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RAANZ Inc.
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AGM2024 Minutes

via Zoom
November 14 2024
1930-2132

Present: 30 members online (register attached)
Apologies: Rodger Ward, Ken McKee, Alan Coubray, Garry Belton
Guests: none

Welcome: Vivienne Patterson (President) welcomed attendees
Proxies: Received- noted on proxy register (attached)

Quorum: 57% of current members represented- Sufficient to carry on all business
Minutes: Previously published, presented (Stuart/Kevin/carried)

PRES report: Viv Patterson presented (Viv/Simon/carried)
CEO report: Scott James presented (Scott/Stuart/carried)
OPS report: Scott James presented on behalf of Rodger Ward (Scott/Bill/carried)
TECH report: Colin Alexander presented (Colin/Nicola/carried)
QM report: Bill Penman presented (Bill/Bradley/carried)
TRAINING report: Rainer Kunnemeyer presented (Rainer/Kevin/carried)
ADMIN report: Stuart Parker presented (Stuart/Jacinda/carried)
Agreed accounts will not be audited (Viv/Tim/carried)
Agreed annual subs to remain at \$120/\$60 (Viv/Stuart/carried)

Note: All reports are published on the RAANZ website

EXEC elections: 2 vacancies with 2 nominations
Peter Kempthorne (Colin/Tim/elected)
Andy Drain (Colin/Tim/elected)

RAANZ remit: Acceptance of new Constitution (Viv/Tim/carried).

Other business: Colin noted that Stan Hyde, Rainer Kunnemeyer and other members have/may offer their services as required by the Exec

With no other business, the meeting was closed.

Attendance Register (ex Zoom)

RAANZ AGM2024

Name (original name)

RAANZ Admin

Whangarei Flying Club (Nigel)

Bradley yorke

Scott James

Feilding (Raewyne Hyde)

Max Robertson

Colin's iPad

Megan Alexinas# Canterbury Recreational Aircraft Club

(AlexinaM)

Aaron Wakelin

Rainer Kunnemeyer

Andy Drain (andy)

Russell Brodie

Kevin Ormond (Kevin)

simon

Nicola Little

Chris Rea

Simon

Jacinda.Johnston

Steve Clarke (The Open Door - Steve C)

Jeff Weake

Cassian - WMLC

Bill Penman

Anna Doerr

Cassian - WMLC

Graeme Burt

Tim Ward

peter Kempthorne

Zane Fremaux

Phills iPhone (2)

Russell Brodie

Proxy Register

Present/counted

Absent/not counted

clubs proxies

club	members	chair	proxy holder name
individual	317	22	
ARMAC	7		
BOIAC	22	22	john nicholls
BOPMA	18		18 colin alexander
CRAC	187		187 Megan Alexis
CHBAC	11	11	wendy milne
Coromandel	4		
Dargaville	6		
Eastern BOP	6	6	Chev Addison
Feilding FC	33		33 Stan Hyde
Fiordland AC	27		27 Bradley Yorke
Geraldine FG	28		28 Russell Brodie
Golden Bay AC	9		
Gore AC	9		9 Bradley Yorke
Gyrate	25	25	Bruce Anderson
Hauraki AC	20	20	lesley weston
Hawkes Bay AC	5		5 Ken McKee
Hawkes Bay & EC	5		5
Kaitaia AC	10		
Manawatu MC	16		16 Zane Fremaux
Matamata AC	25		25 Anna Doerr
Mercury Bay AC	28		28 Alan Coubray
Nelson AC	13	13	Ken Millward
North Otago AC	4		
Nortland MC	7		
NZAutogyro	19		19 Garry Belton
Opotiki MC	3	3	Chev Addison
Otago AC	17		
Parakai AC	29		29 Graeme Burt
Rangiora FG	12		12 Terry Salmon
Rodney AC	5		
SAC	237		
South Cauty AC	7		7 Russell Brodie
Southern Rec AC	20		20 Bradley Yorke
Stratford SF	26	26	Wayne Richmond?
Waikato MC	20		20 Stuart Parker
Waimate AC	6		6 Steven Clarke
Wairarapa AC	42		42 Nicola Little
Wanganui AC	9		
West Coast MC	26		26 Chris Rea
Whangarei AC	76	76	Nigel Towler
	1396	224	573
			797
			57%