AGM2025 MINUTES

Ashburton Aviation Museum
Saturday Nov 1 2025 5:30pm

Chair: Russell Brodie

Present: various members in person and online

Quorum: sufficient from routine acceptance of reports, exec voting

Welcome- to members and thanks to museum society for hosting fly-in and AGM (Chair)

Previous minutes- on website, taken as read, moved/carried (??)

PRES report- read/moved/carried (Russell Brodie)

CEO report- read/moved/carried (Scott James)

OPS report -read/moved/carried (Rodger Ward)

TECH report- read/moved/carried (Colin Alexander)

AUDIT report- read/moved/carried (Grant Coldicott)

ADMIN report- read/moved/carried (Stuart Parker)

Fixing subs- to remain at $120/year moved/caried (Stuart Parker)

Exec elections- 3 vacancies
4 nominations received (Megan Alexinas, Peter Kempthorne, Ray Ninow, Samit Desai)
Megan, Ray, Samit elected to Exec
Peter to be appointed as TECH officer.
moved/carried (Russell Brodie)

REMITS- none received

General business- questions/discussion re future of RAANZ and microlighting in view of new MOSAIC standards. Some strong opinions for/against, no consensus reached, to be considered by incoming exec.

Closed- approx 6:15pm