

NZ Aerobatics SIG ~ NZRCAA  
**Minutes of the Annual General Meeting  
held on Saturday 26 March 2016**

Meeting opened at 7.05pm at Clareville 2016 Nationals

**Present:**

Hamish Galloway, Noeline Craighead, Ross Craighead, Noeline Craighead, John Knox, Frazer Briggs, Mike Briggs, Jarrod Briggs, Ewan Galloway, Sean Galloway, James Danby, Andrew Stiver, Suetonia Palmer, Andrew Palmer.

**Apologies:**

Gwyn Avenell, Anthony Hall, John Danks, Paul Stairmand, Bill Bellian, Paul Tomlinson.

**Minutes of Previous AGM:**

Minutes of the previous AGM were read as published

**Motion 1. That the minutes of the previous AGM be accepted as correct**  
MVD: Frazer Briggs                      2<sup>nd</sup>: Andrew Palmer      Carried U.

**Matters Arising:** None

**Correspondence:** None

**Chairmans Report:**

The Chairman's report was given verbally by Hamish. See Attached.

**Motion 2. That the Chairman's report be accepted as printed**  
MVD: Frazer Briggs                      2<sup>nd</sup>: Mike Briggs              Carried U

**Treasurer's Report:**

Noeline presented Treasurers Reports and a copy of the financials for year to 31<sup>st</sup> March 2016. See attached copy.

**Motion 3. That the Treasurer's report be accepted**  
MVD: Frazer Briggs                      2<sup>nd</sup>: Mike Briggs              Carried U

**Election of Officers:** All Officers were prepared to re-stand.

Only change to current Committee: Delete Ryan Groves from IMAC sub-group; Kerry Nichols was nominated by Hamish Galloway 2<sup>nd</sup> by Noeline Craighead

Committee is :

Chairman	Hamish Galloway
Secretary/Treasurer	Noeline Craighead

Precision Sub-Chairman	Ross Craighead
Precision Sub-group	John Knox
IMAC Sub-Chairman	Frazer Briggs
IMAC Sub-group	Mike Wilson, Steve Gene
South Island Rep	Andrew Palmer
Website Master	Mike Wilson
Patron	Mike Johnson

Moved. To accept all positions

Carried U

## General Business:

Discussions items :

### 1. Andrew Palmer ~

#### i. Sportsman schedule to encourage people.

Hamish Galloway presented the Australian Sportsman pattern.

Changes suggested eg.

1. Delete Double Stall Turn and have a Stall Turn,
2. Delete 3 Loops and have 2 Loops
3. Delete 3 Rolls and have 2 Rolls

Hamish and Andrew to work on a remit to change Sportsman schedule.

#### ii. Andrew suggested IMAC and Precision consecutive competitions, ie IMAC one weekend and Precision the following, eg. IMAC at Gallatea and Precision at Cambridge.

Mike Briggs suggested Precision the following weekend could be at Cambridge or Galloway's field.

Andrew suggested if two-day IMAC|Precision comps were held, IMAC pilots could compete in Precision.

#### iii. Andrew felt the F3A Manoeuvre Descriptions were unclear to interpret, eg. Comet

Discussion was had on the Arresti being the same as the Symbols.

### 2. Ross Craighead suggested the Asset Register be updated and amended accordingly.

Frazer gave a breakdown of items in the North Island kit.

Andrew to ascertain where the SI kit is and the contents.

### 3. Ewan Galloway suggested the FAI 'F' schedule be flown.

After discussion it was suggested that, where possible and entry numbers sufficient, 'F' schedule be flown at local competitions for 2016-2017.

'P' scores count for results. 'F' is for training purposes.

It was agreed that this will be left up to the discretion of the CD at an event.

4. Discussion was had on the 2017 Trans Tasman Precision competition.  
Hamish suggested Hawkes Bay as the venue.  
Format to be flown would be :
  - 4 x rounds 'P' to determine Team result
  - 2 x rounds 'F' to determine Individual resultAll NZ F3A pilots would be eligible to compete for NZ team result against the Australian team.

No further General Business

Meeting closed 8.38pm