

**Minutes of the 2013 Annual General Meeting of the  
Recreational Aircraft Association of NZ Inc.  
Held at Tauranga Aero Club on  
Saturday November 23, 2013**

1 Rodger Ward (President) **opened** the meeting at 11:00am and welcomed those present.

2 **Proxies** were confirmed for-

<b>Club</b>	<b>% strength</b>	<b>Proxy</b>
Canterbury	18	Iceman
Wairarapa	8	Doug Yarrall
Southland	6	Bradley Yorke
Manawatu	5	Bill Penman
Bay of Plenty	4	Colin Alexander
South Canterbury	3	Colin Alexander
Waikato	2	Stuart Parker
Northland	2	Brian Millett
Gyrate	2	Tony Unwin
Hawkes Bay/Hastings	3	Ken McKee
Central HB	2	Wendy Milne
Golden Bay	1	Richard ?
Eastern BOP	1	?
Motueka	1	Richard ?

With 58% of current members represented, a **quorum was declared** (Constitution 15.1).

3 **Attendees**

Executive Members present-  
Rodger Ward (chair)  
Stuart Parker (sec)  
Evan Gardiner  
Colin Alexander  
Bill Penman  
Peter Collins  
Bradley Yorke

Approx 15 members were in attendance.

4 **Apologies** were received from-

George Taylor  
Phil Budding  
Terry Rogers  
Jim Smylie  
Peter Kernohan  
Brian Mackie  
Russell Brody

5 The **minutes** of the 2012 AGM

The minutes (posted on the RAANZ website) were read.

Moved: That the minutes be accepted as correct (M: Parker- opened for discussion).

6 **Matters arising** from the previous minutes

HBMC proposed the following amendments to the minutes:

Item 13 (4) to read:

That RAANZ executive arrange a review of RAANZ using the following as a basis for terms of reference , to be completed by 30 June 2013 ...<followed by item list>  
Clarification was sought and it was confirmed that the items listed were a basis for the terms of reference for the review.

(M: McKee, S: Milne, Carried)

Item 13 (3) to read:

Suggested changes To RAANZ Constitution (Rules)

The proposers withdrew this remit in favour of their first remit being passed.

(M: McKee, S: Parker, Carried)

Following those items it was moved that **the minutes as amended be accepted.**

(M; Parker, S: McKee, Carried)

7 Rodger Ward read the **President's Report** (published on the RAANZ website)

Moved: That the President's report be accepted

(M: Ward, S: Yorke, Carried).

8 Stuart Parker read the **Treasurer's Report** (published on the RAANZ website)

No change to fees proposed.

Moved: That the Treasurer's report be accepted

(M: Parker, S: Ward, Carried)

9 Bill Penman read the **Operations Report** (published on the RAANZ website)

Moved: That the Operations report be accepted

(M: Penman, S: Gardiner, Carried).

10 Colin Alexander read the **Technical Report** (published on the RAANZ website)

Moved: That the Technical report be accepted

(M: Alexander, S: Parker, Carried).

**A break for lunch was then held.**

11 **Election of Officers.**

There were 2 vacancies on the executive due to Phil Patterson resigning, and Stuart Parker stepping down from elected position.

No nominations were received.

*Note: Since the AGM, Easwaran Krishnaswamy was seconded to the executive for a 1 year term.*

12 **Remits**

No remits were received.

13 **Other business**

**Publicity/communication**

Brian Millet tabled a discussion document suggesting possible actions to improve communication and services to existing and prospective members..

The exec agreed to consider/take up his suggestions.

**Liability Insurance**

Ken McKee asked "Does RAANZ Liability Insurance cover Instructors and IAs." Exec replied that IAs are presently covered and action is being taken to get cover for Instructors.

15 There being no further business, Rodger thanked the attendees and **closed** the meeting at 02:30pm.