

Attendances at AGM of Kapiti Aeromodellers' Club

19th April 2016

In Attendance:-

Steve Hutchison
Deane Searancke
Ian Matheson
Alastair Rivers
Neil McClellan
Ross Monk
Roger Balfar
Alistair Haussmann
Peter Kettle
Tony Watmough
John Ellison
Alan Johns
Terry Beaumont
Kevin Richards
Ian Crosland
John von Hartitzsch
Don Lynn
John Millar
Roger White
Owen Stuart
Ron Nichol
Colin Taylor
Warner Summerton
Wayne Elley
Brendon Whitaker
Jonathan Michelson
Phil Patterson
Jeff Wastney
Andrew Farrow
James Farrow
Ray Young
Bill Gilbert
Roger White

Visitors:-

Jonathan Shorer – President, MFNZ
Mathew Michelson

Apologies for Absence:-

Barry Simmonds
Neil Upton
Murray Milsom
Dennis Marsh
Peter Kortens
Bryan Miller
Gordon Wood
Robert Keegan
Paul Buckrell
Peter Smith
Derek Symes
Warwick Southy
Ernie Thomson
Jim Hamill

Minutes, Kapiti Aeromodellers Club AGM, 19th April 2016.

The President, Steve Hutchison welcomed 32 members, confirmed that we had the required number for an AGM quorum and thanked them for their attendance.

Apologies were received and approved

Minutes of previous AGM (2014 – 2015) were received .and comments or corrections called for. There were none
Moved / Seconded Rivers/Monk 'That the minutes be signed as a true and accurate record of that meeting. **Carried**

Matters arising:- There were none.

President's report:- Copy attached.

Moved / Seconded Rivers/Crosland 'That the report be received' **Carried**

Matters arising:- President was complimented on his report and work done.

Club Captain's Report – Warner Summerton:-

- The report summarised the improvements made to club facilities during the year
- It was noted that there were a lot of members who do not yet hold Wings Badges of competence. Warner suggested that most are easily able to achieve this approval and he would encourage members to obtain their 'wings'. *N.B. Jonathan Shorer commented that it is and has been a mandatory requirement of MFNZ that all members flying, after concluding their training time, are required to hold wings authority. In the event of an accident, anyone flying without wings certification, would not be covered by any insurance.*

Moved/Seconded Hutchison/Monk "That the report be accepted and thanks to the Club Captain for his work and enthusiasm" **Carried by acclamation**

Treasurer's Financial Report – Paul Buckrell:- Tabled

- In the absence of the treasurer, his report was presented by the President.
- The accounts have been reviewed and Treasurer commended on the manner of presentation by the reviewer (Mr Dennis Blank).
- The President explained that a double entry discovered after the accounts were completed, had been corrected, but had no effect on the accounts other than to reduce the operating expenses by \$284.74.
 - The President pointed out that the "Officers Indemnity insurance" is being continued until clarity has been received from MFNZ as to what cover is, or will be available from the national organisation. At present it has been identified that there is an insurance "gap" between what it now required to protect our officials and what is available from MFNZ.
 - The insurance cover for the Club house has also been increased to more realistically value the premises for replacement if ever required.

Moved/Seconded Hutchison/Mansfield "That the accounts as presented be adopted" **Carried**

Subscriptions

On the recommendation of the committee it is proposed that there be no change in the club subscriptions during the coming financial year.

Unanimously Confirmed

Election of Officers

President.

For the election of President, Rivers took the chair.

As the current President was willing to continue in office and as there were no other nominations,

Moved / Seconded Rivers/Crosland, that the incumbent be re-elected

Mr Hutchison was **Elected**

Vice-President.

Moved / Seconded Hutchison/Rivers That Mr Lynn be re-elected

Elected

Treasurer

Moved / Seconded Hutchison/Monk That Mr Buckrell be re-elected

Elected

Club Captain

Moved / Seconded Hutchison/Monk That Mr Summerton be re-elected

Elected

Secretary

Wayne Elley; Moved / Seconded Hutchison/ von Hartitzsch That Wayne Elley be elected

Elected

Committee members

Ross Monk, Moved/Seconded Hutchison/Rivers **Re-elected**

Jonathan Michelson, Moved/Seconded Hutchison/ von Hartitzsch

Elected

Alistair Haussmann, Moved/Seconded Hutchison/ von Hartitzsch **Elected**

The retiring committee members Brendon Whitaker, Terry Beaumont were thanked for their years of service and commitment to the club affairs.

Appointment of accounting reviewer and confirmation of fee

Moved/Seconded Hutchison/Rivers That Mr Dennis Bland continue in this position and that his fee (\$300) for the forthcoming year be confirmed.

