June to not fly over 400ft as CASA instrument will expire. 	RC to include in newsletter	
Items for Following meeting Agenda			
	None		
Actions from Previous Meeting(s)			
None	All action addressed		

Agreed to accept membership of the following members:

AusNo	SurName	GivenNames	Date Joined
TBA	Brown	Chris	20/4/23

*** END DOCUMENT ***