

# Minutes of the 2008 Annual General Meeting of the Recreational Aircraft Association of NZ Inc.

**Held at Benvenue Motel, Timaru on  
Saturday November 15<sup>th</sup>, 2008.**

1. Evan Gardiner (chairman in lieu of Anton Lawrence) opened the meeting at 11:00 am and welcomed those present.
2. Proxies were confirmed for-

Club	Proxy	Voting strength	
ARMAC	Willie Morton	17	2.8%
BOIAC	Willie Morton	23	3.8%
BOPMA	Stuart Parker	44	7.2%
CRAC	Brent Thompson	92	15.0%
CFC	Stuart Parker	9	1.5%
EBOPMA	Stuart Parker	9	1.5%
GFG	Russell Brodie	31	5.1%
GYRATE	Stuart Parker	7	1.1%
KAC	Willie Morton	16	2.6%
NRFC	Willie Morton	50	8.2%
NMC	Willie Morton	18	2.9%
ORFC	Stuart Parker	5	0.8%
SCMC	Ian Sinclair	30	4.9%
SRAC	George Taylor	53	8.7%
WMLC	Stuart Parker	27	4.4%

**With 70.5% of members represented, a quorum was declared.**

12 members were in attendance.

3. Executive Members present-  
Evan Gardiner (chair)  
Ian Sinclair  
Brent Thompson  
Rob Peck  
Willie Morton  
Stuart Parker (secretary)
4. Apologies were received from-  
Anton Lawrence  
John Lindner  
Paul Woodley
5. The minutes of the 2007 AGM were taken as read and discussed.

Matters arising from the minutes were

- i. 406MHz beacons. RAANZ deal apparently forced prices down across the board. Worth a reminder in next RecPilot that with the initial sales of beacons over, stocks will be more limited and expensive in future, and members advised to get in while they can.

**Moved: That the minutes be accepted as correct (Stuart Parker/Ian Sinclair/carried).**

6. Evan Gardiner read the combined President's and Technical Officer's Report on behalf of Anton Lawrence.

- i. Very successful Waipukurau national flyin. Thanks to the Hawkes Bay guys..
- ii. FRTTO exam now up and running with considerable uptake.
- iii. RAANZ database now online for members/instructors to check status.
- iv. ELT/PLB introduction and deal successful.
- v. AD requiring fuel system calibration- obvious.
- vi. 2 fatal accidents prompted new initiative to focus on Human Factors and introduction of HF exam.
- vii. RA-Aus approached re a closer relationship and sharing of materials such as magazine, training manual. Magazine deal too expensive, but other areas in progress.
- viii. Anton confirmed his resignation from President/executive and Technical Officer roles.

**Moved: That the President's report be accepted (Anton Lawrence/Ian Sinclair/carried).**

**Moved: That the meeting record a vote of thanks to Anton for his long service to RAANZ as Technical Officer and President (Evan Gardiner/Stuart Parker/carried).**

7. Stuart Parker read the Treasurer's Report.

- i. Accounts completed, about to be signed off by Auditor.
- ii. Business as usual, with no significant changes from previous years.
- iii. Annual subscription to be discussed in General Business following discussion of the possible RA-Australia magazine merger.

**Moved: That the Treasurer's report be accepted (Stuart Parker/George Taylor/carried).**

8. Evan Gardiner read the Operations Officer's Report.

- ix. FRTTO up and running.
- x. Human Factor initiative- thanks to CAA for facilitating with Ross St George.
- xi. Successful national flyin at Waipukurau.
- xii. 2009 flyin at Motueka
- xiii. Evan confirmed his resignation from Operations Officer role, to be replaced by Willie Morton.

**Moved: That the Operations report be accepted (Evan Gardiner/Rob Peck/carried).**

**Moved: That the meeting record a vote of thanks to Evan for his long service to RAANZ as Operations Officer (Stuart Parker/Willie Morton/carried).**

9. Technical Officer's Report was read under item 6 above.

10. Election of Officers.

Resignations were received from Ian Sinclair and Anton Lawrence.  
Brent Thompson has completed his term and will not be standing again.

This creating three vacancies on the Executive.

Nomination for executive-  
Peter Treanor (Waikato Microlight Club nomination)  
Evan Gardiner (Ian Sinclair/Rob Peck)  
George Taylor (Ian Sinclair/Evan Gardiner)

**With no further nominations from the floor, all three candidates were elected unopposed.**

**Moved: That the meeting record a vote of thanks to Ian for his long service to RAANZ as CEO and President (Stuart Parker/Willie Morton/carried).**

11. Remits

There were no formal remits received.

A letter from the Wairarapa/Ruahine Aero Club offering to host the 2011 Flyin in conjunction with the Wings Over Wairarapa airshow was accepted with enthusiasm.

12. General Business

- i. Possible merger of RecPilot magazine with the RA-Australia Recreational Aviation magazine. The options and impact on member subscriptions were discussed. The strong feeling of the meeting was to stick with the status quo and hold subs at present levels. Those who wish to receive the RA-Aus magazine can subscribe directly.

**Moved: That subscriptions remain at \$65 per annum. (Ian Sinclair/Russell Brodie/carried).**

13. There being no further business, Evan thanked the Timaru guys for hosting the AGM and closed the meeting at 12:30 pm.