



**WORLD AIRLINES CLUBS ASSOCIATION
2nd VIRTUAL WACA COUNCIL MEETING 2021
(via Zoom Video Conference)**

23 May 2021

SUMMARY

President, Maga Ramasamy, welcomed the full team of the WACA Council to the Meeting: Chief Finance Officer, Sharon Slessor; Chief Marketing/Events Officer, Julian Chau; Administration Manager, Keith Miller as well as Associate Lucie Forget who acted as the recording clerk. The minutes of the 1st Virtual WACA Council Meeting 2021 held on 21 March were approved and matters arising were attended to accordingly.

The following items were discussed during the meeting.

Financial

An update of the current financial situation was provided by the Chief Finance Officer. The annual membership dues were waived for the year 2020 so it was decided to also waive the 2020 membership dues for those Member Clubs that are in arrears, i.e. Israel, San Diego and Singapore.

Whether to invoice for the 2021 membership dues or not, the Council is of the opinion that a decision will have to be taken soon. The item will be part of the matters for discussion at the forthcoming Association's Supporting Team Meeting.

The Blue Dragon Children's Foundation in Vietnam had acknowledged receipt of WACA's donation of USD 2,000.00 and also sent a report which was circulated to the membership.

Charity

The non-governmental organization (NGO) for needy children in Madeira sent a request to consider a financial contribution to help with the cost of painting their shelter. The Association Airline Ambassadors and WACA is soliciting Skypro Company, a Uniforms Airline Supplier, which is very willing to participate in our effort to assist the NGO.

The 2021 Interline Festival

The COVID-19 pandemic is still an issue in some countries but with successful mass vaccinations in other countries restrictions are gradually being rescinded. At this time it is still considered possible that a Festival can be hosted which would be welcomed by many in the membership.

In the countries indentified as possible locations, the Seychelles has introduced new travel restrictions; the Maldives and Mauritius are expected to open their borders in some form in July and Malta is open to nationals of many countries with proof of a vaccination. Other possible locations are also now being explored. The Council will take into consideration all the conditions required to enter the selected destination as well as any quarantine measure imposed on returning home.

53rd AGA (Bali, Indonesia): The 2022 Interline Celebration

Vaccinations against COVID-19 are mandatory in Indonesia and at the moment everything looks positive to host the tours and AGA in May 2022. the Chief Marketing/Events Officer will provide an update in the next Membership Message.

The pre-AGA tour will take place from 8–15 May, the AGA from 15–20 May and the Post-AGA tour from 20–24 May.

54th AGA (Jordan): The 2023 Interline Celebration Update —

The Jordan Interline Club cannot commit to anything at the moment for 2023. The Africa, Indian Ocean Islands and Middle East Regional Coordinator (Yousef Yousef) will give an update at the Association's Supporting Team Meeting.

WACA Facebook Site

The WACA Facebook site will need to be more active to ensure a proper dissemination of information. Only the WACA administrators will be allowed to post messages unless individuals are authorised otherwise.

WACA Office

The rental of the WACA Office was discussed. It was noted that the last rent paid was for the year 2019. It is felt that sometime in the future we may need to consider having WACA's office at a different address or changing to a virtual office. As a responsible Council those thoughts would then be shared with the membership to discuss.

The WACA website will need to be revamped with more details of what WACA is and what are the Association's activities that are directed mainly to the community. The website is WACA's showcase mainly for external stakeholders.

Association's Supporting Team Meeting

A virtual meeting with the Association's Supporting Team will be held on Sunday, 6 June. Invitations have been sent by the Administration Manager to the relevant individuals.