

MINUTES OF CLAS MEETING 14th March, 2023
Venue: General Bourke, Parramatta. NSW.

Meeting opened at 8.12 pm.

Present: G.Tansley (Pres.), B.Eather (Treas.), J.M.McIntyre (Sec.), P.Turner, M.Howell, R.Towell, G.Lynch.

Apologies: R.Field,

Minutes of Previous Meeting:

Minutes of the previous meeting have been circulated to Club Secretaries for distribution to members. President apologised for the change of date of the meeting because of a scheduled MAAA meeting the previous evening. It was moved M.Howell and seconded B.Eather the minutes be accepted. Carried.

Business Arising from Previous Minutes:

Following on from discussion on hire of Whalan, it was confirmed that monies paid last year to Council have been put towards this year's hire costs. Field hire confirmed. Matters relating to Entry Fees and Programme to be formalised at March meeting, once a Combat Co-ordinator has been confirmed. The Treasurer requested banking details from Hon. Secretary for payment of Honorarium into account.

Any other matters to be moved to General Business by consensus.

Correspondence.

Correspondence. In from MAAA.

Invoices from MAAA are being sent both to the Treasurer and to the Secretary and Brian has been paying these on receipt and sending details of payment through to the Secretary for our records.

Invoice no. 23-262. \$45.00. Doonside.

Invoice no. 23-247. \$90.00 MAC (Sport)

Zoom link for Council Meeting 13th March, 2023 and attached documents.

Confirmation of FAI Observer status for Rob Fitzgerald.

Agenda for Council Meeting.

Re Defibrillators. Sent on to Club Secretaries.

Other than MAAA.

R.Field. Apology for tonight's meeting.
KMFC. Forward of Meeting Notice.
G.Tansley. Copy of letter to MAAA re C/L Safety issues and Rule change implementation.
B.Finucane. Question re member number sent on to Doonside.
T.Bonello. Request for printout of FAI Card. Forwarded to Tony.
Blacktown City Council. Confirmation of Whalan booking for State Championships and Invoice. (Sent on to CLAS Treasurer). Payment in May required. \$567.00 which includes the bond for keys of \$247.00 which will be refunded on return of key.
B.Eather. Information on member invoice sent on to Brian.
B.Eather. Details of invoice payment for records.

Correspondence Out.

Notice of Meeting.
Minutes now being sent to Club Secretaries for distribution to members.
All relevant correspondence forwarded to members.
Email to Manager at General Bourke to confirm meeting venue for 14th March.
Request to Clubs for Combat Co-ordinator.
F2B Contest details from KMFC.
Member Registration. Doonside (1 senior $\frac{1}{2}$ year) and KMFC. (1 senior) MAC (Sport) 1 senior.

Moved G.Tansley and seconded M.Howell that Correspondence be accepted. Carried.

Business Arising from Correspondence.

Moved to General Business by consensus.

Treasurer's Report: See Annex. (last page)

GENERAL BUSINESS:

MAAA Issues.

MAAA Council Meetings and Executive Meetings. Minutes and Agenda forwarded to Council members.
Need to clarify details re changeover to Member Jungle.
Processing of membership registrations. Invoice payments deposited directly into MAAA Account.
May Council Conference. To be held in Melbourne.
CLAS NSW Report required to be sent to MAAA for inclusion in Agenda for MAAA Conference.
Reminder that C/L NSIG Report due.

Request for final checking by Clubs to ensure details on database are correct. Hon. Secretary has sent out several emails in this regard, and it must be assumed that all details are correct.

The President gave a brief outline of the MAAA meeting held Monday, 13th March and the important issues discussed. Next year's NATS was not discussed. The President spoke in detail about the current insurance issues and how this may impact on future costs factored into our MAAA fee.

Rule Change Proposals.

As it stands, fuel cut-offs for Combat are only mandated under FAI Rules and not Australian Rules. However, Brian has raised this as a safety issue, which needs to be addressed. The process by which rule change proposals on safety grounds needs to be clarified as a matter of urgency. Concern was raised that the process, once put in the hands of the CL NSIG and subsequently approved by the states represented on the Committee, should not have to wait for formal approval at the Annual Conference to be actioned, when it is clearly a safety issue.

There were discussions around the changeover time given from a practical point of view.

State Championships Organisation.

As previously discussed, an application to Council has been completed and booking confirmed by Council. Entry Forms and Programme format have been completed and will be sent out as confirmation of Combat Co-ordinator has now been confirmed. Mike Comiskey has also agreed to take on this role for the NATS. Form to go out requesting fliers nominate roles they are prepared to undertake, so that important roles can be confirmed. It was stated that any flier who volunteers to judge should not be disadvantaged. Further details, as mentioned in previous minutes, in this regard to be stated at the pilots' briefing.

Replacement of Laptop.

The President has researched the replacement of the computer used primarily for CLAS correspondence and registrations and advised the meeting of several possible alternatives.

Will be discussed further.

Next Meeting. Notice of Meeting will be emailed to membership the week prior to the meeting. Monday, 17th April.

There being no further business, the meeting was closed at 9.20 pm.

Joan McIntyre.

Hon. Secretary CLAS.

C.L.A.S. Website: www.control-line.org.au

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NOTE: The date of the next meeting of CLAS will be advised to members by email.

MERCHANDISE FOR SALE * *FOR CLAS members ONLY.***

PLEASE NOTE PRICE CHANGES. ***

Nitro \$32.00 per litre. (Please note change to cost).

Shrink Non shrink dope \$30.00 per litre.

Tinplate 0.0010 500 x 300 \$10.00

*Synthetic Oil (Klotz 200) \$127.00 for 5 litres. *** Please note change in price.*

C.L.A.S. Badges \$5.00 and C.L.A.S. Stickers \$1.00. For these items, contact the Secretary.

Heavyweight Tissue \$4.50 per sheet *** *Please note the change in price.*

Lightweight tissue \$2.50 per sheet. Contact Brian for further details.

C.L.A.S. Cloth patches \$5.00

NOTE: Brian Gardner is now the distributor of Thunderbolt Glo Plugs. (Ph: 043 768 9448)

For further information, contact Brian Eather Ph: 9602 4934