

MINUTES OF CLAS MEETING 8 / 05 / 06

Air Leagues Hall, Jubilee Lane, Parramatta. NSW

Meeting opened at 8.05pm

Present: J.Elias, J.McIntyre, J.M.McIntyre, R.Towell,, B.Swan,, P.Turner
,M.Robinson R.Boyd, P.Norrie, S Nyul.

Apologies: B. Eather.

Minutes of Previous Meeting:

Moved R Towell and seconded B Swan that the minutes be accepted as read. Carried.

Business Arising from Previous Minutes:

Carried forward to general business by consensus.

Correspondence In:

From MAAA:

2006 MAAA Council Conference Agenda.

Minutes of March 2006 Executive Tele Meeting.

Missed Agenda item.

Reminder of 2 sub committees that require nominations.

FAI forwards. News 07/06 and Vol. 3C of FAI Sporting Code.

Other than MAAA:

ACLN No. 99

The Free Flighter May 2006.

MDMAS. Change of email address.

M.Comiskey. Enquiry re new fees.

G.Goodworth. Re thoughts on catering for States.

K.Dowell. Possibility of being at States.

T.Valaire. Diesel fuel.

P.Turner. List of CLAS owned equipment.

Correspondence Out:

Minutes of previous meeting.

Entry form for State Championships sent to mailing list, Club Secretaries and State Reps. Also to ACLN, Vicstunt.

CLAS Calendar of Events for above .

Palmer / Aldrich information onforwarded.

(Note that any correspondence item tabulated above is available from Hon. Secretary upon request.)

Business Arising from Correspondence:

Moved to general business by consensus.

Treasurer's Report:

No report provided.

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GENERAL BUSINESS:

State Championships.

Catering.

John Elias reported that subsequent to previous meeting Don Keysecker from Werrington Club has advised that their food trailer will be available. Will provide food between the hours 11.00 am and 2.00 pm. John will liaise with Don in respect to financial arrangements. Bill Swan confirmed that he will make a hot water urn available.

Risk Analysis.

Peter Norrie has agreed to undertake this exercise as he has done on previous occasions.

F2B Score Tabulation.

Peter Norrie to the fore again has agreed to provide a PC for the purpose. Joan McIntyre to look after programme.

F2B Judges

The meeting was advised that Murray Howell may be available. Hon. Secretary to seek confirmation from Ken Dowell whether or not he will be standing.

New F2B Rules

There is now a need to weigh models to determine pull test and timing is also an issue that has to be attended. John McIntyre to attend.

Centre of Circle mark for F2B.

Bill Swan raised the issue. Reference to rules determined that no specific wording relates to centre of circle marking in the current FAI Rules, but reference is clearly made to "entry into flight circle".

Trophies.

The meeting was advised that Brian Eather has the matter in hand.

Combat Events.

Peter Norrie informed the meeting that statistics support the mandatory wearing of safety helmets.

First Aid Kit

After general discussion initiated by Peter Norrie, Peter was authorised by a motion moved by John McIntyre and seconded by Paul Turner to acquire a suitable kit with cost to be left to his discretion. Hon. Treasurer to be authorised to cut a cheque for the required amount as soon as the amount is known.

CLAS Banner.

General discussion and it was agreed that it would be a good idea to have a CLAS banner to display at the event. Hon. Secretary to ascertain cost.

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GENERAL BUSINESS Contd.

CLAS Web Site.

This has been an unresolved issue for some time. Ross Boyd was present at the meeting and after advising the cost (\$47.95 site cost for 2 years and \$9.90 per month) and structure generally agreed to establish and manage the site. There was unanimous approval and gratitude that at last CLAS will have a properly organised web site.

Agenda MAAA Conference 2006

John Elias will be attending the forthcoming conference and raised a number of issues for discussion.

The MAAA will establish a separate account for field acquisition funds. However, there are no additional funds at the moment.

There is an agenda item to increase the grant for running Nationals event from \$5,000 to \$10,000. The meeting indicated support for that proposal.

Rocketry as a new addition to MAAA to be allowed a trial period for 1 year.

2008 Nationals open to offers to host. CLAS would support in principle NSW hosting the event.

Discussion generally on split Nationals and comment in Conference Agenda re Radio Control separate Nationals. Nothing to be resolved at this time.

General opposition to participation in Nationals as a prerequisite to inclusion in National Team due to distance when Nationals held in Perth or Darwin.

Meeting closed 9.30 pm.

John McIntyre.

Hon. Secretary CLAS.