



BRMFC Committee Meeting

Minutes

Saturday 16th May 2020, 10.00am, Trawalla field.

1. **President's welcome at 10.15am**
2. **Attendees:** Alan Crisp, Max Rowan, Nick Katsikaros, Murri Anstis, Nigel Newby, Roger Carrigg, Peter Evans (via video link)
3. **Apologies:** Nil
4. **Business**
 - A. Reopening of flying fields
 1. **Trawalla**
 - i) **Effective date - 17th May 2020 until further notice from the Committee.**
 - ii) **Numbers permitted - 10.**
 - iii) Methods of selecting and recording members wishing to attend the field was discussed with several options put forward. A requirement was one which enables members to view an up-to-date daily attendance list in order to select a time they may go to the field.
 - List kept and distributed on WhatsApp - this was not satisfactory due to the low number of members currently using the application.
 - List kept on dedicated Members only BRMFC web site page - this, although technically possible, would be a considerable amount of work for our Webmaster and would take a period of time to develop.
 - Google calendar - not feasible as it would require separate Google login.
 - Retirees flying times - an option for retired members to fly during the week rather than at weekends was proposed and dismissed.
 - *List type - spreadsheet, to be kept and maintained by the Secretary.*
Passed unanimously.
 - *Telephone booking is to be made with the Secretary to register a member's request and will include any guests or family members, this will be entered on to the attendance spreadsheet and immediately emailed to all members. This is required for any day of the week. It is recognised the numbers during weekdays will most likely not exceed 10, however to avoid any issues all attendances must be registered with the Secretary. The list will be for the upcoming 7 days. Requests must be made by **telephone only** and can be made any time, with a preference of between the hours of 8.00am and 10.00pm on the Secretary's mobile number **0408 420 794.***
Passed unanimously.
 - *Time limited attendance - Time slots available will be from the start times as in the Safety Rules v1.1 to 12.30pm and 12.30pm to end of flying times (as listed in the Safety Rules v1.1). A person can remain at the field beyond this time as long as the total number in attendance will not exceed 10. If or when another pre-*

booked member arrives then they are to leave.

Passed unanimously.

- *Eligible persons - all financial members are eligible to attend during the restriction period. Friends and relatives are also able to attend but some thought to fairness to members should be made especially in busy periods.*

Passed unanimously.

2. **Burrumbeet** - *will be open to all members, however the limit of 10 with social distancing and other safety rules will apply. Due to the historically low numbers using Burrumbeet the number of members attending will be by self-regulation and will be a first-come-first-served basis.*

Passed unanimously.

B. Membership fee renewal Covid-19 discount.

- *The period of the field unavailability has been 7 weeks therefore a discount will be applied to **membership renewals for 2020-21**. The amount will be \$15 for full members and \$10 for associate members.*

Passed unanimously.

C. Safety -

- The use of hand-sanitiser is encouraged and members are advised to bring their own supply. However sanitiser dispensers have been placed at the base of the stairs to the toilet block which is to be used before entering the toilet block. One has also been placed to the right of the entry to the kitchen on the outside wall.
- Personal distancing of at least 1.5m to be observed at all times.
- No touching another pilot's aircraft or property. The exception may be in assisting a start for safety reasons. In this case common sense plus the use of hand sanitiser before and after handling the aircraft is recommended.
- There will be no Kitchen access at any time. The door is to remain locked and is only to be opened in an emergency to access the fire extinguisher, defibrillator or first aid kit. **Absolutely no access to the kitchen area in the hut at any time.** Bring your own hot water, tea/coffee/milk/soup, food, utensils, cups, plates, etc.
- Members are advised to bring their own toilet roll.
- As a final note, if you feel at all unwell please do not attend the field. This is to protect your fellow members and in order to remain in line with the Government's recommendations.

5. **Other matters** - Nil

6. **Meeting Closed** at 11.08am