

# 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

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*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 defered to a late date	Wayne Clements	05-08-2014
14.	Generator exhaust; Brian and wayne investigating	Brian Johnson	01-07-2014
14.	Site boundry maps to be made	Wayne Clements	05-08-2014
14.	Sean to ensure calandar has up and coming events		01-10-2014
14.	bronze wings training day		02-09-2014
14.	Aff clothing to be defered		05-08-2014
14.	sean to being financial information from Speed cup		03-06-2014
14.	information lost on previsous 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 constituion	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 comittee positions	Argy Paktitis	10-06-2014
14.	Argy needs to complete paypal details	Argy Paktitis	13-06-2014