



University Flying Club (Inc.)

P.O. Box 3149, Nedlands WA 6009

AGM 2012 Meeting Minutes 14 May 2012 at Air Australia International, Jandakot WA Meeting opened: 19:10 hours

1. Members:

Present: Gary Cole, Kate Johnson, Scott Palmer, Daniel Punch, Nick Von Geusau, Mark Camball, Luke vanBeek, Deep Chaudhary, Keith Logan, Louis Barretto, Shaun Kelly, Tom Halsted, Phil Maley, John Hardman, Craig Earnshaw

Apologies: Marc Morley, Martin Karl, Ciaran Beattie, Dan Gerson, Sam LK, Darrel Whittaker, Nick Suess, Graeme Spedding, Stephen Van Herpen, Ed Jones.

Last committee meeting minutes and AGM meeting not available to be approved as Secretary absent.

2. Presidents Report:

Operations at Air Australia in the first 12 months of operating our new aircraft EZT was very successful in respect of the excellent facilities available and access to the aircraft by the licensed flying members.

We received over 40 inquiries for club membership during this time both for learning to fly and private hire by licensed pilots. However, a lack of Instructor availability on weekends and the overall administration support service at Air Australia has had a marked negative effect on the Club promoting and keeping this membership and interest in learning to fly with us during 2011/12.

New Committee for 2012/13

Duties of office bearers discussed
Office bearers self nominated and elected

President: John Hardman
Nominated by Craig Earnshaw, Unanimously agreed by all Members present.

Secretary: Keith Logan seconded Louis Barretto

Treasurer: Shaun Kelly seconded John Hardman

Vice President: Luke vanBeek seconded Phil Maley

Maintenance Officer: Louis Barretto seconded Craig Earnshaw

Website Officer: Scott Palmer seconded Kate Johnson

General Committee Members:

1. Marc Morley seconded Louis Barretto
2. Gary Cole seconded Louis Barretto
3. Nicholas Von-Geusau seconded Louis Barretto

3. Secretary's Report

Secretary absent for meeting .

4. Treasurer's report:

See attached treasurers report.

Net savings \$22,000 with a net movement of + \$900 since the last AGM.

5. Maintenance Officers Report:

12 months since the purchase of EZT

Total air switch hours: 145.1

Total Tacho time: 204.6

Total of 475 landings

Last month 100hourly done

Scheduled for 50 hourly in another 10 hours

All Flight and Maintenance history - Operations Normal

Economy of Aircraft operation also meeting Budget Projections.

6. General Business:

Issues discussed surrounding operating at Air Australia.

Difficulties with student pilots securing instructor availability and recent resignation of two main Air Australia instructors who were training UFC student pilots.

Some students are waiting 3-4 weeks for an available instructor.

Whilst facilities at Air Australia are excellent, UFC has lost potential new members because of difficulties in facilitating flying instructors.

Full front service desk facilities and general aircraft duty of care were also not offered at Air Australia.

Motion: That the University Flying Club change its host flying school to Jandakot Flight Centre, 4 Baron Way, Jandakot.

Proposed by: John Hardman

Seconded by: Louis Barretto

Motion unanimously agreed by all members in attendance.

Meeting closed: 2045 hours