

NZ Aerobatics Association Aerobatics SIG
NZRCAA
Minutes of Annual General Meeting ending 31st March 2014

Meeting opened at 6.32pm at Waharoa Aerodrome on 15th November 2014

Present:

Dave Wilkins, John Butler, Ross Craighead, Noeline Craighead, Frazer Briggs, Tony Chadderton-Smith, Mike Briggs, Hamish Galloway, Ewan Galloway, Steve Gene, John Knox, Mikey Wilson.

Apologies:

Adam Butler, Rick Splinter, John Rogers Gwyn Avenell, Stephen Greig, James Danby, Paul Stairmand, Bill Bellian.

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 Craighead

2nd: Mike Briggs, 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: Ewan Galloway

2nd: Noeline Craighead, carried U

Treasurer's Report:

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

Motion 3. That the Treasurer's report be accepted

MVD: Noeline Craighead

2nd: Mikey Wilson, carried U

Election of Officers:

Under Noeline Craighead's suggestion, the NZRCAA Committee was to be arranged as follows:

Chairman: Frazer Briggs nominated by Noeline Craighead, 2nd by John Butler.
Sec/Treasurer: Noeline Craighead nominated by Mikey Wilson, 2nd by Mike Briggs

IMAC Chairman: Tony CS nominated by Mikey Wilson, 2nd by Dave Wilkins
IMAC Committee Rep: Ryan Groves nominated by Frazer Briggs, 2nd by Steve Gene

IMAC Committee Rep: Mikey Wilson nominated by N Craighead, 2nd by Frazer Briggs

IMAC Committee Rep: Steve Gene nominated by Mikey Wilson, 2nd by Tony CS

Pattern Chairman: R Craighead nominated by N Craighead, 2nd by Frazer Briggs
Pattern Rep: Hamish Galloway nominated by N Craighead, 2nd by Mikey Wilson
Pattern Rep: Andrew Palmer nominated by N Craighead, 2nd by R Craighead

Website Master: Mikey Wilson nominated by F Briggs, 2nd by Tony CS

Mike Johnson nominated Patron by Frazer Briggs, 2nd by John Butler

General Business:

Started off with the remits that were decided upon last AGM and posted in the MFW magazine.

IMAC REMIT

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”.”

**Motion 4. That the IMAC remits shown above are to be accepted
- carried U**

PATTERN REMIT

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.”

**Motion 5. That the Pattern remit shown above is to be accepted
- carried U**

Frazer Briggs discussed the MFNZ concept of Champion of Champions as has already been laid out in the MFW magazine and respective emails from Jonathan Shorer. This led to the Aerobatic Champion trophy discussion with the following points being made:

- A competitor's raw score percentage of maximum available score shall be used.
- All competitors entered into either Pattern or IMAC will be eligible regardless of class flown.
- A competitor flying in both Pattern and Imac shall have both percentages averaged
- A 2% bonus shall be added to those competitors flying within both disciplines to their averaged percentage score
- John Butler and Hamish Galloway offered to sponsor the purchase of a suitable trophy/cup to a total of \$500 each
- Noeline Craighead offered “BJcraft” to do the engraving each year
- The Committee is to find, purchase and get engraved a trophy cup to the sponsors requirements, ready for this Nationals.

Frazer Briggs discussed the SIG subs of \$20 be replaced with the annual MFNZ grant amount of approx \$300. There is no longer a magazine being sent out, and

the running costs are primarily the website domain name and server of approximately \$150 per year.

Motion 6. That the Aerobatic SIG Members Subs be replaced by the MFNZ annual grant.

MVD: Ross Craighead

2nd by: Frazer Briggs, carried U

Frazer Briggs discussed the continuing problem of flying facilities capable of handling either Pattern or IMAC with those that could, generally placed under strain with the amount of SiG use. Pattern should be ok under 900ft, but IMAC top level is now being flown at heights up to 1500ft as telemetry indicates.

- The two sites Jeff Winter found near Taupo are either no good or too close to the Gliding Club.
- Mercer has been ruined by PMAC and full sized traffic. It is no longer ideal, but Frazer has a meeting with PMAC president coming up and may have to suffice until a further site can be found.
- Turangi was checked out by Frazer and found to be way smaller than he recalled – NBG.
- Tauranga has potential and should be ok for the Pattern but flying is over the forested area and not ideal unless you always make it back to the strip.
- Napier/Awatoto has now been held to a lower altitude and without a costly NOTAM would not be available. The Galloways farm is ideal and only another 45mins away.
- Galletea(?) Steve Gene to pop out there and have a look.
- Chatski's Farm has been sold and although there are multiple ditches and fences to contend with, it is a potential, if the new owner allows it to be used for model aircraft. The access would require earthworks and gravel.
- Priority is to find something central, Taupo/Rotorua way.
- Hamish has suggested a runoff site on farmland approx 1 hectare, could be leased for \$1000 per year. Access to this site could include the Glider and Aerotow SiGs which would help pay for the site use.
- Tony suggested placing an add in local papers

Respective Chairmans to sort out each disciplines calendar. Frazer to make available access to website

Noeline discussed that the F3A team trials be formally conducted at each years Nationals with a fee (\$100) being paid by anyone with interest in making the team. All proceeds going to the selected Team for purposes of FAI registration.

Motion 7. That the Nationals F3A Competition be also used as an annual team trial for international F3A events, with interested members paying a fee of \$100 no later than "prior to the pilots briefing of that event", with the monies going equally to the international team selected.

- carried U

NOTE: In case of the Nationals entries being too low, judges of insufficient ability for the event, or the event could not be completed due to weather, the NZRCAA Committee reserves the right to run the trial at an alternately advertised time and place.

Noeline discussed the Pattern Sportsman schedule of 2002 that currently includes manoeuvre 9 (A rectangular approach) as no longer being necessary and wastes valuable time.

Motion 8. That the Pattern Sportsman schedule manoeuvre 9 be deleted.

Nominated by Noeline Craighead

2nd by John Butler - carried U

Motion 8 is a rule change and will be advertised in the next issue (Feb) of MFNZ.

Noeline discussed the MFNZ funding for international Pattern teams should be \$4000 annually as there is now a consistent FAI AOC pacific event and a FAI international event.

Frazer Briggs discussed the Pattern F3A "F" schedule should be flown. It was agreed that this will be left up to the discretion of the CD at the event.

Frazer Briggs reminded all IMAC Unlimited and Advanced pilots that the "Alternate" sequence may have to be flown at the nationals due to a limitation on flight envelope. This will be to the discretion of the CD at the event.

Tony Chadderton-Smith discussed the timing of the next AGM be brought back to April in hope of finer weather and closer to the end of the financial year. Advertising of the AGM in the February MFW magazine should also include a rain date.

Meeting closed 8.22pm