

NZ Aerobatics Association Aerobatics SIG

NZRCAA

Minutes of Annual General Meeting for Year ending ending 31 March 2015

Meeting opened at 6.30 pm at Waharoa Aerodrome on 25 April 2015

Present:

Frazer Briggs, Ross Craighead, Noeline Craighead, Mike Briggs, Dave Wilkins, John Knox, Shelley Knox, Paul Stairmand, Stephanie Roswell, James Danby, Mikey Wilson, Anthony Hall and Stephen Greig (via mobile ph.).

Apologies:

Hamish Galloway, Ewan Galloway, Paul Tomlinson, John Danks, Bill Bellian, Gwyn Avenell, John Rogers, Mike Johnson, John Butler.

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: Dave Wilkins

2nd: Ross Craighead

Carried: U.

Correspondence:

Received from Paul Tomlinson and Hamish Galloway

To be discuss in General Business

Matters Arising:

N/A

Chairmans Report:

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

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

MVD: Mike Briggs

2nd: Dave Wilkins

Carried: U

Treasurer's Report:

Noeline had emailed a copy of the financials for year 1 April 2014 to 31 March 2015 to NI + SI Aerobatic SIG members

See attached copy.

Motion 3. That the Treasurer's report be accepted

MVD: Frazer Briggs

2nd: Mike Briggs

Carried U

Election of Officers:

Frazer Briggs resigned from position of Chairman

Chairman: Hamish Galloway nominated by Frazer Briggs
2nd by Stephen Greig

Sec/Treasurer: Noeline Craighead nominated by Frazer Briggs
2nd by James Danby

IMAC Chairman: Frazer Briggs nominated by Noeline Craighead
2nd by Mike Briggs

IMAC Committee Rep: Ryan Groves nominated by Frazer Briggs
2nd by Dave Wilkins

IMAC Committee Rep: Mikey Wilson nominated by Frazer Briggs
2nd by Stephen Greig

IMAC Committee Rep: Dave Wilkins nominated by Frazer Briggs
2nd by Stephen Greig

Precision Chairman: Ross Craighead nominated by Frazer Briggs
2nd by Noeline Craighead

Precision Rep: John Knox nominated by Noeline Craighead
2nd by Dave Wilkins

Precision Rep: Andrew Palmer nominated by Frazer Briggs
2nd by Noeline Craighead

Website Master: Mikey Wilson nominated by Frazer Briggs
2nd by Stephen Greig

Mike Johnson nominated Patron by James Danby, 2nd by Noeline Craighead

General Business:

Started off with flying sites for Aerobatics :

1. Frazer Briggs discussed the continuing problem of flying facilities capable of handling either Pattern or IMAC with those that could, generally being placed under strain with the amount of SIG use. Pattern should be OK flying under 900ft, but IMAC top level is now being flown at heights up to 1500ft, as telemetry indicates. Alternate sites were tabled and discussed.
 - Mike Briggs gave an overview of the site, aspect, etc at Galatea. Perfect anytime for flying. There is a bunk room, kitchen, showers etc there so camping in summer would be ideal. The closest township is Murapara. Mike Brill is speaking with the Council re flying.
 - Jeff Winter and Frazer are looking for a site near Taupo.

- Frazer reiterated that Mercer is no longer ideal due to full sized traffic, fog and PMAC now fly there.
- Frazer and Mike B confirmed Springhill is OK to fly at again now.
- Priority is to find something central, Taupo/Rotorua area.

2. APA (Australian Pattern Assn) has suggested to NZRCAA that the F3A Trans Tasman competition be held in conjunction with an International competition, ie. AOC

Reason : The Judges would be International from countries other than Australia and/or NZ and the result would be less bias.

Motion 5. That Noeline respond back to the APA advising NZRCAA is not in favour of APA's suggested format and that NZ will host the next T/T here in 2017 at a time and place to be confirmed (eg. Waharoa or Taupo).

Nominated by Frazer Briggs

2nd by John Knox

- Carried U

3. The date for new A-16 Advanced and P-17/F-17 F3A Aerobatics sequences to take effect for 2015 was discussed.

“As no one from NZ is competing at the 2015 F3A World Champs the effective date could be 01-May-2015 .”

Motion 5. That the A-16 Advanced and P-17/F-17 F3A Pattern schedules become effective for 2015 on 01-May-2015.

Nominated by John Knox

2nd by James Danby

- Carried U

4. The Advanced A-16 schedule of manoeuvres was discussed. Correspondence from Paul Tomlinson in relation to manoeuvre changes was read. Ross Craighead suggested the A-16 schedule be adopted 'As Is' published in the 2015 FAI Sporting Code.

Motion 5. That the A-16 Advanced schedule be adopted as shown in the 2015 FAI Sporting Code – Vol F3, 5.1.13 on Page 17 and the Description of Manoeuvres, ANNEX 5A pages 21 & 22.

Nominated by Ross Craighead

2nd by Mike Briggs

- Carried U

5. The date for the Team Trial for the 2016 Precision Aerobatics F3A International team representation was discussed. As the 2016 Nationals will be held at Carterton in April, it was decided that the Precision Sub-Committee would decide and publish a favourable date and venue.

6. Frazer Briggs discussed the Aerobatic Champion trophy. To follow up with donors for pledged donations for the trophy.

7. Ross Craighead suggested looking at additional manoeuvres in the Precision Sportsman schedule now that the rectangular approach is no longer being flown.

Motion 7. That additional manoeuvres be trialled for the Precision Sportsman schedule including two turnarounds, flown before and after a centre manoeuvre

Nominated by Ross Craighead

2nd by Mike Briggs

- Carried U

Nb. Motion 7 would become a rule change and when finalised would need to be advertised in the MFNZ Flyers World if/when changes made.

8. James Danby requested the Budget be put into to MFNZ for funding for international Precision teams for \$4,000 for 2016 as there is a FAI F3A AOC competition next year.
Noeline advised the current allocation for grant funding from MFNZ for FAI and T/T events.

9. Correspondence from Hamish Galloway was read regarding 3 matters; Protocols for International Team representation and Individuals behaviour; new participation encouragement and the promotion of our SIG in the Flyers World.

John Knox proposed that this be handled and implemented by the Precision Sub-Committee and Hamish Galloway, as the new Chairman.

2nd by Frazer Briggs

- Carried U

10. Mike Briggs requested the SIG give a donation for a gift for Peter Ryan for the use of the meeting room

- Carried U

The Meeting closed 7.10 pm