

MINUTES OF CLAS MEETING 8th May, 2023
Venue: General Bourke, Parramatta. NSW.

Meeting opened at 8.17 pm.

Present: G.Tansley (Pres.), B.Eather (Treas.), J.M.McIntyre (Sec.), P.Turner, M.Howell, D.Keyysecker, G.Van Kampen.

Apologies: R.Field, B.Hoffmann, R.Towell

Minutes of Previous Meeting:

Minutes of the previous meeting have been circulated to Club Secretaries for distribution to members.

It was moved P.Turner and seconded M.Howell the minutes be accepted.

Carried.

Business Arising from Previous Minutes:

Any 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. 23-305. \$225.00. MDMAS

Invoice no. 23-303. \$45.00 SAT

Draft Agenda for Council Conference.

Confirmation of attendance by CLAS at Conference.

Agenda. Council Meeting 13.04.23

Dave Lewis. Dot points for Member Jungle update. Now deferred for a period of time due to difficulties experienced.

Dave Lewis..Phone call from Marie Swan asking Dave to pass onto CLAS the family's thanks for the flowers and message of condolence on Bill's passing.

Advice of future Council Meeting dates.

Other than MAAA.

B.Hoffmann. Apology for tonight's meeting.

R.Field. Apology for tonight's meeting.

KMFC. Forward of Meeting Notice.

Blacktown City Council. Receipt for payment of hire fees. \$567. Keys payment will be refunded on return of keys.

B.Eather. Information on member invoices sent on to Brian.

B.Eather. Details of invoice payment for Secretary's records.

MDMAS. Delay in database processing. Now Completed.

SAT. New member. ½ year payment. Processed. (It was agreed that no CLAS fee be applied and SAT did not charge a membership fee for the new member.)

Blacktown. Notices of ground closures and re-openings. Fwd. to members.

Murray Howell. Details of the Wake to be held for Bill. Fwd. To Club Secretaries for distribution.

Tony Bonello. Event reminder for SSME. Fwd.

Jim Stivey. Questions about Vintage Stunt, Referred to Brian and Paul, who have responded.

Gary Tansley. Details about laptop.

CL NSIG. Re approved Rule Changes.

B.Eather. Details of deposit (Honorarium) into account of CLAS Secretary.

Correspondence Out.

Minutes of March meeting.

Notice of Meeting. **Sent to Club Secretaries for distribution.**

Minutes now being sent to Club Secretaries for distribution to members.

All relevant correspondence forwarded to members.

Phone call to Manager at General Bourke to confirm meeting venue for 8th May. (Will be held downstairs due to prior booking for an event).

Member Registration. MDMAS (2 seniors + ½ year) and SAT. (1 senior) Processed.

Forward od details re Bill Swan's passing and also details of Wake.

Flowers and a message of Sympathy sent to Marie Swan and family on behalf of CLAS members.

Warren Leadbeatter. Minutes to be re-instated on website but not including the financial details on website. Members will have these available with the minutes sent to them by the Club Secretaries.

Moved Geoff Van Kampen and seconded Gary Tansley that Correspondence be accepted. Carried.

Business Arising from Correspondence.

Only issue of Computer purchase. Secretary has advised that she will purchase own computer and continue to use this for CLAS work but may ask CLAS for assistance to cover the cost of setting this up. Other matters moved to General Business by consensus.

Treasurer's Report:

See Annex. (last page)

GENERAL BUSINESS:

MAAA Issues.

Agenda for MAAA Conference, which President and Secretary will attend. There was general discussion on the various items, which relate to Control Line. A motion was moved by the Secretary and seconded by P.Turner (Doonside) that the President be directed to cast the CLAS vote for the VP position as agreed at the May CLAS meeting. Carried.

State Championships Organisation.

As previously discussed, an application to Council was completed and booking confirmed by Council and payment for hire has now been made. Entry Forms and Programmes have been completed and have been sent out. Secretary was asked to send out a reminder to all about entries and to remind those entering to provide proof of current MAAA membership.

Paul. We expect more entries closer to time. A list has been prepared of the various jobs to be filled. It is hoped that Expert fliers will assist when the Advanced class is being flown and vice versa. Secretary to make copies of Vintage Stunt Score sheets. The real need is for assistance on the Monday, when Vintage and Classic events will be run. Murray will do the Risk Assessment and prepare the required paperwork. Secretary to advise contact details to Paul.

Next Meeting. Notice of Meeting will be emailed to membership the week prior to the next meeting. Scheduled meeting date is Monday, 10th July, 2023.

There being no further business, the meeting was closed at 9.27 pm.

Joan McIntyre.

Hon. Secretary CLAS.

C.L.A.S. Website: [www.control-](http://www.control-line.org.au)

[line.org.au](http://www.control-line.org.au)

Postal address of CLAS Secretary:

secretary.clas.nsw@gmail.com

19 Alston Drive,

Berowra Heights. NSW. 2082 Ph: Mob: 0408 92 1065 ONLY.

Email:

NOTE: A reminder 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 **\$35.00 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