

**Minutes of the 2010 Annual General Meeting of the Recreational Aircraft
Association of NZ Inc.
Held at Kapiti Aero Club, Paraparaumu on
Saturday November 20th, 2010.**

1. Evan Gardiner (President) **opened** the meeting at 10:30 am and welcomed those present.
2. **Proxies** were confirmed for-

Club	Proxy	Voting strength	
CRAC	Mike Sheffield	89	15%
SRAC	George Taylor	52	9%
WMLC	Stuart Parker	42	7%
MMC	Ed Evenbly	35	6%
BOPMA	Colin Alexander	33	6%
WRAC	Evan Gardiner	19	3%
GYRATE	Colin Alexander	11	2%
EBOP	Stuart Parker	11	2%
MDSFC	John Bolton-Riley	9	2%

With 52% of members represented, a quorum was declared.

3. Attendees

Executive Members present-
Evan Gardiner (chair)
George Taylor
Peter Treanor
Colin Alexander (Tech)
Bill Penman (Ops)
Stuart Parker (Admin)

Approx 13 members were in attendance.

4. Apologies were received from-

Graham Sherrard/WMLC
Peter Rutledge/EBOP
Kerry Conner/WRAC
Douglas Yarrall/WRAC
Alex McLeod/WRAC
Jim Dowd/MMLC
Al Hart/MMLC

5. The minutes of the 2009 AGM were taken as read and discussed.

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

6. Matters arising from the previous minutes

There was strong support for RAANZ to develop a simple single loose-leaf aircraft logbook with removable sections for airframe, engine, and propeller. Compliant with CAA requirements, but appropriate to most low-medium performance microlights.

Moved: That RAANZ develop the aircraft logbook (George Taylor/John Bolton-Riley/carried).

7. Evan Gardiner read the **President's Report** (published on the RAANZ website)

Noted that the RAANZ 2011 fly-in at Masterton has been shifted to 11-14 March to avoid conflict with preparations for the Warbirds over Wararapa event.

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

8. Bill Penman read the **Operations Report** (published on the RAANZ website)

There were no matters arising for discussion

Moved: That the Operations report be accepted (Bill Penman/John Bolton-Riley/carried).

9. Colin Alexander read the **Technical Report** (published on the RAANZ website)

It is important that IAs check the CAA website for ADs applying to the aircraft being inspected.

Moved: That the Technical report be accepted (Colin Alexander/Phil Patterson/carried).

10. Stuart Parker read the **Treasurer's Report** (published on the RAANZ website)

With budgeted income expected to meet expenditure, annual subs to remain at \$70.00 per year.

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

11. **Election of Officers.**

There were no resignations or rotations on the executive.
There remained one vacancy on the Executive.

Nominations for executive-
Caroline Trevella (Mike Sheffield/Colin Alexander/)

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

12. **Remits**

Notice of meetings

Stuart Parker proposed that Clause 14.1 of the Constitution be amended to provide for email notifications.

Notices of all Annual and Special General Meetings of the Society shall be given to each member not less than 14 days prior to the meeting and shall be deemed to be duly given if posted to the last known address **or emailed to the last known email address** of each member not less than twenty one (21) days prior to the date of the meeting.

(Stuart Parker/Phil Patterson/carried).

Quorum

Stuart Parker proposed that Clause 15.1 of the Constitution be amended to provide for the Chairman to hold proxies in the event that a quorum cannot be reached.

The quorum at Annual, Special and General Meetings of the Society shall consist of at least fifty percent of the membership present in person or by proxy. **In the case of an Annual or General Meeting, if the quorum is not met the Chairman shall be deemed to hold to necessary proxy to achieve a quorum. The Chairman may use this proxy to facilitate the progress of the meeting, but may not use it to approve significant or Constitutional changes- he/she must exercise a conservative status quo vote.**

(Stuart Parker/Colin Alexander/carried).

13. General Business

There were no items for general business.

14. There being no further business, Evan thanked the attendees and **closed** the meeting at 12:30 pm.