Confirmed

General Business

- The President reminded members of the recent deaths of club members, specifically Messrs Terry Bannister and Nigel Bovey. Alastair Rivers gave brief eulogies for both members.
- Warner Summerton raised the suggestion that there could be a membership subscription reduction for specifically the two members who have assumed responsibility for the airfield maintenance. A strong discussion followed both for and against the suggestion. Finally the President moved / seconded Jeff Wastney that the subject be referred to the incoming committee who are to consider all aspects of 'reward for services rendered' with the view of setting criteria if they think appropriate.
- Moved/Seconded White/Wastney That a vote of thanks be recorded for John von Hartitzsch and Steve Hutchison's efforts in keeping the field and surrounds in such good condition **Passed with acclamation**

- Requested that the incoming committee discuss and formulate appropriate plans to recognise and celebrate the club's 25th anniversary
- A question was asked about the noise level testing at the field that Don Lynn had been conducting. Mr Lynn advised that he had completed an initial report and would be presenting a formal report in due course. The President advised that already as a result of the testing, some members have made changes to the mufflers on their "rowdy" models.

Time, Date and Place of next year's AGM

This has been set for Tuesday 18th April 2017 and the Paekakariki Surf Club rooms booked for the meeting.

Closure

The President closed the meeting at 8.30 and thanked members for their contributions during the meeting.

Presidents Report

Kapiti Aeromodellers Club AGM

19/4/2016.

It is with pleasure that I present the Presidents report for the 2015/2016 year.

There is no doubt the year has been a busy one, and whilst all will be aware of much of the work done, I think a recap shows just what has been achieved.

In no particular order, we have:

1. Cleaned out the club house of extraneous stuff as well as under the club house and the shed. This has created a lot more room inside and made the place a much less crowded and pleasant place to swap lies in.
2. Replaced the 'Axminster' carpet with a new tarpaulin.
3. Replaced the door lock with a combination lock.
4. Installed a Defibrillator in the club house.
5. Repaired the spouting on the front of the club house, replaced the spouting at the rear of the club house and taken a tank feed from the rear roof portion. This has meant the water tank recovers twice as quickly after a dry spell.
6. Cleaned and stained the deck.
7. Replaced the netting with a more suitable type on the safety fence.
8. Built a new pilots box.
9. Purchased a new weed eater and a new hand mower.
10. Hosted a MANZ rally as well as running our own rally.
11. Replaced the radio gear for the club trainer
12. Painted the rear wall of the clubhouse and shed doors.

Maintenance is extremely important, as unless we maintain what we have, eventually we have nothing. Identified as part of the maintenance work done was future issues with the club house floor. Something that will be monitored.

This time last year we were worried about the new walking/cycle track and its impact on our activities. These concerns as well as others led to starting a regular series of meetings with Park management. The impact of the cycleway has, as yet, not been a problem. GWRC were happy to come to the party and help lessen the impact with a review of signage, placement of a viewing seat so that those passing by could watch activity as well as providing flaxes to be planted along the side of the track as it crosses the end of the strip. Goodwill generated with this series of meetings led to GWRC giving us all the left over metal from the track surfacing for our driveway.

The change in Farm management has had an impact. The new fencing isn't ideal, but I am pleased to see members have adapted.

Also through these meetings we were able to meet with those who manage Park Licences and Leases. We now have the information required for us to do the work to apply for a 10 year licence. This is my big task for the coming year. It isn't simply an act of applying, we have to do a self-assessed environmental impact report. A fee

would apply of some \$1400. The application would need to be repeated every 10 years.

A changing society dictates that we need to manage the club very differently to the way it was managed years ago. The new H&S regulations that came into force recently are a case in point. MFNZ has required all clubs to create Risk Assessment and Safety Plans using provided templates. In completing this work, it is very obvious that safety is more of an issue today than ever before and safety has to be everybody's responsibility. A review of the clubs published safety rules will be carried out in the very near future to bring them in line with the Risk Assessment and Safety Plans.

It hasn't been an easy year, with no Secretary for most of the time and a period when the Treasurer was also unavailable, has meant quite a lot of extra work.

Against this background, I would like to thank the committee for your work and dedication throughout the year. All have participated, but a special thanks is due Ross and all those who have helped him with the maintenance works.

All those who have helped with working bees, rallies etc. and a special thanks to John Von a.k.a the Terrorist, for his work in maintaining the strip.

Ron for his dedication to the club and the many cups of tea and coffee he has provided.

I would be remiss in not thanking Terry Beaumont and Brendan Whittaker for many years of work on the committee in various capacities. Both are leaving for reasons of personal commitment. The club has been better off with your involvement.

I believe we can bank a successful year and look forward to reaping some of the rewards in the coming year.

Thankyou.

Steve Hutchison

President.