



**Minutes of AGM held on Tuesday 17th April 2012
Paekakariki Surf Club Rooms at 1930**

1) Opening and welcome by President :

2) Apologies:

Dennis Marsh
Murray Milsom
Jeff Wastney
Paul Buckrell
Derek Syme
Bob Upton

Motion: That apologies be accepted.

Moved: Colin Taylors
Seconded: Alastair Rivers
Carried.

There were 32 members present so there was a quorum

3) Confirmation of Minutes of previous AGM held 19/04/2011

Previous minutes had been circulated by e-mail & hard copies were available at the meeting..

Motion: That the minutes of the previous AGM were a true and accurate record of the meeting.

Moved: Alastair Rivers
Seconded: Brian Hault
Carried.

4) Adoption of Treasurer's annual statement of accounts:

Rob West handed out financial statements to all present. He informed us that it was not yet audited.

Motion: That the Treasurers annual statement be accepted subject to audit.

Moved: Dave Marriott
Seconded: Jim Hamill
Carried.

5) Adoption of the President's & Treasurer's reports:

Don Lynn presented his report of the years happenings.

Motion: That the President's and Treasurer's report be accepted.

Moved: Brendon Whitaker
Seconded: Brian Hoult
Carried.

6) Election of Officers and members of the Management Committee:

All positions were open for election

- a. **President:** There were no previous nominations
Motion: That Don Lynn remain as President.
Moved: Lindsay Williams
Seconded: Jim Hamill
Carried.

- b. **Vice President:** There were no previous nominations
Motion: That Paul Buckrell remain as Vice President.
Moved: Mike Hall
Seconded: Ian Crosland
Carried.

- c. **Secretary:** Lindsay Williams standing down. One previous nomination received.
Motion: That Dave Marriott be elected as Secretary.
Moved: Lindsay Williams
Seconded: Alastair Rivers
Carried.

- d. **Treasurer:** Rob West indicated he would stand down if there were other nominations.
However, as there were no other nominations, he agreed to do another term.
Motion: That Rob West continue as Treasurer.
Moved: Jim Hamill
Seconded: Alastair Rivers
Carried.

- e. **Club Captain:** There were no previous nominations.
Motion: That Brian Hoult continue as Club Captain.

Moved: Jim Hamill
Seconded: Barry Mansfield
Carried.

- f. **Committee members:** Committee comprises the office holders and
Three additional members:
Two nominations had been received. The three current
members were happy to stand so a vote was needed.

Two scrutineers were called for from the floor:

Colin Taylor

Barry Mansfield

Votes were counted and a dead heat required a second ballot. The new committee members are as follows:

Mike Hall

Ron Nichols

Jin Hamill

Motion: That the voting was as per club rules and that voting papers be destroyed..

Moved: Rob West

Seconded: Colin Taylor

Carried.

The nominees who missed the vote were thanked for their services.

7 Appointment of an Auditor and confirmation of fee:

Motion: That the current auditor Mr Denis Blank be re appointed.

Fee not confirmed to date.

Moved: Don Lynn

Seconded: Rob West

Carried.

8 Setting of Annual Subscriptions:

Motion: That the Subscriptions and fees remain as per the previous year.

Moved: Brian Hoult

Seconded: Alastair Rivers

Carried.

9 Rally Co-ordinator

After a very brief discussion a motion was put.

Motion: That this matter be up to the new committee to implement.

Moved: Alastair Rivers

Seconded: Peter Hancox

Carried

10 General Business:

a. WRC Park proposals

We were represented at the Park discussions and a tour of the Park was undertaken with interesting information given out. Later there was a meeting with a consultant held at Don's place where the Club views were given such as

no big trees at the end of our strip! The blackberry menace was also brought up!

There seem to be no threats to our continued presence in the Park with appreciation of our care and maintenance being expressed.

b. Indoor Flying

Andrew Templeton started this by hiring the Kapiti College Hall with his own money. Appreciation to Andrew for this great effort was expressed. Discussion centered around the cost and number of club members attending. Attendance was a bit uneven and about 10 members used the facility. Cost at \$5 per head was a bit light to break even but Peter Hancox's raffle money would offset any loss into the short term future. Andrew undertook to take up managing the bookings again.

Motion: That the indoor flying be continued for three months at three week intervals at \$5 per head and that it be reviewed after this.

Moved: Peter Hancox

Seconded: Barry Mansfield

Carried By a big majority.

c. Website.

The build didn't happen as Ian got too busy. Members discussed the importance of a web presence with new members saying how useful it would have been to them. It was generally agreed that a low maintenance site would suffice with all necessary info/contacts displayed. Being able to find it via Google is necessary.

The meeting wanted the new committee to continue with the research to get this established.

d. Weather Station

Alastair drew attention to the fee needed to pay for text access (text ? To number). (Text option not to go on web site).

d. Tomboy Project

Terry Beaumont described a Tomboy building/flying fun project with plans costing \$10.

11. Time, Date and Place of next AGM:

Tentatively booked Paekakariki Surf Club Rooms, 16th April, 2013

12. Closure:

As there was no further business the meeting closed at 2115.