

TEMORA FLYERS INC

Committee Meeting August 14, 2016

Location: Temora Flyers Head Quarters

Time: 10:00 am

Present: Nick Wills – President
R. (Bob) Blain – Secretary
Ian Bell - Committee Member
Robyn Otley - Committee Member
Jill Bailey - Committee Member
Garath Otley – Vice President

Apologies: Emma Bowley – Treasurer

Chairperson: Nick Wills

Previous Minutes: Previous minutes were reviewed and accepted by all in attendance.

President's Report

- Contract for TFI building lease is still under review.
 - Work in the kitchen is on hold until building lease is agreed and signed.
 - It is anticipated insurance premium will increase due to the minimum insurance coverage required by Council.
- Fly Outs – Discussions around a fly out to Hay & Tumut are still on the table for discussion.

Vice-Presidents Report

- A flat pack kitchen cupboard package for the TFI kitchen has been quoted. The purchase of the cupboards will be delayed until the lease agreement for the TFI building has been agreed and signed.
- Temora Fly-In date finalised for September 10/16.
 - Garath Otley will be the lead person for this event.
 - Other flying clubs have been contacted and invited to attend the next fly-in. Follow up calls/letters will be send out closer to the event date.
- The Career Weekend has been cancelled until further notice.

Secretary's Report

- Updated membership count not available for meeting.

External Correspondence

- A letter was submitted to Council discussing closure of the airport and risks associated with the operation of the Model Jet Planes at the Temora Airport.

- Rental invoice from council received and forwarded to the Emma (Treasurer) for payment.

Treasurer's Report

- Reviewed the monthly financial status of TFI.
- A total of four debit cards will have access to the TFI bank account. Two cards are issued and two are pending.

General Business

- A motion was passed to set cost for future dinners and breakfasts as follows;
 - Dinner (adults) - \$10.00 per person
 - Dinner (children) - \$5.00 per person
 - Breakfast - \$5.00 per person

Dates to Remember

- TFI Fly-In is September 10, 2016
- The AGM is tentatively scheduled for November 05, 2016

Next Meeting

September 18, 2016 at 4:00PM (Sunday) at TFI HQ. Any changes will be communicated.



R. (Bob) Blain
Secretary