

Minutes of RAANZ AGM 2018
Held at Feilding Flying Club
Feilding Airfield
Saturday 17th November 2018

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

2 **RAANZ exec members & Senior Persons present-**
Easwaran Krishnaswamy, President
Scott James, exec member
Rodger Ward, exec member
Bill Penman, Ops Officer
Colin Alexander, Tech Officer
Stuart Parker, Admin

3 **Apologies** were received from
Evan Gardiner, CEO
George Taylor, exec member
Deane Philip, exec member
Bradley Yorke, Helicopter Officer
Peter Kernohan
Doug Yarrall
Ross Macdonald
Rob Laskey

Apologies accepted **M/S/C**

4 **27 members** were in attendance.
CAA guests Doug Hamilton and Paula Moore

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

BOPMA	Colin Alexander	3%
CRAC	Scott James	21%
Gyrate	Colin Alexander	5%
WMLC	Stuart Parker	3%
WAC	Colin Alexander	7%
WCMC	President	3%

Plus 25 individual voting members

6 With 42% of members represented in person or by proxy, a **quorum** was not declared. Under Rule 15.1 of the Constitution the meeting proceeded with the restriction that no constitutional changes could be passed.

7 **Minutes of the previous AGM** (AGM2017) were presented and taken as read. **M/S/C**
Matters arising
None

- 8 The **President's report** was read by Easwaran Krishnaswamy **M/S/C**
Discussion
Instructional Techniques course developed, will roll out this year.
- 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
With Bill standing down after long service in this role, **Rodger Ward** has been appointed as his replacement (subject to CAA Senior Person accreditation).
The Chairman moved a **vote of thanks** to Bill for his service to the organisation.
- 11 The **Technical report** was read by Colin Alexander. **M/S/C**
Discussion
On-condition extension program for engines and components has been finalised, awaiting CAA sign-off. Details and advice to owners/IAs in preparation to be published in RecPilot.
- 12 **Election of executive** members.
There was 1 vacancy on the exec committee.
Due to a mistake this was not notified to clubs in time for consideration.
The meeting agreed to leave this position vacant for the time being, with the provision for RAANZ to identify and co-opt a suitable person if required.
Subsequent to the meeting, Bill Penman agreed to stay on the exec for 1 year to assist with the handover of the Ops role to Rodger Ward.
- 13 **Remits** received
No remits were received.
- 14 **General business**

Colin Alexander passed on **Doug Yarrall's** appreciation of RAANZ support for his FAI Airsports Medal award.

Considerable discussion re incident/accident reporting- to CAA or RAANZ? CAA advised if it met the definition of an accident (ie damage rendering the aircraft un-airworthy) it must be reported to CAA. Minor incidents to RAANZ. It was suggested that simplest is if in doubt notify both, and for both to share such information so it is handled appropriately.

Some discussion re ADS-B and it's impact on Part 103 operators. Noted it is a cost penalty on owners, and NZAF are pushing for a subsidy for existing and future installations on behalf of all recreational aircraft owners.
- 15 With no further items to discuss, the meeting was **declared closed** by Easwaran at 1250.
- 16 Subsequent to the AGM, the new executive committee met briefly to confirm the following

roles-

CEO	Evan Gardiner
OPS	Rodger Ward
TECH	Colin Alexander
ADMIN	Stuart Parker
PRES	Easwaran Krishnaswamy