

Minutes of RAANZ AGM 2017
Held at Mercury Bay Aero Club Club
Whitianga Airfield
Saturday 25th November 2017

1 The meeting was **declared open** at 1100 by the Chair **Rodger Ward** (RAANZ President) who welcomed members.

2 **RAANZ exec members & Senior Persons present-**

Rodger Ward, exec President
Easwaran Krishnaswamy, exec member
George Taylor, exec member
John Nicholls, exec member

Evan Gardiner, CEO
Bill Penman, Operations Officer
Colin Alexander, Technical Officer
Stuart Parker, Admin

3 **Apologies** were received from

Peter Kernohan
John Bolton-Riley
Grant Hadfield
Deane Philip, exec member
Bradley Yorke, exec member

Apologies accepted **M/S/C**

4 **23 members** were in attendance.

5 **Proxies** were received from the following clubs

Canterbury	Glenn Martin	20%	
Wairarapa	President	8%	
Gyrate	Tony Unwin	5%	(in contention but did not alter voting outcomes)
Feilding	Stan Hyde	5%	
Geraldine	Glenn Martin	4%	
Manawatu	Bill Penman	4%	
Kerikeri	John Nicholls	4%	
West Coast	President	3%	
Waikato	Stuart Parker	3%	
Fiordland	George Taylor	2%	
Northland	John Issott	2%	
Gore	George Taylor	1%	
Matamata	Rainer Kunнемeyer	1%	

Plus 15 individual voting members

6 With 61% of members represented in person or by proxy, a **quorum** was declared.

7 **Minutes of the previous AGM** (AGM2016) were presented and taken as read. **M/S/C**

Matters arising

Instructional Techniques course being developed. 75% online, 25% seminar. Expect to be launched through road-shows in 2018. Instructors will be required to complete prior to next renewal.

8 The **President's report** was read by Rodger Ward. **M/S/C**

Discussion

Incident/accident investigation and reports- clarify relationship with CAA re who has responsibility and input. RAANZ members called on as subject matter experts as required.

Carbon Fibre fire safety- reminder that carbon fibre fires emit toxic particles similar to asbestos- protective measures must be taken.

9 The **Financial report** was read by Stuart Parker. **M/S/C**

Discussion

Subscriptions to remain at \$70 p/a.

10 The **Operations report** was read by Bill Penman. **M/S/C**

Discussion

Recent public comments from FNZ representatives causing concern.

Accident stats comparing Part 103, Part 61 operations should be published.

11 The **Technical report** was read by Colin Alexander. **M/S/C**

Discussion

Permit issue for non-first-of-type via selected IAs, no CAA involvement/cost?

On-condition extension to Rotax engines.

12 **Election of executive** members.

There were 5 vacancies on the exec committee.

Nominations were received for

Rodger Ward (CRAC)

Easwaran Krishnaswamy (CRAC)

Scott James (CRAC)

Deane Philip (CRAC)

Graeme Main (CRAC)

George Taylor (Southland)

Since Rodger will be on the Exec as immediate past president, he stood down from the list to avoid a contested vote.

With no other nominations the candidates were declared **elected**. **M/S/C**

13 **Remits** received

CRAC remit

That RAANZ removes the requirement for Club secretary and president sign off on the application form for a RAANZ Instructor certification. Secondly that the requirement for a recommendation as to suitability to be an instructor be a requirement for the training and ATO on the CMV.

A lengthy discussion ensued on this remit to change the Exposition (not the Constitution) in an effort to convince the meeting of the need and then to find a workable acceptable

solution. The consensus was that this is an issue for the exec committee to consider in consultation with CAA. The remit was formally put to the vote (**M** Glenn Martin/CRAC, **S** Glenn Martin/GFG) and **failed** the vote -CRAC/GFG for (24%), Gyrate nil vote, remainder against (40%)

14 **General discussion**

No significant items were discussed.

15 With no further items to discuss, the meeting was **declared closed** by Rodger at 1320.

16 Subsequent to the AGM, the new executive committee met briefly to confirm the following roles-

CEO	Evan Gardiner
OPS	Bill Penman
TECH	Colin Alexander
ADMIN	Stuart Parker
PRES	Easwaran Krishnaswamy