

RAMS Committee Meeting Minutes

18th October 2024



Location	Rams Club House		
Start Time	9:35 am	End Time	10:30 am
Attendees	Keith Nissan John Jujnovich Michael Hyde	Apologies	Ernst Hiessleitner

Topic	Decision / Note	Action	Proposed Seconded
Club Governance			
Minutes from the 20240818 AGM be accepted	Accepted	None	JJ/KN
President's Report	Ernst is in hospital and not available. The committee wishes him all the best, and looks forward to seeing him back at the flying field.	The committee assures Ernst that it has all matters in hand and there is no need to worry about club business.	
Treasurer's Report	KN has spent considerable time updating our club's non-profit reporting status with the ATO. Whilst this was established when Rams was set up, it is now an annual requirement. The hard work has been done and next year should be straightforward. With everything paid to date the bank account has a balance of \$4734.69. Report accepted.	None	JJ/MH
Vice President's Report	JJ raised some concerns regarding flight safety, especially pilot call outs of their intentions. We all agreed that lately call outs and acknowledgements have been getting a bit lax. Report accepted.	Call outs and acknowledgements are an important risk reduction measure and we will bring this to the members attention in the next bulletin.	KN/MH
Secretary's Report	MH provided details of the latest RCC interaction concerning the trees that are slowly spreading towards the east. Whilst the council will not cut back the trees, they have agreed to us moving the flight line as and when the need arises, and provided we have written permission from the other clubs that use the park. The golf cart batteries continue to degrade, but the cart still rolls on provided it is charged after every day's use. Report accepted	All members to be reminded the golf cart needs to go on charge after every use. Members to be reminded in the next bulletin.	JJ/KN

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Project Topics for Discussion / Agreement			
Flight Line	As and when we need to move or repair the flight line barriers, it may be an idea to trial the use of fully portable barriers rather than installing new sockets into the field that may not be acceptable to the cricket club.	JJ has agreed to research the options and report back to the committee.	
Park Bookings	The junior crickets have a series of matches coming up, and all turf pitches in Redlands are under repair apart from the one on field 2. The committee has agreed to give up our booking of field 2 on Sunday 3 rd November and Sunday 1 st December. We can still fly and use field 3 on those two days.	MH to provide a bulletin to all members advising them of the change, and including the above items.	

Meeting closed 10:30 am.

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