

Minutes of the Annual General Meeting of the Recreational Aircraft Association of NZ Inc.

Held at Hamilton on Saturday November 13th, 2004.

1. Stuart Parker opened the meeting at 10:15 am and welcomed those present.

2. Clubs and delegates attending were :

Manawatu Microlight Club	-	Stan Hyde
Northland Recreational Aircraft Club	-	Tony Denhan
South Canterbury Microlight Club	-	Grant Coldicott
Waikato Microlight Club	-	Stuart Parker
ARMAC	-	Anton Lawrence
Canterbury Microlight Club	-	Mike Sheffield
Matira Microlight Club	-	Robin Hansen
Northern Wairoa Aero Club	-	Tony Lloyd
Pine Park Flying Club	-	Peter Kernohan
Warkworth Aviation Club	-	Tony Lloyd

A total of 15 members were in attendance, as well as 6 Executive members.

3. Executive Members present were Stuart Parker, Evan Gardiner, Grant Coldicott, Ian Sinclair, Anton Lawrence and Don Wise.

4. Apologies were received from Laurie Weake, Nick Key, Phil Budding and Derek Zandbergen. Moved Stuart Parker, Seconded Anton Lawrence, carried.

5. The minutes of the 2003 AGM were discussed.

(i) Bill Penman asked about OSH rules and the proposed RAANZ statements.

(ii) Trevor Barrett commented that the OSH situation might have changed after the Christchurch Cycle Race appeal decision.

(iii) Stuart Parker is to complete the checklist.

Stuart Parker moved that the minutes be accepted, seconded Anton Lawrence, carried.

6. Stuart Parker read the President's Report and praised John Waugh's press releases regarding the Chathams trip by the Manawatu boys. He also gave a brief explanation of the issues concerning our Part 149 medical declaration and the old CASO 19 medical. The RAANZ Executive is to meet with CAA to resolve this issue as soon as it can be arranged. Trevor Barrett commented that our declaration is a fairer, more transparent standard than the Part 67 medical, where many pilots do not declare some pre-existing medical conditions. Stuart moved the report be accepted, seconded Peter Kernohan, carried.

7. Grant Coldicott read the Administration Report and moved it be accepted, seconded Ian Sinclair, carried.

8. Evan Gardiner read the Operations Report and moved it be accepted, seconded Nancy Hodge, carried.
9. Anton Lawrence read the Technical Report and moved it be accepted, seconded Shorty Cole, carried
10. Election of Officers.

There was only one nomination for the vacant position on the Executive, carried over from last year. Bert Gregory was duly re-elected. Stuart Parker and Don Wise, who both retired by rotation this year were also re-elected unopposed. Stuart was nominated by Bill Penman, seconded Stan Hyde and Don was nominated by JBR and seconded by Stuart, both carried.

11. General Business

- (i) Ian Sinclair gave an electronic presentation of the recent Policy and Procedures Manual amendments.
- (ii) The Executive is to meet with the ATOs and Instructors over the next month to ensure all are up to date with the changes.
- (iii) New CMV books, a hard copy of the 'Ops' section of the manual and a simple flow chart will be distributed to all instructors over the next couple of weeks.
- (iv) The next issue of Rec Pilot will also carry a summary of the new procedures.

There being no further business, Stuart closed the meeting at 3:00 pm.