

## Minutes of RAANZ AGM2020

Fiordland Aero Club clubrooms, Manapouri Airfield, Saturday 21 November 2020, 1000-1110

Chairman: Rodger Ward

Present: 24 members present, including following from RAANZ exec-  
Evan Gardiner (CEO), Rodger Ward (Ops), Stan Hyde (TECH), Stuart Parker (ADMIN),  
Colin Alexander (MODS), Bradley Yorke (HELO), Bill Penman, Scott James, George  
Taylor

Apologies: Easwaran Krishnaswamy aka Iceman (PRES), John Nicholls, Russell Brodie  
Apologies accepted (Rodger/Evan/carried)

Prev minutes: Stuart reported the previous minutes (Parakai 2019) have been misplaced, but that  
meeting was purely procedural with no resolutions resulting from it.  
Report accepted (Stuart/Colin/carried)

PRES report: Read by Evan in Iceman's absence.  
Report accepted (Evan/Stuart/carried)

ADMIN report: Presented by Stuart.  
Moved that member subs remain at \$70 per year (Stuart/Scott/carried).  
Report accepted (Stuart/Scott/carried)

CEO report: Presented by Evan.  
Vote of thanks to Colin for his work as TECH & ongoing assistance re mod approvals  
and mentoring Stan (Evan/Bradley/carried)  
Concern re CAA erosion of Part 103 privileges- must be robustly defended.  
Report accepted (Evan/Bill/carried)

OPS report: Presented by Rodger.  
Report accepted (Rodger/Bill/carried)

TECH report: Presented initially by Colin, followed by Stan.  
Report accepted (Colin/Stan/carried)

RAANZ exec: 6 vacancies  
Scott James (CRAC nomination)  
Russell Brodie (Bradley/Colin/carried)  
George Taylor (FAC nomination)  
John Nicholls (secondment)  
Bill Penman (secondment)  
Colin Alexander (secondment)

Remits: None received

Gen business: None

Meeting closed, followed by lunch and RAANZ Roadshow