

NZ Aerobatics SIG ~ NZRCAA
Minutes of the Annual General Meeting
held on Wednesday 04 January 2017

Meeting opened at 8.40pm at the Waharoa 2017 Nationals

Present:

Hamish Galloway, Noeline Craighead, Ross Craighead, Frazer Briggs, Mike Briggs, Jarrod Briggs, Ewan Galloway, Sean Galloway, Suetonia Palmer, Andrew Palmer, Adam Butler, Max Briggs, Stephen Greig, Kerry Oakley, John Rogers, Ross Heald, Ryan Groves, Andrew & James Farrow

Apologies:

John Knox, John Butler

Minutes of Previous AGM:

Minutes of the previous AGM were accepted as published on the website

Motion 1. That the minutes of the previous AGM be accepted as correct
MVD: Andrew Palmer 2nd: Stephen Greig 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 2nd: Mike Briggs Carried U

Treasurer's Report:

Noeline presented Treasurers Reports and a copy of the financials for year to 31st December 2016. See attached copy.

Motion 3. That the Treasurer's report be accepted
MVD: Stephen Greig 2nd: Mike Briggs Carried U

Matters Arising :

Noeline suggested the Asset Register be updated as per confirmation from Frazer re. Nth Island current assets and the email from Andrew re. age of the Sth Island Pattern Kit and a lack of its known where-about.

Motion 3 : To delete Sth Is and remove Nth Is assets as discussed.
MVD: Andrew Palmer 2nd: Mike Briggs Carried U

An Amended Financial Statement for period ending 31 December 2016 reflects the Current Assets at time of 2017 AGM.

Election of Officers:

Ross Craighead resigned from his role as Precision Sub-Chairman.
All other Officers were prepared to re-stand.

Changes to Committee:

Andrew Palmer was nominated by Hamish Galloway to replace Ross as the Precision Sub-Chairman; 2nd by Jarrod Briggs. No Vote-of-Thanks was given to Ross for his services and dedication to Precision Aerobatics and the SIG over his many years of involvement.

South Island Rep deleted.

Committee is :

Chairman	Hamish Galloway
Secretary/Treasurer	Noeline Craighead
Precision Sub-Chairman	Andrew Palmer
Precision Sub-group	John Knox
IMAC Sub-Chairman	Frazer Briggs
IMAC Sub-group	Mike Wilson, Steve Gene
South Island Rep	Deleted
Website Master	Mike Wilson
Patron	Mike Johnson

Moved. To accept all positions

Carried U

General Business:

Matters discussed :-

1. Updates for the Precision Aerobatics Rules and the Sportsman schedule, as per remits published on the website
 - i. Remit 1 : Aerobatic Rules for NZ
 - ii. Remit 2 : Sportsman Aerobatics schedule

Motion 4 : That the updated Aerobatics Rules Remit 1 be accepted as published on the website

MVD: Frazer Briggs

2nd: Stephen Greig

Carried U

and

Motion 5 : That the updated Sportsman schedule Remit 2 be accepted as published on the website

MVD: Noeline Craighead

2nd: Ewan Galloway

Carried U

2. Noeline advised Jason Arnold's email response re. Interest Expressed from Australian pilots to fly at the 2017 Precision Trans Tasman ~ 6 for F3A and 4 for A16.

3. Precision aerobatics being flown at Galatea. Hamish suggested a 'Combined event' eg. 3-day competition.
4. Noeline confirmed that an Application for a Grant for Funding had been lodged with MFNZ for the 2017 Trans Tasman and for the 2017 F3A World Championships.
5. A discussion was had on possible Funding. Ross Craighead suggested the SIG could look for funding from Pub Charities and Lotto.

No further General Business

Meeting closed 9.02pm