

MINUTES OF CLAS MEETING 10th July, 2023
Venue: General Bourke, Parramatta. NSW.

Meeting opened at 8.10 pm.

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

Apologies: D.Keyssecker

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 B.Eather 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 nos and payments listed below. .

Rhyll. Advice of future Council Meeting dates.

Copies of MAAA correspondence.

Certificate of Currency for Insurance. Forwarded to Clubs.

Other than MAAA.

Blacktown City Council. Reimbursement of key deposit by cheque. Sent on to CLAS Treasurer.

MR1 forms from KMFC. 15 Seniors. Ref: Invoice 24-357. Pd.

SAT. 15 Seniors and 1 Junior. Ref: Invoice 24-391. Pd.

CR1 Form from SAT . (Note: Change CLAS delegate on database to M.Comiskey)

Doonside. 21 Seniors. Ref: Invoice 24-384. Pd. Monies directly to CLAS A/c

CR1 form from Doonside.

KMFC. 3 Seniors. Monies paid directly into CLAS account.

KMFC. 5 Seniors and 1 MAAA Life member. Ref: Invoice 24-364. Pd.
KMFC. 5 Senior members.
MDMAS. \$20 and CR1 form received.
Fwd. from Gary. Re Williamtown Airshow. Saturday, 3rd November.
Email addresses from Gary Tansley.
Brian. Update of Calendar. Forwarded to members.

Correspondence Out.

Minutes of May meeting. Sent to Club Secretaries for distribution.
Notice of Meeting. **Sent to Club Secretaries for distribution.**
Certificate of Currency sent to Blacktown Council.
All relevant correspondence forwarded to members.
Phone call to Manager at General Bourke to confirm meeting venue for 10th July.
(This meeting will be held downstairs in the Bistro area).
Member Registrations. These have been received from KMFC, Doonside and SAT.
Secretary has responded to all emails requiring a response.
All processing of registrations received is completed and members will receive their membership cards electronically. Should there be any issues with this, the Secretary is happy to assist. (It was brought to the attention of the Meeting that the link provided to MAAA has on occasions not worked. **)
Moved G.Tansley and seconded P.Turner that Correspondence be accepted. Carried.

Business Arising from Correspondence.

Noted the change to be made on SAT CR1 form and also to database.
Receipt of cards via electronic means seems to generally work well.

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

GENERAL BUSINESS:

MAAA Issues.

State Championships.

The President, Gary Tansley, reported on the successful event which was held at Whalan over the June long weekend. CLAS was blessed with beautiful weather this year. Everything went smoothly and the Doonside ladies once again did a fantastic job with the catering. Paul had stepped forward once again with both receipt of entries and organisation in general and did a great job. CLAS is so appreciative of the time and effort that Paul gives to make these events run smoothly.

Entry fees: Mike has already passed on the fees (\$67.00 after Expenses) from the Combat events to Brian. Aerobatics entry fees of \$565.00 were received and expenses

(which amounted to just on \$250.00) were reimbursed from this money, before being passed on to the Treasurer at the meeting.

Expenses included Gift cards (\$100), Wine (\$29.00 and \$15.00x2) . CLAS Stickers had also been purchased at a cost of \$80.98. Given costings, a motion was put by G.Tansley and seconded by P.Turner that that the price of stickers for sale be raised from \$1.00 to \$2.00. Carried.

The President enquired about the medals, and Brian advised the meeting that there would be sufficient for 3 State Championships.

Paul Turner advised the meeting that the Catering Ladies from Doonside had made a profit. It was moved G.Tansley and seconded G.Van Kampen that the ladies be presented with a gift as a thank you for their work. Carried. Paul has agreed to sort out a gift for the ladies.

All itemised costs and finances were passed on to the Treasurer.

General Matters.

Reg Towell. Advised that the Doonside field had again been vandalised.

Gary Tansley. The President spoke on the breakdown of the MAAA Insurance components. Radio has had large claims against the Insurance. Even though Control Line is Tethered flight, all CL clubs need to be aware of enforcing the use of wrist straps and the regular checking by Safety officers or members of all line connections. Material regarding this is suggested to be sent to all clubs.

CLAS stickers to be passed on to Club Secretaries for distribution to affiliated members.

The Williamtown Event in November is looking for displays from CL fliers.

**As the next Meeting in September is scheduled to be the Annual General Meeting, a First Notice of Meeting will be emailed to members, as required by the Constitution.

Next Meeting. Notice of Meeting will be emailed to membership the week prior to the next meeting. Scheduled meeting date is Monday, 11th September, 2023.

There being no further business, the meeting was closed at 9pm.

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 \$2.00. 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