

Minutes of RAANZ AGM 2015
Held at Raglan Club
Raglan
Saturday 14th November 2015

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

2 **RAANZ exec members present-**

- Rodger Ward, President
- Evan Gardiner, CEO
- Bill Penman, Operations Officer
- Colin Alexander, Technical Officer
- Deane Philip, exec member
- Stuart Parker, Admin

3 **Apologies** were received from John Issott, Claude Preitner, Richard Seymour-Wright, Ken McKee, Doug Yarrall, Neil Jepsen, Bradley Yorke, George Taylor, Easwaran Krishnaswamy (M: Ward, S:Gardiner, Carried).

4 **28 members** were in attendance.

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

CRAC	Glenn Martin	16%
WRAC	Colin Alexander	7%
SRFC	Chair	5%
GYRATE	Tony Unwin	5%
BOPMA	Colin Alexander	4%
BOIAC	John Nicholls	4%
FFC	Stan Hyde	4%
MMC	Bill Penman	4%
WMLC	Stuart Parker	3%
SSFC	Wayne Richmond	3%
NZAA	Tony Turner	2%
WFC/NMC	Brian Millett	4%
WCMC	Chair	3%
MBAC	Tony Turner	1%
MMAC	Rainer Kunнемeyer	1%

6 With 66% of members represented in person or by proxy, a **quorum** was declared.

7 **Minutes of the previous AGM** (AGM2014) were read by Stuart Parker.

Insurance cover was reported back- no joy with RA-AUS piggyback option, and the high cost of RAANZ member-wide cover was expensive. Agreed to leave cover to individual members.

Medical expiry date capture to database. To be done.

The minutes were moved for acceptance (M:Parker, S:Philip, Carried)

8 The **President's report** was read by Rodger Ward.

Some discussion about membership, and the **source of new members**. Membership is increasing, with some bigger clubs noting younger members are joining.

Also some comments about the need to **update the training manual and exam question pools**.

Crediting of microlight time to Part 61 is expected in 12-18 months.

The Presidents report was moved for acceptance (M:Ward, S:Parker, Carried)

9 The **Operations report** was read by Bill Penman.

The Operations report was moved for acceptance (M:Penman, S:Martin, Carried)

10 The **Technical report** was read by Colin Alexander.

The Technical report was moved for acceptance (M:Alexander, S:Nichols, Carried)

11 The **Financial report** was read by Stuart Parker.

The **budget for 2015** was outlined, with a planned slight shortfall in income over expense due to expected Technical road-show in this financial year. It was agreed that RAANZ could absorb that deficit and that **membership fees should remain at \$70 per annum**.

The Financial report was moved for acceptance (M:Parker, S:Hyde, Carried)

12 **Election of executive** members.

There was one **vacancy** for an elected member on the Executive. No nominations were received, with the position left open should the executive wish to second a suitable candidate for a 1 year term.

13 **Remits** received

No remits were received.

14 **General discussion**

Considerable discussion regarding the Flying NZ re-entry into the microlight market. Agreed that RAANZ needs to remain as low cost as possible, while providing a service meeting member needs.

Some clubs running student work-for-flight schemes report good results, with some keen young student pilots emerging.

Exec have been asked to investigate the possibility of a member fuel discount scheme- apparently AOPA have such a scheme.

15 With no further items to discuss, the meeting was **declared closed** by Rodger at 1400.