



THE SOCIETY OF ANTIQUE MODELLERS SOUTHERN REGION

President. Monty Tyrrell 12 Hansworth St. Mulgrave 3170

Sec/Treasurer. Warwick Bates 10 Joseph Banks Crs.
Endeavour Hills 3802

Public Relations. David Reynolds 28 Hobart Rd.
Murrumbeena 3163

MINUTES OF MEETING 18/3/1985

The meeting was held at The Royal Vic. Aero Club Rooms Moorabin Airport.

At 8.00pm the meeting was called to order by the acting President Monty Tyrrell. In attendance were

Monty Tyrrell
David Reynolds
Warwick Bates
Earl Mahle
Winston Crowther
Graham Mc Donald
Ashley Mc Donald
Steve Watson
Norman Bell

Apologies were received from Mrs. Mona Robertson
Dennis Parker
Tony Cincotta

CORRESPONDANCE.

Incoming correspondence was read to the meeting and accepted. They came from Mrs. Mona Robertson and Mr. Bill Gordon.

Outgoing correspondence was accepted without being read as the time factor did not allow.

BUSINESS ARISING.

Winston Crowther outlined the possibility of S.A.M. Decals being made in Australia at a cost of approx. \$0.19 cents each. To achieve this price 5000 must be ordered at a cost of \$450.00 total

MOTION Moved w. Crowther Second W. Bates that this information be put forward to The A.G.M. for appraisal.

CARRIED

ELECTION OF OFFICE BEARERS TO THE SOUTHERN REGION COMMITTEE

The committee were held and the following nominations were elected unopposed and unanimously.

PRESIDENT
SEC/TREASURER
PUB/ RELATIONS
CONTEST DIRECTOR

MONTY TYRRELL
WARWICK BATES
DAVID REYNOLDS

A floating C.D. was requested by the membership he will be appointed by the Committee prior to any S.A.M. Southern Region competition.

Following the appointment of the Committee a bank account is to be formalized by

the President. The Signatories will be M.Tyrrell, W. Bates, D.Reynolds with any two (2) required to withdraw from the account.

SEC/TREASURER REPORT

The treasury of the Southern REGION at the time of the meeting was \$173.01 . After debts incurred by the Seminar in Jan 85 the balance total was \$142.71 .

Assets of the Southern Region as at 1/3/85 are as follows

- 1. Buzzard Bombshell Kit for raffle. Donated by "THE HOBBY HANGAR"
- 2. Medallions for the Old Timer Fly In Competitions donated by Mrs Mona Robertson.
- 3. Prize Bags to the value of \$36 left over from the Seminar day.
- 4. A completed "little stik" with motor donated anonymously to be raffled in aid of the S.R.(Roy) Robertson Memorial Trophy.

WE also have accessability to a Silvertone Keyboard to be used at S.A.M. Comps where a field requires one.

AGENDA ITEMS FOR DISCUSSION

- 1 S.A.M. SEMINAR REPORT
- 2 Venues for O.T.Events
- 3 Canowindra Representatives report
- 4 General Bussiness

1. S.A.M.Seminar Report

A report was tabled by Monty Tyrrell on the seminar activities and is contained at the end of the minutes.

David Reynolds suggested that for the following Seminar Days more input be put into the Seminar side of things by members being encouraged to display partly built models and rare motors etc.

NOTE. Chris Ellis may (as a result of the Seminar of 27/1/85) be eligible for the Guinness Book Of Records for being the first QUADRAPLEGIC to enter a Model Aircraft Competition in the World.

The S.A.M. Seminar will forthwith be known as the "S.R.(Roy) Robertson Memorial Trophy Day. The members present wish it to be known that this event will be a S.A.M.s Southern Region run event.

2. VENUES FOR O.T. EVENTS 1985/86.

Quite some discussion was involved about this item. Winston Crowther has been asked by the Laverton R.A.A.F. Base Aeromodellers Club for S.A.M.s members to just come down and fly at Laverton . This can be as often as every six(6) weeks.(not comp flying just for fun). The Sec. will write to the Base Comm. and ask for details. The O.T. Fly In held at the Laverton Base last November was very well received by the Aeromodellers there and therefore the Committee will be asking if this event can be run every year.

It was noted that the height restrictions placed on the modelling fraternity are a problem to our competitions thus the sec. will enueavour to find out from the D.O.T. if lifting these restrictions can take place for comps on certain nominated days.

MOTION Moved W. Bates SEcond D.Reynolds

A letter be drafted to be sent to all clubs in Vic. to seek approval for a morning type run ily O.T. event.

CARRIED

3. CANOWINDRA REPS REPORT

These are proposals to be taken to the S.A.M. Champ and the A.G.M.

MOTION ON RULES Moved W. Crowther

Second G. Mc Donald

That the Rules Committee revert to the original U.S.A. rules of 225sq. Inch
And the 60% for four stroke engines rules.

CARRIED

FEES. It was brought up by the sec. that due to the devaluation of the Aust \$
and the rise in postage costs that the fees this year may have to rise. The Southern
Region Members feel that if such a rise is necessary a maximum of \$2.50 should be
sufficient i.e. the fees rise to a maximum of \$17.50 per annum.

Nomination to Federal Body

Only One (1) nomination was called for from the ranks of the Southern Region
Warwick Bates was proposed for the position of sec. / Treas.

MOTION FOR THE A.G.M.

Moved W. Bates

Second W. Crowther

That (due to the nature of bussiness of S.A.M. Aust. and the distance between the
-mmittee Members) an Honorium be supplied to the Committee Members 'Aust Committee'
to cover costs incurred from the Society,s bussiness

CARRIED

An inquiry is to be made at the A.G.M. for stationary with the "logO" of S.A.M!
be supplied to the Southern Region Sec.

4. GENERAL BUSSINESS

Monty Tyrrell reported that the M.A.A.C.S. club were having the
O.S./ Pilot 4 stroke day on May 26 .

The rules for the O.T. section were simple.

(a) Must be pre 1952 design

(b) Must have any type 4 stroke motor.

Rutaba Aust. will be supplying the prizes for this section.

S.A.M. Bulletin No. 16

All members present were quite disgusted at the attitude of the
letters contained in the Bulletin and all gave thier solid support to the present Committee
The voting paper attached was filled out and sent to the Sec. S.A.M. Aust. The result of
this vote will be sent to all members as soon as possible.

There being no further bussiness the meeting was closed by the President
at 9.45pm thanking all members who attended.

Further meetings of the Southern Region

The members will be advised of the venue and time by mail

Secretary W.E. Bates