



## NZ Aerobatics Association Aerobatics SIG

### Minutes of Annual General Meeting ending 31<sup>st</sup> March 2013

Meeting opened at 6.35pm at Tuakau Pub boardroom 18<sup>th</sup> May 2013

#### **Present:**

Rick Splinter, Steve Greig, Dave Wilkins, John Butler, Ross Craighead, Noeline Craighead, Jon Berger, Frazer Briggs, Tony Chadderton-Smith, Mike Briggs, John Rogers, Anthony Hall, John Danks, Mrs Danks, A & S Palmer, Hamish Galloway, Ewan Galloway, Steve Gene.

#### **Apologies:**

Adam Butler, Barrie Russell, John Knox, Mike Wilson.

#### **Minutes of Previous AGM:**

Frazer reviewed the minutes of last meeting verbally

**Motion 1. That the minutes of the previous AGM be accepted as correct**

**MVD: Noeline John Butler**

**2<sup>nd</sup>: D Wilkins, carried U.**

#### **Correspondence:**

N/A

#### **Matters Arising:**

N/A

#### **Chairmans Report:**

The Chairman's report was given for verbally by Frazer Briggs. See Attached.

**Motion 2. That the Chairman's report be accepted as printed**

**MVD: Rick Splinter**

**2<sup>nd</sup>: Jon Berger, carried U**

#### **Treasurer's Report:**

Tony presented a copy of the financials for year 1<sup>st</sup> April 2011 to 31<sup>st</sup> March 2012  
See attached copy.

**Motion 3. That the Treasurer's report be accepted**

**MVD: Rick Splinter**

**2<sup>nd</sup>: D wilkins, carried U**

### **Election of Officers:**

The following were nominated for the 2012 NZ Radio Controlled Aerobatics Association Committee:

Chairman: Frazer Briggs nominated by S Wilkins, 2<sup>nd</sup> by N Craighead.

Sec/Treasurer: Tony Chadderton-Smith nominated by Frazer Briggs, 2<sup>nd</sup> by N Craighead

Imac Rep: Mikey Wilson nominated by Frazer Briggs, 2<sup>nd</sup> by J Rogers

Pattern Rep: R&N Craighead nominated by Frazer Briggs, 2<sup>nd</sup> by M Briggs

Editor for Magazine: Rick Splinter nominated by F Briggs, 2<sup>nd</sup> by A Hall

General Committee for the NZRCAA:

Ryan Groves nominated by J Berger, 2<sup>nd</sup> by R Splinter

John Berger nominated by R Splinter, 2<sup>nd</sup> by N Craighead

Hamish Galloway nominated by F Briggs, 2<sup>nd</sup> by S Gene

Mike Briggs nominated by Frazer Briggs, 2<sup>nd</sup> by A Palmer

Andrew Palmer nominated by S Greig, 2<sup>nd</sup> by R Craighead

Mike Johnson nominated Patron by A Palmer, 2<sup>nd</sup> by R Craighead

### **General Business:**

The discrepancy of the "official" rules for both Pattern and IMAC has been brought to the committee's attention and each discipline has put forward amendments to the Rules.

IMAC – see attached document

4.4 – "Any model registered with the Large Model and Sport Technical Committee must have its registration number visible for the CD. It may be placed either inside or outside of the model."

7.0 – Achievement Award Patches – to be removed

9.1 – inclusion of "five" and "Intermediate" to the classes.

10.1 – amended to 10.2 and 10.3

10.2 -- A minimum of THREE entrants shall be required in any class before it constitutes a competition and any points gained count towards promotion or trophies are awarded.

10.3 Should any competitor not achieve a minimum of 50% of the winning pilots score (flying the same number of sequences) in any class (excluding Basic), their results shall be rejected, the pilot shall be required to enter a less technical class and no trophy awarded or results recorded.

10.4 – Pilots over the age of 65 may fly any class of their choosing adhering to 10.3.

13.1 -- Replace 13.1 and 13.2 with “All manoeuvres shall be flown in the Aerobatic Box described by the CD within the host Club field rules”.

17.4 --- Update the allowable movement from 15 to 10 degrees as per International IMAC Rules.

17.5.2 – Include the class of “Intermediate”.

18.1 – Change to: “Same as IAC for each category or sequences similarly designed by the IMAC. In NZ, updated schedules will be notified in the Scale Aerobatic Technical Committee Newsletter and NZRCAA website at least four weeks before an event. NZ Rule changes will be notified via “NZ Model Flier’s World”.”

Pattern – see attached document

The timing for new Pattern sequences to take effect was discussed with a vote being required to settle the matter.

Option 1 – “After the main FAI local or world event, the new years sequence would take effect.” (11 votes)

Option 2 --- “The current years sequence would continue to and include the NZ Nationals held at the start of the next year” (4 votes)

After a general discussion it was agreed that both disciplines must notify all MFNZ members of the amendments through MFW magazine before Committee approval.

Frazer Briggs discussed the acquisition of facilities for Pattern and IMAC especially as the Aerobatic disciplines are flying above the standard 400ft limit imposed by CAA. This included an option to pursue the “Turangi” field. Also Hamish suggested the old facilities up on the plateau for a “Mid Summer Mid Island Competition”.

Frazer Briggs discussed the concept of “FREE” admission to IMAC Basic and Pattern Sportsman classes to help lure new members. It will be left up to the discretion of the attending CD’s to administer.

Frazer Briggs discussed the coming International Events and pilots attending should receive a further boost of \$500 from within the SIG. These participants

are: Ross and Noeline Craighead, John Knox attending the FAI Pattern Worlds; and Frazer Briggs and Stephen Greig attending the Tucson IMAC competition. Tony C-S is to check on the way the Gliding SIG is dealt with by MFNZ.

**Motion 4. That the above Aerobatic SIG Members receive a \$500 funding directly from the NZRCAA SIG account.**

**MVD: F Briggs**

**2<sup>nd</sup> by: A Palmer, carried U**

John Butler discussed the entry times for local competition and the way in which late entries were dismissed as being 'over zealous'. The Committee is to remind all CD's that the idea is to promote not hinder the entry by members into events and expect the CD's to deal with such occurrences in an appropriate manner.

Mike Briggs discussed the upcoming Tauranga Club facilities and holding an appropriate event there.

Hamish Galloway discussed the "up skilling" of judge abilities and the opportunity created by cancelled events to do some indoor blackboard seminars. Noeline Craighead has suggested lower grades should be the pencilers for the top classes as a means to increase their understanding.

Meeting closed 7.55pm