

**Minutes of the 2012 Annual General Meeting of the
Recreational Aircraft Association of NZ Inc.
Held at Feilding Airfield, Feilding on
Saturday November 24th, 2012**

1 Stuart Parker (President) **opened** the meeting at 11:15am and welcomed those present.

2 **Proxies** were confirmed for-

Club	Voting strength	% strength
Canterbury	94	18
Southern	42	8
Wairarapa	34	6
Manawatu	29	5
West Coast	26	5
Bay of Plenty	25	5
Nelson	19	4
South Canterbury	18	3
Kaitaia	18	3
Gyrate	18	3
Stratford	16	3
Waikato	15	3
Autogyro Assn	15	3
Geraldine	13	2
Middle Districts	12	2
Northland	11	2
Hawkes Bay	11	2
Fiordland	8	1
Central Hawkes Bay	7	1
Matira	3	1

With 80% of current members represented, a quorum was declared.

3 **Attendees**

Executive Members present-

Stuart Parker (chair)
Evan Gardiner
Colin Alexander
Bill Penman
Peter Collins
Rodger Ward
Phil Budding
Bradley Yorke

Approx 40 members were in attendance.

4 **Apologies** were received from-

Cliff Johnstone
Phil Budding
George Taylor
Richard Ward

Wayne Richmond
Russell Brody

- 5 The **minutes** of the 2011 AGM
The minutes (posted on the RAANZ website) were read.
Moved: That the minutes be accepted as correct (Stuart Parker/Colin Alexander/ carried).
- 6 **Matters arising** from the previous minutes
There were no matters arising from the minutes.
- 7 Stuart Parker read the **President's Report** (published on the RAANZ website)
Moved: That the President's report be accepted (Stuart Parker/Evan Gardiner/carried).
- 8 Stuart Parker read the **Treasurer's Report** (published on the RAANZ website)
Peter Collins spoke to the Review of the financial report he carried out.
With budgeted income expected to meet expenditure, annual subs to remain at \$70.00
Moved: That the Treasurer's report be accepted (Stuart Parker/Peter Collins/carried)
- 9 Bill Penman read the **Operations Report** (published on the RAANZ website)
Moved: That the Operations report be accepted (Bill Penman/Peter Collins/carried).
- 9 Colin Alexander read the **Technical Report** (published on the RAANZ website)
Colin emphasized that the increase in MAUW to 600kg does NOT mean you can re-placard your aircraft and operate at the higher weight- the MAUW must match the design weight.
Moved: That the Technical report be accepted (Colin Alexander/M|Ken McKee/carried).
Moved: A vote of thanks to Colin for his efforts (Ken McKee/?/carried)
- 11 **Election of Officers.**
There was 1 vacancy on the executive, due to Phil Patterson competing his 3 year term.
Nominations for executive-
Phil Patterson (Wairarapa/Ruahine Aero Club)
With no further nominations from the floor, Phil was elected unopposed.
- 12 **Rex Kenny (CAA)** addressed the meeting.
MAUW now 600kg (650kg for seaplanes) if design weight permits.
Part 61 NPRM about to be published including provision for Instructors to charge for training.
Rex also cautioned against adopting the HB remit to alter the appointment process for senior persons to an annual contested vote, as it would significantly affect confidence and relationships with CAA.
- 13 **Remits**
- (2) Change from financial Audit to Review**
Proposer- RAANZ exec (Stuart Parker/Phil Patterson)
Amendment- "That the Constitution be changed to allow for the appointment of a Financial Auditor or Reviewer **independent of the executive**" (??/Stuart Parker/carried).
- (1a) Remove club membership requirement for ordinary members.**
Proposer- RAANZ exec (Evan Gardiner/Stuart Parker)
Amendment- "To remove the requirement that RAANZ pilots must be current club members, and change the Constitution accordingly" (Ken McKee/Brian Mackie/carried)
- (1b) Retain the requirement that Instructors and IAs are current club members**
Proposer- RAANZ exec (Evan Gardiner/Stuart Parker/carried)
No change to the Constitution.
- (1c) Waive RAANZ fees for current Instructors and IAs**
Proposer- RAANZ exec (Evan Gardiner/Stuart Parker/defeated)
The meeting agreed that this should be at club discretion, in which case they would pay the fees on behalf of their instructors and/or IAs.
- (4) That RAANZ executive arrange a review of RAANZ using the following as a basis for terms of reference , to be completed by 30 June 2013**

Proposer- Hawkes Bay Microlight Club (Ken McKee/Brian Mackie/carried)

Clarification was sought and confirmed that (1) the review was to be an internal review by the exec committee and (2) the items listed in the original remit are guidelines only, and the executive committee may elect to add or delete items to/from that list at their discretion.

(3) Various Constitution rule changes

Proposer- Hawkes Bay Microlight Club (Ken McKee/Brian Mackie/withdrawn)

In the light of significant issues arising if the proposed changes were implemented, the proposers withdrew the remit.

14 Other business

TM airspace enforcement

Colin Alexander updated the meeting on the ongoing issues with Airways regarding the application of ATS discretion in permitting non-transponder aircraft into low level TM airspace. This is a significant issue for many RAANZ pilots, and will continue to be actively lobbied by RAANZ.

Publicity/communication

Brian Millet tabled a discussion document encouraging follow-up communication re overdue subs, increasing the pool of accessible Instructors and IAs, and updating the club listings on the website.

The exec agreed to consider/take up his suggestions.

15 There being no further business, Stuart thanked the attendees and **closed** the meeting at 03:30pm.