

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

**Held at Canterbury Recreational Aircraft Club Inc hangar, Rangiora airfield on
Saturday November 19th, 2005.**

1. Mike Sheffield welcomed visitors on behalf of the host club, and outlined the activities for the day.
2. Stuart Parker opened the meeting at 10:20 am and welcomed those present.
3. Clubs and delegates attending were confirmed for

Auckland Regional Microlight Club	-	Anton Lawrence
Hawkes Bay Microlight Club	-	Gary Conroy
Manawatu Microlight Club	-	Stan Hyde
Northern Recreational Aircraft Club	-	Neil Forman
Northland Microlight Club	-	Bert Gregory
Pine Park Flying Club	-	Peter Kernohan
South Canterbury Microlight Club	-	Derek Zandbergen
Southern Recreational Aircraft Club	-	Evan Gardiner
Waikato Microlight Club	-	Stuart Parker

Approximately 50 members were in attendance, as well as 6 Executive members.

4. Executive Members present were Evan Gardiner, Ian Sinclair, Stuart Parker, Anton Lawrence, Don Wise, Nick Key, Phil Budding, and Bert Gregory.
 5. Apologies were received from Ruth Presland (Wanaka), Bruce Nell (Northern Recreational Flying Club), and Peter Karl (Waikato Microlight Club).
 6. The minutes of the 2004 AGM were taken as read and discussed. Matters arising from the minutes were
 - (i) Complete the fly-in cookbook guide and checklist. (Stuart Parker)
 - (ii) Nationals fly-in trophies- appeal to all members to assist with the recovery of all trophies for the next fly-in. To be included in Rec Pilot magazine (Ian Sinclair). A register of trophies to be prepared to assist with tracking (Stuart Parker). Recover the SCMS Brevet cup (Stuart Parker).
- Moved:** That the minutes be accepted as correct (Anton Lawrence/Stuart Parker/carried).
7. Stuart Parker read the President's Report.
 - (i) Grant Coldicott's contribution as Administration Officer was acknowledged, and the continued commitment to accessibility and service to members was emphasized.

Moved: That the President's report be accepted (Stuart Parker/Phil Budding/carried).

Moved: That formal vote of thanks be made to Grant Coldicott for his services to RAANZ (Stuart Parker/Ken McKee/carried with acclaim).

8. Ian Sinclair read the CEO's Report

Moved: That the CEO's report be accepted (Ian Sinclair/John Bolton-Riley/carried).

9. Stuart Parker read the Treasurer's Report.

- (i) Noted that the accounts are not yet signed of by the auditors pending certificates from the banks re final account balances.
- (ii) Some discussion on Rec Pilot costs being down due to fewer issues this year; a question on the intended use of reserve funds- confirmed that they are to be held in reserve for unexpected expenses rather than budgeted running costs;
- (iii) Suggestion that the executive look for most favorable interest rates without unduly risking reserve funds.

Moved: That the Treasurer's report be accepted (Stuart Parker/Anton Lawrence/carried).

10. Evan Gardiner read the Operations Report.

- (i) Mike Sheffield offered that in lieu of any other offers that CRAC hosts the National Fly-in for 2006.

Moved: That the Operations report be accepted (Evan Gardiner/John Bolton-Riley/carried).

11. Anton Lawrence read the Technical Report.

- (i) Discussion about the IA appointment process, with forms now available on the website.
- (ii) Question about logbook requirements for Aircraft, Engine and Propeller. Tony Hansen said it is Important that the logs be able to move with the component (engine/prop/airframe) when/if they change hands.

Moved: That the Technical report be accepted (Anton Lawrence/Don Wise/carried).

12. Election of Officers.

There were 3 vacancies on the executive (Stuart Parker moving to appointed position as Admin officer, Nick Key retiring, Phil Budding completing his current term), with 4 nominations (Brian Leach, Mike Sheffield, Brent Thompson, Phil Budding).

Candidates introduced themselves and spoke on their aspirations.

A formal vote was held, scrutinized by Stuart Parker, Peter Dyer and Tony Den Haan.

The successful candidates were Brian Leach, Mike Sheffield, and Brent Thompson.

13. Remits

- (i) CRAC- That RAANZ subs be paid by members to their clubs and forwarded as a lump sum to RAANZ. Mike Sheffield spoke in support of the remit, saying that as the clubs already are collecting subs from members it made sense to do both together. Stuart

Parker said that from the Admin perspective it was simpler and more convenient from a workflow perspective to let members pay/renew when required, but that members should be encouraged to align membership renewals with BFRs. The remit was withdrawn.

- (ii) WMLC- That the RAAZ AGM be held in conjunction with the National Fly-in. Stuart Parker spoke in support of the remit, suggesting it may help to build interest and attendance. Rodger Ward pointed out that the purposes were quite different, and the AGM needs to be run as a formal meeting which may suffer in a casual fly-in environment. The remit was withdrawn.

14. General Business

- (i) John Jones and Rex Kenny (CAA) were welcomed and spoke on various aspects of microlight aviation, in particular the proposed rules for 406 MHz EPIRBs

There being no further business, Stuart closed the meeting at 2:30 pm.