

**Minutes of the 2009 Annual General Meeting of the Recreational Aircraft
Association of NZ Inc.
Held at Wairarapa/Ruahine Aero Club, Masterton on
Saturday November 14th, 2009.**

1. Evan Gardiner (President) **opened** the meeting at 10:30 am and welcomed those present.
2. Phil Patterson **welcomed** all to the meeting on behalf of the host club. He briefly outlined the history of the microlight club at Wairarapa, and its recent resurrection and merger with the Aero Club. He considers this is likely to be the way of the future as high performance microlights become more attractive and accessible to GA pilots.
3. **Proxies** were confirmed for-

Club	Proxy	Voting strength	
BOPMA	Colin Alexander	41	6.7%
CRAC	Evan Gardiner	90	14.7%
CHBAC	Ken McKee	4	0.7%
CFC	Stuart Parker	7	1.1%
EBOPMA	Peter Rutledge	9	1.5%
GBFC	Evan Gardiner	5	0.8%
GYRATE	Colin Alexander	9	1.5%
HBMLC	Ken McKee	13	2.1%
MMC	John Bolton-Riley	36	5.9%
MOTRFC	Evan Gardiner	12	2.0%
NSMC	Evan Gardiner	18	2.9%
SCMC	Evan Gardiner	21	3.4%
SRAC	George Taylor	46	7.5%
TDAC	Peter Treanor	4	0.7%
WMLC	Bill Iazard	32	5.2%
WRAC	Phil Patterson	26	4.2%
WCMLC	Evan Gardiner	24	3.9%

With 68.8% of members represented, a quorum was declared.

4. Attendees

Executive Members present-
Evan Gardiner (chair)
George Taylor
Peter Treanor
Colin Alexander (Tech)
Stuart Parker (secretary)

Approx 20 members were in attendance.
Tony Schischka attended representing the CAA

5. **Apologies** were received from-

Bill Penman (Ops)
 Ed Evenbly
 Phil Budding
 Russell Brodie
 Colin Wade
 Kerry Conner
 Rex Kenny

6. The **minutes** of the 2008 AGM were taken as read and discussed.
 There were no matters arising from the minutes for discussion.

Moved: That the minutes be accepted as correct (Stuart Parker/George Taylor/carried).

7. Evan Gardiner read the **President's Report**
 There were no matters arising for discussion

Moved: That the President's report be accepted (Evan Gardiner/Stuart Parker/carried).

8. Evan Gardiner read the **Operations Report** on behalf of Bill Penman
 There were no matters arising for discussion

Moved: That the Operations report be accepted (Evan Gardiner/John Bolton-Riley/carried).

9. Colin Alexander read the **Technical Report**
 Matters arising for discussion

- i. Defect reporting is not being used- much valuable information is being lost. Need to re-establish reciprocal reporting with CAA
- ii. CAA are pleased with Colin's activity going out into the regions.
- iii. The initial inspection procedure is unclear- needs to be clarified and issued as a checklist to IAs
- iv. Opportunity for a simpler Recreational Aircraft logbook format to cover CAA requirements in conjunction with Gliding NZ.

Moved: That the Technical report be accepted (Colin Alexander/Ken McKee/carried).

10. Stuart Parker read the **Treasurer's Report**.

- i. Excess of expenditure over income, mostly due to increased external costs. This expenditure pattern will continue into the future.
- ii. Annual subscription to be discussed in General Business.

Moved: That the Treasurer's report be accepted (Stuart Parker/Colin Alexander/carried).

11. **Election of Officers.**

Resignations were received from Willie Morton
 Rob Peck and Paul Woodley have completed their terms and will not be standing again.
 This creating three vacancies on the Executive.

Nominations for executive-
 Peter Rutledge (Colin Alexander/Stuart Parker)
 Phil Paterson (Douglas Yarrall/Evan Gardiner)
 Bill Izard (Peter Treanor/Colin Alexander)

With no further nominations from the floor, all three candidates were elected unopposed.

Subsequent to the meeting, it was confirmed that Bill Izard is not a RAANZ member, and accordingly his election to the Executive has been declared invalid.

12. Remits

Annual membership subscriptions.

Stuart Parker outlined the budget for 2010 with three scenarios- status quo and consume \$6K reserves; increase subs to \$70 and control expenditure to break even; hold subs and make RecPilot online only for \$1K surplus.

After discussion it was moved to continue with the RecPilot but seek lower printing costs and continue to encourage the download option, and increase the annual subscription to \$70. (Stuart Parker/Evan Gardiner/carried).

Ian Sinclair- life membership

Moved that Ian be awarded Life Membership in recognition of his services to RAANZ, particularly during the transition from a centralised Waikato based organisation to a more distributed national structure with wider recreational aviation focus. (Evan Gardiner/John Bolton-Riley/carried)

13. General Business

Colin Alexander demonstrated the Bettometer- a specified tester for many wing manufacturers. RAANZ to investigate sourcing or local manufacturing options.

Evan Gardiner sought opinions on RAANZ pursuing third party insurance as an option for members. The general view was to continue the initiative and see what likely costs might be.

14. There being no further business, Evan thanked the Masterton guys for hosting the AGM and **closed** the meeting at 12:30 pm.