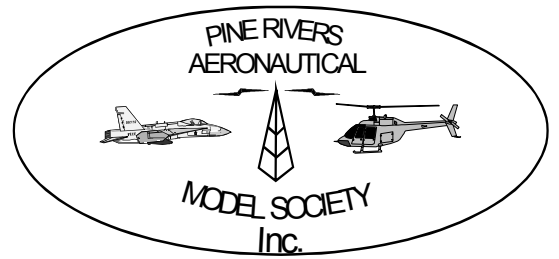


Airwaves



Monthly newsletter of PINE RIVERS AERONAUTICAL MODEL SOCIETY

August 04

YOUR COMMITTEE

President Dave Anderson 6 Garonne Court Petrie, Qld 4502 Ph 3285 8420	Vice President Ian Rae 7 Bickle Rd Murrumba Downs Qld 4503	Secretary Bill Rowland 5 Jamieson Close Morayfield Qld 4509 Ph 5428 3701	Treasurer Artie Philips 16 Grace Mac Crt Narangba Qld 4504 Ph 3886 7645	Airwaves/Library Dave Harper 18 Gareth St Bracken Ridge Qld 4017 Ph 3261 1140
Field Maintenance Geoff Hunwick Ph 3203 8664	CFI Darryl Thomas Ph 3269 3553	Catering Therese Ross Ph 3204 2063		

**THE NEXT MEETING WILL BE HELD ON FRIDAY 27TH AUGUST
At the Community Hall on the corner of Todds Rd. and Ellis Rd., Lawnton
commencing at 8pm.**

The Annual General meeting will be held first, at which all committee positions will be declared vacant and new committee members will be voted in. If more than one nomination for any position is received a secret ballot will be held. Nominations for any position should be sent on the form at the end of this newsletter to the secretary at the address above to reach him prior to the meeting.

The Monthly General meeting will be held directly after the AGM.

**THE NEXT WORKING BEE WILL BE HELD ON
SUNDAY SEPTEMBER 5TH.**

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 29/8/2004.

Meeting opened 8.05pm

31 members present as per the attendance book.

Minutes of the AGM 2002 were read and accepted.

Nominations as printed on ballot papers.

Results of ballot: President: Dave Anderson

Vice President: Ian Rae.

Treasurer: Artie Phillips.

Secretary—no nomination.

Auditors report was read out. There were four queries, so the report was not accepted.

Bill Rowland will stay on as secretary for one month until a new secretary can be found.

Meeting closed 8.30pm.

MINUTES OF GENERAL MEETING HELD ON 30/7/04.

Meeting opened at 8.05pm.

Before the meeting proceeded the secretary informed members that one of our members had passed away. It was moved that Victor Kelly's fees be returned to the next of kin who wanted it to be sent to the cancer Fund. This was approved unanimously.

Apologies: Eric Pond, Jim Hill, John Cockinos.

Visitors: Michael Flattery, Ray Magrath, Jill Magrath.

Attendance: 38 members as per the attendance book.

Minutes of the last meeting as printed in Airwaves were accepted as being correct.

Business arising: Nil.

Correspondence In: MAAQ, Dept of Tourism, Insurance, Don Barber, Community Benefit Fund.

Correspondence Out: MAAQ, members' licenses and card frequency stickers.

Treasurer's Report was read to the meeting and accepted. The treasurer then reported on the Air Show receipts, which were up again from last year. Well done to all involved.

The winners of the raffles at the Air Show were: 1st prize, a Hutchison leather jacket went to Hilton Campbell. 2nd prize, the vintage flight, to Ravi Shama. 3rd prize, a mystery flight, to Geoff Hunwick, 4th prize, an Absailing outing, to Peter Richardson.

CFI Report: We are still waiting for the crystals for the new radio. Keiron Rado was presented with his instructors wings. Well done, Keiron!

Graham Tattersall was nominated for MAAQ CFI.

Field maintenance: Geoff Hunwick thanked all members for the good job raking the hay! Also all the other work done preparing the field for the Air Show. There will be no working bee on 1st August, just a breakfast and sorting out the container.

Library: Four new books have been purchased from MAN in the US. All have been lent out already!

General Business: The window for the shed will be discussed at the next management committee meeting.

Warbirds Day at our field will be on 28th November. Contact Col Parry for details.

Nomination forms for committee positions will be in Airwaves, and must be returned to the secretary a week before the AGM on August 27th.

It was proposed that we buy a cheap TV and video player for use at the field for overnight campers. Up to \$400 was agreed to be spent at the discretion of the committee.

Meeting closed at 9.30pm.

The AGM will be held on 27 Aug before the general meeting. At this stage we have nominations for the following positions:

President – Dave Anderson

Secretary – Bill Rowland

Librarian/Newsletter Editor – Dave Harper

CFI – Darryl Thomas.

Other nominations may be made on the form at the end of this newsletter.

