

Freepost 102829 RAANZ Inc. P O Box 15016 HAMILTON 3240 admin@raanz.org.nz 021 0746 3483

## **AGM2022 Minutes**

Te Kowhai Airfield November 19 2022 1100-1230

Present: approx 25 members present (register attached), 15 members online

Apologies: 5 received (plus bad weather cancellations)

Guests: Paula Moore, Doug Hamilton (CAA)

Welcome: Bradley Yorke (President) welcomed attendees & guests

Proxies: None received

Quorum: Sufficient to carry on normal business, no Constitution amendments

Minutes: Previous minutes not available as Zoom recording deleted

PRES report: Bradley Yorke presented verbally CEO report: Evan Gardiner presented verbally

OPS report:
TECH report:

QM report:

ADMIN report:

Rodger Ward presented, linked on website.

Colin Alexander presented, linked on website

Scott James presented, linked on website

Stuart Parker presented, linked on website

2022/23 subs: 'That subs remain at \$80 per year' moved/seconded/carried

EXEC elections: With 2 vacancies and 2 nominations, nominees were elected

unopposed.

Vivienne Patterson (CRAC) Simon Paterson (FAC)

WFC remit: Request for ATO support for Group A (Weightshift) Instructors.

Agreed RAANZ will provide and support ATO attendance on an annual

basis.

EXEC remit: Life membership for Evan Gardiner, Bill Penman, George Taylor.

Approved with acclaim.

Other business: Paul and Doug spoke briefly re CAA's view of Part 103 operations.



## **AGM2022 Attendance Register**

AIG REGO RAANZ# Representing (club) Name Kauman BOP. RAANZ -RALLAM CARLSON MATIRA FULLY CLUB NOEL BAILEY TE KOWHAI GORDINTON MK CLUB MURRAY REED MATIRA PC TAYLOR FORDLAND ADD CLUB GART BULGS. SAA AUGKLAND Matamata Aero Club Rafiner Kunnemeyer TRORSE ARNEL MATANATA/TEKOWAIN/WAINATO HAURAKI A/C BIGG ROLFIE HAURAKI Ale. MFY OCX TEK BOP (TGA WMC (wailouts microlight dut) Shoker 001\_ PAULA MODE CAANZ Ian (Iggy) Wood MCQ Neil Mathats