

# Sunshine Coast Aero Club Queensland Ltd

## Annual General Meeting

### Meeting Minutes – Sunday 11<sup>th</sup> September 2016

Minutes of Annual General Meeting of the Sunshine Coast Aero Club Queensland Ltd held on 11<sup>th</sup> September 2017 at the Sunshine Coast Aero Club, 16 Friendship Avenue, Marcoola QLD commencing at 10:45 AM.

#### 1. Meeting Welcome (Aidan Bickhoff)

In the absence of Club President – Stuart Marshall, the meeting was chaired by Club Secretary – Aidan Bickhoff.

The meeting was opened and quorum declared at 10:56 am.

#### 2. Attendances and Apologies (Aidan Bickhoff)

##### Present

Laurie Stevens	Peter Koller
Tom Peterson	Brendan Scalini
Colin Appleton	Barry Elms
Liam Richards	Quentin Carter
Wayne Porter	Geoff Morton
Deyne Couchman	Noel Jones
Gerry Mussen	Allan Brownbill
Steve Morrison	Ryan Moulan
Chris Morrice	

##### Apologies

Richard Hinsley	Alan Macdonald
Stuart Marshall	Neil Carrington
Morne Terblanche	

#### 3. Confirmation of Previous Minutes (Aidan Bickhoff)

Motion that the minutes of the previous AGM were accepted as true and correct with a minor amendment to note Gerry Mussen in attendance.

Proposed: Aidan B.

Seconded: Laurie S.

Passed Unanimously

**4. Review of actions and matters outstanding from last minutes (Aidan Bickhoff)**

- a. Application for to be an Incorporated Association.
  - i. Advised that this process has been on-hold due to the changing business structure and volume of Sales which limit the previously perceived advantages.

**5. President's Report (Colin Appleton)**

- a. In Stuart's absence Colin Appleton read the Presidents Annual Report

**6. Treasurer's Report (Liam Richards)**

- a. Turn over from the Flying School approx. \$328,000
- b. Nett Profit approx. \$16500
- c. Sling Contribution was approximate. \$11500
- d. Noted an improvement in Dual-Training in the previous 3-4 months and steady growth continues.
- e. Improved focus on achieving 100hours a month Dual Training
- f. We have developed internally our own staff and capability
- g. Improved focus on marketing via Facebook and other channels

Motion that the Audited accounts have been received from David Rhode on Friday, 9<sup>th</sup> September 2016 are accepted.

Proposed: Geoff M.

Seconded: Laurie S.

Passed Unanimously

**7. General Business (Aidan Bickhoff)**

**a. Questions to the Directors**

- i. Alan B. – Question regarding the concessional rental rebate. Clarified that the rental rebate is received based on our continuing community service obligations.
- ii. Alan B.- Queried the labour costs for the flying school. Explained that we now have two (2) Full-Time instructors and two (2) casual instructors. Previously we had four (4), casual instructors.
- iii. Deyne C. – Suggested paying down the debt against the Sling rather than have higher cash on hand levels.
- iv. Liam R. – Noted that the financial statements show an aggressive depreciations of the Sling.
- v. Floor Discussion – Regarding the replacement / continued usage of the Sling. Issues raised regarding the quality and dealer support from Sling. Gerry suggested that there may be an opportunity for an 'identical' plane.

**8. Election of Management Committee**

A ballot was held for the three (3) vacant committee positions, by majority vote Aidan Bickhoff, Deyne Couchmen & Wayne Porter will serve on the management committee.



## 9. Other Business

Colin A. – Thanks to the other committee members.

Chris M. – Would like to thank Tom, Colin and Ivan for their continued efforts and support. Especially Tom who puts in the extra effort.

## 10. Meeting Closed

Meeting Closed at 11:45am