



**Minutes of Annual General Meeting
Kapiti Aeromodellers' Club
15 April 2014
Paekakariki Surf Club**

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

39 members registered attendance. This met the quorum requirements
7 proxies were received.

2. President's welcome

A Rivers welcomed attendees, provided guidelines for the conduct of the meeting and asked all non members to identify themselves so they could be excluded from voting.

3. Apologies

Apologies were received from

Don Lynn *	Jeff Wastney *	Alan Howe	Sohail Forouzandh*
Robt Keegan	Will Thompson *	Garth Mincher	Grant McNeil
Bill Gilbert *	Pete Brown *	Michael Tucker	David Treseder
Ryan Groves	Mike Tucker	Peter Kettle	Derek Symes
Murray Millsom *	Ernie Thompson *	Roy Hanrahan	Andrew Farrow *
Barry Simmonds		Garth Mincher	

(* = proxy lodged)

moved that apologies be accepted - B Mansfield. Seconded – Jim Hamill. Carried

4. Previous Annual General Meeting minutes

The minutes of the 2013 AGM were read by Alastair Rivers. Peter Halfacre requested that his name be corrected.

Moved that minutes be accepted - Alastair. Rivers. Seconded - Tony Watmough. Carried
Matters arising - nil

5. President's report and adoption

Alastair Rivers read his report.

Alastair commented on the growth in club membership in recent years with total membership now 113. The club has grown from a small group of enthusiasts to one which is recognised outside the Kapiti community. The last year has seen an increase in club assets.

The 2014 rally broke a number of records in attendance, public participation, donations . This is becoming a significant event in the local community calendar.

Alastair expressed thanks to all thse club members who had contributed to the smooth running of the club.

He noted that with our increasing numbers, it only requires one incident to damage our relationship with the Council and impact on our access to the flying site. He urged all members to be vigilant.

The last year has seen much committee business transacted by email, which has speeded decision making and avoided extensive travel for committee members.

The club continues to support new and diverse aspects of model flying. Indoor has a stable patronage, as has the "Tomboy" group. The Silver Squadron has maintained monthly barbecues

with good attendance.

Alastair thanked the committee for their service, particularly Treasurer Paul Buckrell with prompt administration of accounts and membership, and also Secretary Dave Marriott for maintenance of website, newsletters and new membership applications.

In closing Alastair identified a number of issues which he wanted the incoming committee to address. These included the establishment of a training officer, training of instructors, plans for 20th anniversary of Club January 201, and more public contact.

Moved that report be accepted - Alastair Rivers. Seconded Dennis Marsh. - Carried
Matters arising – nil

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

The report was read by Alastair Rivers (in absence of Club Captain Ryan Groves)

Ryan apologised for not being able to attend the meeting

He commented that the club is growing, with good attendance at club nights, Silver Squadron and indoor events. He thanked the many club members who have contributed in various maintenance activities to support club activities. The driveway is a big improvement

Ryan thanked those who contributed to the incident register. This a valuable tool for understanding our risks and enabling the club to develop guidelines, support and processes to avoid costly events.

The blackberry patch remains a concern.

Ryan expressed a desire for the club to support members to gain their wings, and congratulated those who have passed this milestone in the last 12 months

Moved that report be accepted – Alastair. Rivers. Seconded Ross Monk. - Carried
Matters Arising - nil

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

Paul Buckrell spoke to the accounts

The club has made a surplus for the year of \$1829.

The rally made a surplus of \$833 which included public donations of \$298.

The club savings account has been closed as has not been used and is cumbersome to operate. In the last year all expenditure has been financed from the cheque account with club reserves being held in term deposits.

Paul made particular thanks to Bill Gilbert who successfully established an Access database for all club membership records.

Paul noted that his biggest time commitment is in chasing slow payers.

Discussion – Jim Hamill noted a \$16 discrepancy between public donations shown on the (formal reviewed) income and expenditure page, and on the (informal) rally report. This was explained from the reviewed accounts being based on actual bankings, whereas the rally number was from a quick summary immediately following the rally. This explanation was accepted.

Moved that accounts be accepted - Alastair Rivers. Seconded – John Ellison. - Carried

8. **Notices of Motion**

8.1 Changes to AGM deadlines (proposed – Dave Marriott, Seconded – Paul Buckrell) - Carried with one dissenting vote. (Note – under clause 8f of the Constitution, any resolution which requires a change to the Constitution, must carry a majority of at least 2/3 at an AGM).

8.2 Remetalling of Road (Proposed Ross Monk, Seconded – Dave Marriott) - Carried
Discussion – costs estimated at \$200. Suggested that consider use of tarseal bags in pothole next to tramline.

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 - Paul Buckrell, Seconded Mike Hall. - Carried

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

Moved that uncontested positions be confirmed – Deane Searanke, 2nd Jim Hamill, - Carried

The previous incumbents for President (Alastair Rivers), Vice President (Mike Hall), Treasurer (Paul Buckrell) and Secretary (Dave Marriott) offered themselves for re-election and were elected unopposed.

Club Captain – two nominations were received - Ryan Groves, and Warner Summerton. Both were previous committee members and did not require nomination (ref Cl 6d of Constitution). Warner Summerton's application was also supported with a nomination by John Miller and seconded by Ross Monk. Warner was introduced by Ron Nichols and addressed the meeting on his views for development of the Club Captain role.

Mike Hall (VP), and Jonathan Shorer (President MFNZ) were appointed as scrutineers for a vote count for the Club Captain role.

Warner Summerton was elected.

Deane Searanke moved that papers be destroyed, Seconded Ron Nichols - Carried

General Committee. With the election of W. Summerton to the position of Club Captain, only 3 candidates remained to fill 3 positions.

Elected unopposed were:- Ryan Groves, Terry Beaumont, Brendon Whitaker

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

Moved Paul Buckrell to appoint Mr Dennis Blank as our Reviewer for the 2014/15 year. Indicative fee \$200 inc GST. Seconded Ross Monk. - Carried

12. **General Business**

12.1 Rabbits (Jim Hamill)

Jim spoke about the increase of rabbit numbers damaging the airstrip, and also undermining the Clubhouse. As we are in a public park, we cannot shoot or poison. Agreed that incoming committee would discuss with the Park Ranger

12.2 Wasps (Ross Monk and Peter Halfacre)

Ross and Peter advised of several incidents where members had been stung retrieving models. Agreed that incoming committee would discuss with the Park Ranger

13. **Time, Date and Place of next AGM** – Proposed Paekakariki Surf Club Rooms, Tuesday 21st April, 2015. This was adopted.

14. **Presentation by Jonathan Shorer, President of MFNZ.**

Jonathan spoke about the MFNZ proposal to establish a trust to seek and secure long term flying sites.

He also talked about:

- CAA proposals to manage emerging technologies such as FPV and autonomous aircraft.
- changes to future nationals venues, dates, and structure
- call for articles for the Model Flying News.
- reminded the meeting that this year's MFNZ AGM will be in Wellington, and asked for a good attendance of club members.

15. **Closure**

The meeting closed at 8.45pm

D Marriott
Secretary 17/4/14

(2nd draft 17/4/14 – includes AR and PFB feedback)