

Minutes of RAANZ AGM 2016
Held at Stratford Sport Fliers Club
Stratford Airfield
Saturday 26th November 2016

1 The meeting was **declared open** at 1105 by the Chair **Rodger Ward** (RAANZ President) who welcomed members.

2 **RAANZ exec members present-**
Rodger Ward, President
Bill Penman, Operations Officer
Colin Alexander, Technical Officer
Stuart Parker, Admin

3 **Apologies** were received from
Evan Gardiner, CEO;
Deane Philip, exec member;
Bradley Yorke, exec member;
Phil Budding, Manawatu;
Willie Morton, Bay of Islands;
Gary Mills, Bay of Islands.

4 **22 members** were in attendance.

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

CRAC	17%
WRAC	6%
FFC	5%
BOIAC	4%
MAC	4%
SRFC	4%
BOPMA	3%
SRFC	3%
SSFC	3%
WMC	3%
MBAC	2%
EBOP	1%
GAC	1%

6 With 56% of members represented in person or by proxy, a **quorum** was declared.

7 **Minutes of the previous AGM** (AGM2015) were presented and taken as read. **M/C/P**

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

9 The **Operations report** was read by Bill Penman. **M/C/P**

10 The **Technical report** was read by Colin Alexander. **M/C/P**

11 The **Financial report** was read by Stuart Parker. Subscriptions to remain at \$70 p/a. **M/C/P**

12 **Election of executive** members.

With one vacancy for an elected member on the Executive, a nomination was received from Bay of Islands Aero Club for **John Nicholls**. **M/C/P**

13 **Remits** received

Constitution Clause 7.3

From

7.3 Application for membership shall be considered by the Executive Committee and each applicant shall be notified whether or not the application made has been accepted.

To

7.3 Application for membership may be reviewed by the Executive Committee and the applicant shall be notified if their application is declined.

Discussion

Wording changed to reflect the way applications are processed. Most applications are processed by Admin and flow straight through to approval- if the CMV, FPP, medical are all kosher and signed off by one of our Instructors then all good. Very few applications get more serious consideration- perhaps because of a questionable FPP or a known history/baggage associated with the applicant. These get referred to the Exec for consideration.

M/C/P

Constitution Section 30

From

30.1 All members of the Society are required to comply with and promote the rules of the Society, the rules and procedures set out in the Society's "Policy and Procedures Manual" and any other official documents published by the Society. A member who fails to comply with the prescribed practices shall be deemed to be not acting in the interest of the society.

30. If at any time the Executive Committee shall be of the opinion that the interests of the Society so require they may by letter invite any member to resign from the Society within a time specified in such letter.

30.3 In default of this resignation the question of the member's expulsion shall be submitted to a Special General Meeting to be held within six weeks after the date specified in such letter as the date before which the member shall have been invited to resign.

30.4 Any member whose expulsion is sought shall have notice of such meeting and of the grounds on which it is sought to effect the expulsion. At such meeting the member whose expulsion is under consideration shall be allowed to offer an

explanation of his or her conduct verbally or in writing.

30.5 If two-thirds of the members present shall vote for his or her expulsion he or she shall thereupon cease to be a member of the Society. The voting at any Special General Meeting shall be by ballot if not less than five members present shall so demand. It shall be in the power of the Executive Committee to suspend such member from attendance at events and meetings of the Society until such Special General Meeting shall be held.

To

30.1 All members of the Society are required to comply with and promote the rules of the Society, the rules and procedures set out in the Society's "Policy and Procedures Manual", the Civil Aviation Rules, and any other official documents published by the Society. A member who fails to comply with the prescribed practices may be deemed to be acting contrary to the interest of the society.

30.2 The Committee may require such member, after due notice having been given, to attend before it and to answer such actions. The committee may, upon reasonable consideration of the evidence given, decide to suspend or expel such member. Consequently that member's right to hold a RAANZ issued flight certificate will be either suspended or rescinded. Any such decision will be binding and CAA will be advised accordingly.

Discussion

Want to simplify the process while retaining three important factors- **natural justice** (time and opportunity to defend their case); **executive responsibility** (it is not a popular vote issue); and **teeth** (the validity of a pilot certificate depends on current membership). We have not yet had to use these powers, but they are necessary in any organisation to protect and enforce standards if required.

M/C/P

Life Membership for Rex Kenny

That RAANZ award Life Membership to Rex Kenny in recognition of many years service to the development and growth of microlighting in New Zealand.

M/C/P

14 **General discussion**

No significant items were discussed.

15 With no further items to discuss, the meeting was **declared closed** by Rodger at 1300.