

Minutes of Annual General Meeting

16 April 2013

Paekakariki Surf Club

1. **Registration, quorum (need 25% excluding proxies), and proxies.**

36 members registered attendance. This met the quorum requirements
3 proxies were received. All proxies were received on the prescribed form.

2. President's welcome

3. **Apologies**

Apologies were received from

Mike Tucker

Peter Halfacre *

Ian McMillan

Jeff Wastney *

Bill Gilbert *

Bob Upton

Peter Kettle

Derek Syme

* = proxies lodged

moved that apologies be accepted - P. Buckrell. Seconded – R Monk. Carried

4. **Previous Annual General Meeting minutes**

Moved that minutes be accepted - A. Rivers. Seconded - M. Hall. Carried

Matters arising

a) Brian Hoult noted that the previous AGM had proposed that indoor flyers operate every 3 weeks but they actually operated every 2 weeks. He felt this was not in accordance with the AGM's wishes. His view was noted pending the Treasurer's report on costs.

b) Jim Hamill raised a discussion on the web site. He felt the web site name had "been plucked out of the sky" and was inappropriate. The secretary D. Marriott reminded him that the website name was proposed in a paper discussed by the committee at a meeting (on 17 May 2012) which he attended, and that the name was adopted unanimously by those attending. The minutes were ratified at the next committee meeting (9 August).

After discussion it was agreed to refer this matter to the incoming committee to determine

- (i) if there was interest in a name change,
- (ii) if there was a compelling reason for a name change, and
- (iii) to propose and consider alternative names, if felt necessary.

5. **President's report and adoption**

The report had been previously advised to members by email.

Moved that the President read his report – A. Rivers, Seconded R. Groves. - Carried

The report was read by D.Lynn

Moved that report be accepted - R. Monk. Seconded R. Groves. - Carried

6. **Club Captain's report and adoption**

The report was read by B. Hoult.

B Hoult talked about the origins of the club and the hard won battles with CAA and the Council to gain site approval. Concerned that it would take only one incident to jeopardise continued use of the site.

Moved that report be accepted – D. Lynn. Seconded A. Rivers. - Carried

7. **Treasurers Annual Statement of Accounts and adoption**

R. West spoke to the accounts

Indoor flying – activity has broken even (small surplus) and has not been a financial burden to the club.

Silver Squadron is self funding

Rally – this was loosely planned at break even and achieved a surplus of \$343. This is subject to weather and cannot be relied on.

New members – 9 new members recorded for the year

Club products – this made a small surplus of \$20

Moved that accounts be accepted - R. Groves. Seconded – R. Nichols. - Carried

Matters arising

(i) D. Searancke queried a line item of \$15000 cheque account withdrawal. This was explained as being a total figure for the preceding 3 lines . This was accepted.

(ii) J. Hamill queried why the accounts appeared to be 2 months ahead. This was explained as a typo. This was accepted.

(iii) J. Hamill queried the weather station maintenance costs which he felt were excessive. This was explained as covering the weather station, electric fence, battery systems, and solar panels. This explanation was accepted.

(iv) P Hancox queried the use of a 10% depreciation rate for the weather station which he felt had a life of no more than 5 years. After discussion this was referred to the incoming Treasurer to review.

8. **Notices of Motion**

8.1 Audit changes (proposed – D. Marriott, Seconded – P. Buckrell)

Carried with one dissenting vote (C. Taylor)

8.2 Electronic Communications (Proposed Marriott, Seconded – D. Lynn)

Carried with one dissenting vote (C. Taylor)

9. **Setting of membership Fees for the 2013/2014 year.**

Moved that Club fees be held unchanged and that increases in MFNZ fees be passed through. Moved - I. Crossland, Seconded J. Hamill. - Carried

10. **Election of the Executive and Ordinary Committee members**

M. Milsom and J Hamill appointed as scrutineers for vote count for President election

President – Nominations received from A Rivers (p – P. Buckrell, s – J. Hamill)

and M Hall. (p – D. Lynn ,s – R. Nicholls)

Alastair Rivers was elected.

J. Hamill moved that voting papers be destroyed , Seconded Trevor Pullen (?). = Carried

Vice President – as no nominations had been received there was a call for nominations from the floor.

A. Rivers proposed Mike Hall, Seconded L. Williams. - Carried

Secretary – Dave Marriott - restanding. Elected unopposed

Treasurer – One nomination received Paul Buckrell (p – R. West, S – D. Lynn). Elected unopposed.

Club Captain – two nominations were received - Ryan Groves (P – D. Marriott, s – H. Cox)
Jim Hamill (p – B. Whitaker, s – M. Milsom)

M. Milsom and D. Marsh appointed as scrutineers.

Ryan Groves was elected.

Trevor Pullen (?) moved that papers be destroyed, Seconded D. Marsh. - Carried

General Committee. With the election of M. Hall to the position of Vice President, only 3 candidates remained to fill 3 positions.

Elected unopposed were Warner Summerton, Terry Beaumont, Brendon Whitaker

11. **Appointment of an Accounting Reviewer and confirmation of fee**

Moved R. West to appoint Mr Dennis Blank as our Reviewer for the 2013/14 year.

Indicative fee \$160 +GST. Seconded T. Pullen. - Carried

12. **General Business**

12.1 Compliance with Club Rules (Jim Hamill)

Jim spoke about the origins of Kapiti Aeromodellers Club and the need to maintain and enhance safety standards as a condition of retaining access to the site.

His talk covered:-

- inspection of new models
- inspection of repaired models
- Use of frequency board, even with 2.4 GHz systems.
- requirement for preflight checks
- no flying to West of runway
- insurance is conditional on flying within the rules
- don't want to lose strip through irresponsible behaviour.

Discussion

P. Hancock raised issue that a map in the club house did not show the same no-fly zones as in the "Rules". This was noted. The map is out of date and will be removed.

R. Groves requested that new committee develop a list of inspectors and post on the website. New committee to consider

Trevor Pullen (?)– enquired as to what sanctions are in place for those flyers who break the rule. We could be seen as culpable, if we are not seen to address offenders. Committee to consider and to draft a process to be included in the rules.

P. Brown requested that Rules be published on the public part of the website. Noted, secretary/webmaster to action.

A. Rivers proposed the use of a no-blame incident register from which the club could gain an understanding of risk events, and develop solutions. Committee to consider

R. Groves pointed out that CAA requires that everyone has a wings badge, and that those under training should be actively seeking to gain this qualification. Committee to monitor

members without wings, and to encourage them to progress.

12.2 Other Issues

D. Searancke reminded the meeting that an honours board had been proposed at an earlier AGM to be established in the clubhouse to record names of previous Officials and Life Members. Referred to the committee for consideration and action.

13. **Time, Date and Place of next AGM** – Proposed Paekakariki Surf Club Rooms, Tuesday 15 April, 2014. This was adopted.

14. Address by incoming president

Alastair Rivers thanked everyone who voted for him and wished all successful flying for the year.

15. Closure

The meeting closed at 10.00pm

After the formal part of the meeting, there was a brief presentation by Jonathan Shorer, regional delegate for MFNZ.

(ratified and accepted at 2014 AGM)