Committee Bylines

At the recent management committee meeting the following points were discussed:

The crystals for the second club trainer's radio have been received – our CFI would be interested to hear from any qualified instructor who would be willing to take over the second trainer as Darryl can only fly one at a time! - thanks must go to Glen Parsons for making the steel cover and splashback for the spare BBQ – no financial balance could be given as the books are currently being audited – however, the Salvation Army will receive a donation of \$1680 from the proceeds of the Air Show –

details of how the donation will be presented to obtain the best publicity are being explored – a new gate needs to be obtained to replace the deceased one between the car park and the pit area – It was decided that putting extra windows in the shed was not practical, but the spare Whirlybird ventilator should be fitted ASAP – Danny Hollis is to be asked to purchase the TV and video player for use in the shed.

In addition to the nominations for committee positions mentioned above the following have also been received – Vice President – Ian Rae, Secretary/Treasurer - Bill Rowland, PRO – Artie Phillips, Catering Officer – Therese Ross. Geoff Hunwick announced he would not be standing for Field Maintenance so nominations are required for this position.

A Message from your President

G'Day

How time passes when you are having fun! It seems like only yesterday that I took on the role of President and now 12 months later we are back to the AGM. So what has happened over the last 12 months? What have we, the club, achieved during this period?

The first things which come to mind are the progression of a number of projects in the area of our Field Development Program, such as installation of the new water tank and stand. This also provides a location for the batteries and back up generator of the proposed solar electric system. For this the Management Committee has this year progressed to having a professional, formal proposal detailing specifications, installation and costing put together for the total project. This has now been submitted for a grant to the State Gaming Board, who each quarter reviews projects of local community groups such as ours and, if deemed worthy, an offer for the full amount or a proportion of the cost will be made.

We have been lucky in the past, the toilets and field maintenance equipment such as the ride on mower were funded this way, so fingers crossed

Other items include the engine test stand at the rear of the container, made from parts kindly donated by Hobby Garage and Barry Evans, who also completed its construction. Construction and installation of notice boards in the members shed, thanks to Ben Staines who in his usual manner took the job on and in no time flat there they were made and fitted!

The on going job of keeping the field in good condition, like the grass cutting of the strips, work often done mid week by the likes of our Vice President Ian Rae. And not seen by the majority of members, another item, the fuel shed operation, making sure supply is there when required. This takes time and organization both on and off the field on an almost weekly basis, and many thanks are due to Jim Hill and Geoff Hunwick for looking after this.

The working bees have been well attended this year and our strips and the whole site generally, despite the drought, are looking better than ever, which is a credit to ALL MEMBERS.

During the year we hosted 2 very successful events - the Electric Day and our Annual Charity Air Show. I am pleased to announce we will be giving a donation of \$1680 to the local Salvation Army, this being a proportion of the proceeds of the Air Show. Again, thanks to all members and their partners who participated. I think you will all agree we should feel proud that we are able to put something back into the Community while still enjoying ourselves at the same time.

Talking of time, life goes on, things change, and my situation has certainly changed and will no doubt continue to do so. It is with regret that I have to say I will not be standing again next year. I wish to say a great THANK YOU to all members of the Management Committee who have given tremendous support and more importantly the General Membership and their willingness to operate as a Team..... The PRAMS TEAM!!!!!!

Dave Anderson.

Dates from the Calendar

August 28 TMAC Airshow Practice Day.
August 29 TMAC Mini Airshow.
Sept 19 RAAF Amberley Warbirds. Contact Col Ron Cavanagh 33786325
Oct 2-3 Gold Coast Open Day/Have a Go Day.
Oct 2-3 East Coast C/L Championships. ALC Field, Chetwynd St., Loganholme.
Oct 9-10 Dalby Fun-Fly
Oct 16-17 Bundaberg Warbirds. Contact Col Jim Rose
Oct 31 RAID Warbirds. Contact P Davies 38799966
Nov 21 TMAC Biplane and Warbirds Day
Nov 28 PRAMS Warbirds. Contact Col Parry 38883848

Library News

The new books and videos are proving very popular. Please return items to the librarian as soon as you've finished them, as other members are waiting their turn! To make this easier, I plan to make and install a Library Returns box to be secured in the canteen area of our shed at the field. This means that members can drop off books or videos any time they go flying, even if I'm not there. The box will have a slot for returns and will be locked, so I'll be able to keep track of things. There is a list of the books, videos and magazines on the notice board in the shed, feel free to phone or email me if you have any requests from the library. Dave Harper.

-----cut off here or photocopy-----

Nomination Form

I, _____ do hereby nominate _____

For the position of _____ Signed _____

Seconded _____ Signed _____

I _____ do hereby accept nomination for the position of

_____ Signed _____

Send this form when completed to Bill Rowland, 5 Jamieson Close, Morayfield, Qld, 4509 ASAP!