

Minutes of the 2007 Annual General Meeting of the Recreational Aircraft Association of NZ Inc.

Held at Northern Recreational Flying Club Inc clubrooms, Whangarei airfield on
Saturday November 17th, 2007.

1. Anton Lawrence (chairman) opened the meeting at 11:00 am and welcomed those present.
2. Proxies were confirmed for-

| Club | Proxy | Voting strength | |
|-------|----------------|-----------------|-------|
| ARMAC | Anton Lawrence | 15 | 2.1% |
| BOPMA | Stuart Parker | 64 | 9.2% |
| CRAC | Brent Thompson | 103 | 14.7% |
| GFG | Ian Sinclair | 43 | 6.2% |
| NMC | Alastair Hart | 23 | 3.3% |
| NRFC | Heather Rye | 53 | 7.6% |
| SCMC | Ian Sinclair | 37 | 5.3% |
| SRAC | Evan Gardiner | 55 | 7.9% |
| WMLC | Murray Payne | 25 | 3.6% |

With 59.9% of members represented, a quorum was declared.

Approx 50 members were in attendance, including 6 Executive members.

3. Executive Members present-
Anton Lawrence (chair)
Ian Sinclair
Evan Gardiner
Brent Thompson
Paul Woodley
Stuart Parker (secretary)
4. Apologies were received from-
Logan McLean
Peter Kernohan
Colin Alexander
Bert Gregory
Don Wise
Rob Peck
George Taylor
5. The minutes of the 2006 AGM were taken as read and discussed.
Matters arising from the minutes were
 - i. 406MHz beacons. To be covered in General Business

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

6. Anton Lawrence read the President's Report.

- i. NZ Air Games- on again/off again, no indication of real interest from RAANZ members.
- ii. Training Manual- Human factors section added, navigation section due for review/upgrade.
- iii. Anton declared his intention to stand down from this position once a suitable replacement is found and up to speed.

Moved: That the President's report be accepted (Anton Lawrence/Ian Sinclair/carried).

7. Stuart Parker read the Treasurer's Report.

- i. Noted that the accounts are not yet signed off by the auditors pending certificates from the banks re final account balances. Will be posted on RAANZ website and Registry of Incorporated Societies when complete.
- ii. Annual subscription to be discussed in General Business following the RecPilot remit.

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

8. Evan Gardiner read the Operations Officer's Report.

- i. Good year with no serious/fatal accidents. But vigilance always required.
- ii. Flight Instructor seminars well attended, thanks to CAA for their involvement in organising and funding these.
- iii. RAANZ FRTO submitted to CAA, exam question pool to be completed.
- iv. Thanks to Bay of Plenty club for hosting 2006 national fly-in at Waihi at short notice.
- v. 2007 national fly-in at Waipukurau March 7/8/9, hosted by Hawkes Bay club. Planning well under way.

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

9. Anton Lawrence read the Technical Officer's Report.

- i. Permits need to be kept up to date to match aircraft configuration (engine, prop, etc)
- ii. 406MHZ beacons. Becomes law on 22 November 2007, mandatory from July 2008.
- iii. Anton declared his intention to stand down from this position once a suitable replacement is found and up to speed.

Moved: That the Technical report be accepted (Anton Lawrence/Evan Gardiner/carried).

Moved: Vote of thanks to Anton for his role as President and Technical Officer(Ian Sinclair/Evan Gardiner/carried).

10. Election of Officers.

Resignations were received from Peter Kernohan (immediate) and Anton Lawrence (on recruitment of a suitable candidate), creating two vacancies on the Executive.

There was one nomination for executive- Willie Morton (Evan Gardiner/Brian Millett)

With no further nominations from the floor, Willie was elected unopposed.

The secondment of suitable people to assist the executive with special projects to be discussed in General Business.

11. Remits

Canterbury Recreational Aircraft Association

"The RAANZ executive will undertake to negotiate with the SAA such a way in which 'Sport Flying' can be adopted as the official RAANZ magazine, including some number of pages or insert of microlight and RAANZ specific information either as part of 'Sport Flying' or as an insert, and be provided to RAANZ members free of charge as part of the annual subscription fee (such as to be set at the AGM) whilst discontinuing publication of the Recreational Pilot"

Considerable discussion from the floor on this issue. General feeling was that RAANZ identity should be retained, and that when members contribute, the RecPilot is a good read. The issue of contributions to the magazine would remain if included in 'Sport Flying'.

Moved: That the CRAC remit be accepted (Brent Thompson/Paul Woodley/defeated)

12. General Business

- i. Annual subscriptions. Given that we are funding activities out of subscriptions with a modest surplus, with no extraordinary activities scheduled for next year, and no additional costs relating to magazine publication, recommend that subs remain at \$65 per annum.

Moved: That subscriptions remain at \$65 per annum. (Stuart Parker/Ian Sinclair/carried).

- ii. 406MHz ELT/PLB. Mandatory from June 2008. Evan has spoken to one supplier about a possible member bulk purchase deal- most likely a fixed date one-time purchase with deposit or full payment at time of ordering. RAANZ to do mailout to members once deal established.

Agreed: Evan to investigate a bulk purchase deal.

- iii. Special project assistance. Various activities such as training Manual upgrades need specialist expertise and assistance beyond the executive, and will make better progress if that assistance is at least partially compensated- eg commission Wagtendonk to revamp the Navigation section of our Training Manual.

Agreed: That the Executive consider paid external resource to progress important Special Projects to the benefit of the organisation and its members.

- iv. Rex Kenny/CAA. Rex noted the good RAANZ instructor attendance at the recent Instructional Techniques seminars. He also noted that RTF procedures and standards remain an issue in specific regions, and need some attention. He also outlined progress on the Part 115 Adventure Aviation, LSA and Recreational Pilot rules.

Agreed: Thanks to Rex for his continued active support of microlight interests in the CAA.

13. There being no further business, Anton thanked the NRFC for hosting the AGM and closed the meeting at 12:45 pm.