

Temora Flyers Inc.

Minutes of the meeting 20/2/16

Meeting opened 10am.

Those present:- Nick, Sam, Ian, Jill, Norm, Emma, Robyn, Garath

1. Apologies: - Bob Blaine

2. Minutes of the meeting read and found to be accurate Robyn put forward that the minutes were correct and seconded by Jill

3. Matters arising from the the minutes:- Jill informed the meeting that Rod Luke would be the first guest speaker on the 27/2/16
Followed by Klin Ashton Martin

4. Ian informed the committee that he had been given verbal permission to use the camp ground as well as the Swimming pool.
He had also spoken with Tom Mooney and forwarded a preliminary program feed back was positive and looks ok
The children carers and families would arrive pm Friday approx. 60 children, Friday night would be dinner and BBQ
Saturday morning Pilots briefing then fly Saturday morning, breakfast after flights are completed.
Aviation museum at 10am for the air show and tour, lunch will be at the aviation museum
The group would depart Temora MD Sunday
Ian also suggested that they organise a movie on the Sunday morning as well as boating at the late and possibly horse riding.
He is to look into support from the local clubs etc.

5. Terminal Building Update.:-

Nick informed the committee the proposal put to council had passed the first meeting without hesitation, the second meeting on 19/2/16 outcome unknown at this time.

The lease on the building will for 1 year at a cost of \$5 per week plus electricity, water, cleaning, a decision was made at the meeting that we the members of TFI clean the building at this point in time. Also any improvements alterations or additions need to be approved by council, before anything is done.

A working bee the do the initial clean was organised for 9am Sunday 21/2/16
A summary report of damages found on inspection has been forwarded to council, (cracked windows etc.)

6. Membership :-

At this time stands at 31

The logo competition is progressing well with a few of the logos submitted passed around to look at.

The competition was extended till the end of February.

7. Insurance:-

A quote has come in Nick to get fresh quote for 10 million cover, to be covered by the Liability insurance the person must be a member of TFI.

8. Flyouts:-

A possible flyout could be to Klin Ashton Martins strip, Klin is very keen for flyers to visit.

It was also raised at this time to have a fly in possibly August 27th (Ian to puit together information for future meeting)

9. Fundraising:-

Fund raising for Pat Thomas is moving along well Sam Richards, Otley Excavation, Temora Garden Care and DMI financial services are to donate \$1 for each female that takes a flight during Woman of the World Avaition Week, Garath to look after this.

The BBQ held on the 23rd January went well raised \$220

10. Secretaries report:-

Member 31 waiting on 7 more members to pay

Ask that all applications for membership be on the new forms discard the old ones. There is now an email distribution list

Lyn has placed advertising in the Nurraburra New for WOAWW and will also place information on the Country Hope project.

Information shows that the web site will improve with some great changes, all members were ask to forward Bob any information, stories or internet links that he could post on the web page for all to enjoy

11. Treasurers report:-

Emma to organise bank account for TFI.

Bank balance to date \$2347.00

12. Fly it Forward sub Committee:-

Jill informed the meeting that so for the all female C130 (Herc) crew is looking positive to attend WOAWW on the 12th

Alan Clements form ADFA is organising a group of female cadets to attend the day

Rod Luke has kindly confirmed that he is happy to be the Operations
Organiser for the day.

Jill to confirm that all aircraft and pilots taking part on the day have current
medical, licence etc.

Also suggested that everybody involved from TFI wear pink shirt !!!!!!!!

Meeting closed 1145 hrs