

Australian Freestyle flyers Inc



Committee meeting

When 05-05-2014 at 09:17

Minute taker Dale Worthington

Present Wayne Clements , Argy Paktitis

Apologies Brian Johnson

Minutes

1. **toilet defered to a late date**
2. **field advertising information- Sean to organise this.**
Sean is organising this Zen Rc are interested @ \$300 per sign Sean to do proposal
3. **Generator exhaust; Brian and wayne investigating**
4. **Site boundry maps to be made**
5. **Sean to ensure calandar has up and coming events**
6. **bronze wings training day**
7. **Aff clothing to be defered**

8. information lost on previous minutes lost

to be sent to members by friday next week

9. AGM to be held late july/august date to be confirmed

10. Argy Motions to except new model rules for the constituion

Dale seconded Sean also committee votes unanimously

11. Dale motions that members be supplied access to the storage container

Jason Rowe has asked Brian that all members be given access to the containers to fill the generators tank. Motion has not been seconded and therefore not put to vote. If someone needs access to the container contact a committee member.

12. email to be sent to members asking for nominations for comittee positions

Argy to organise nomination form and to disperse to members

13. Automatic payment system for club memberships

Argy needs to complete paypal details

14. To Do List

Tasks

- ✓ toilet deferred to a later date
Assignee: Wayne Clements
Due date: 05-08-2014
- ✓ Generator exhaust; Brian and Wayne investigating
Assignee: Brian Johnson
Due date: 01-07-2014
- ✓ Site boundary maps to be made
Assignee: Wayne Clements
Due date: 05-08-2014
- ✓ Sean to ensure calendar has up and coming events
Due date: 01-10-2014
- ✓ bronze wings training day
Due date: 02-09-2014
- ✓ Aff clothing to be deferred
Due date: 05-08-2014
- ✓ Sean to bring financial information from Speed cup
Due date: 03-06-2014
- ✓ Information lost on previous minutes lost
Assignee: Argy Paktitis
Due date: 16-05-2014
- ✓ AGM to be held late July/August date to be confirmed
Due date: 30-07-2014
- ✓ Argy Motions to except new model rules for the constitution
Assignee: Argy Paktitis
Due date: 06-05-2014
- ✓ Dale motions that members be supplied access to the storage container
Due date: 06-05-2014
- ✓ Email to be sent to members asking for nominations for committee positions
Assignee: Argy Paktitis
Due date: 10-06-2014
- ✓ Argy needs to complete PayPal details
Assignee: Argy Paktitis
Due date: 13-06-2014

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of Committee meeting on 05-05-2014

Summary of Matters Arising

Tasks

| Item | Task | Assigned to | Due date |
|------|--|----------------|------------|
| 14. | toilet deferred to a later date | Wayne Clements | 05-08-2014 |
| 14. | Generator exhaust; Brian and Wayne investigating | Brian Johnson | 01-07-2014 |
| 14. | Site boundary maps to be made | Wayne Clements | 05-08-2014 |
| 14. | Sean to ensure calendar has up and coming events | | 01-10-2014 |
| 14. | bronze wings training day | | 02-09-2014 |
| 14. | Aff clothing to be deferred | | 05-08-2014 |
| 14. | Sean to bring financial information from Speed cup | | 03-06-2014 |
| 14. | information lost on previous minutes lost | Argy Paktitis | 16-05-2014 |
| 14. | AGM to be held late July/August date to be confirmed | | 30-07-2014 |
| 14. | Argy Motions to except new model rules for the constitution | Argy Paktitis | 06-05-2014 |
| 14. | Dale motions that members be supplied access to the storage container | | 06-05-2014 |
| 14. | email to be sent to members asking for nominations for committee positions | Argy Paktitis | 10-06-2014 |
| 14. | Argy needs to complete paypal details | Argy Paktitis | 13-06-2014 |