

Minutes

MFNZ (NZMAA) Aerobatics SIG AGM.

5 January 2023.

Start: 2020

Attendance: see attendance sheet.

Apologies:

Ross and Noeline Craighead.

Chairman extended a welcome to all present and great to see such healthy attendance.

1. Minutes last AGM. Propose to accept minutes as read: H Galloway, Accepted M Briggs. Carried.
2. Matters Arising? None.
3. Chairman's report was prepared and read by A Palmer. Proposed to accept presidents reports F Briggs, seconded D Whelan. Carried.
4. Financials. J Knox presented accounts to 31 March 2022. Steven Johnson proposed to accept these accounts as read, and F Briggs accepted. Carried.
5. Elections of Officers.
 - a. F Briggs nominated A Palmer to remain as Chair, Aaron M seconded, No other nominations received. A Palmer accepted role.
 - b. Treasurer and Secretary. J Knox nominated by F Briggs, seconded A palmer. No other nominations. Carried. Noted S Knox will prepare and administer the accounts and manage SIG transactions on behalf of J Knox. There were no objections to this at the meeting.
 - c. CD, No other nominations and F Briggs has accepted to continue in that role. Carried.
 - d. Chair proposed to retain committee members as existing. All committee members agreed. Carried. In addition, J Danks nominated S Johnson as committee member – based in Australia. This nomination was accepted by S Johnson. Carried.
 - i. Committee for 2023 now consists of: Andrew Palmer, Frazer Briggs, Hamish Galloway, James Farrow, Derek Whelan, Stephen Johnson, Aaron Maitland
6. General business
 - a. Financial year end accounts to 31 Dec 2022. J Knox noted that at the time of the AGM the accounts are already some 9 months past. E.g. at this AGM the accounts were to the period ending 31 March 2022.
 - i. Consider year end 30 Nov (to allow for Nats timing)

- ii. Moved G Findlay, Seconded H Galloway. Carried.
- iii. **ACTION:** J Knox to prepare accounts for period 1 April 2022 to 30 Nov 2023.
- b. AGM timing. FB proposed changing AGM date to mid-year and use an electronic format to conduct the meeting. The group discussed benefits of this proposal, However, agreed to keep as is to continue with F2F meeting, scheduled as part of the Nats program.
- c. Proposal for IMAC adoption of new schedule - timing change. Proposal to change NZ's adoption of new schedule (all classes) to mid-year (1 June) instead of the new calendar year, as is currently the case. Proposed G Findlay, Seconded F Briggs. Noted that we have already commenced next IMAC schedule so this change will come into effect 1 June 2024. Carried.
- d. S Knox to do treasurer role and manage bank account. Including in the agenda, already addressed in other discussion.
- e. F3A Judging conflict of interest.
 - i. **ACTION:** J Knox has proposed drafting a paper for commentary on this issue. The paper will set out NZ context, define potential conflicts, consider comparison with other sporting events (where objective judging is critical to the validity of the competition) and review of current competition rules. The paper will allow members to consider conflict of interest between judges and competitors and provide clear guidelines on how judge selection is to be managed and under what circumstances. The objective of this paper and associated remit (if necessary) will be to clarify how competition organisers consider and manage these conflicts in future competitions using an agreed and established framework. Seconded Les King. Carried.
- f. More notaumatics?
 - i. **ACTION:** F Briggs proposed an additional 3 Notaumatic units @ approx. \$500 each. Seconded A Palmer. Carried.
- g. 3 round rule
 - i. **ACTION:** Nats rules require if 3 or less rounds of aerobatic competition that all three will count towards result outcome. Notaumatics drop 1 round as a system feature. Propose to amend rule to all classes via remit. Committee to draft remit and circulate.
- h. F Schedule
 - i. **ACTION:** Propose to have min of 1 round of top 50% contestants in F3A to fly at least 1 round of F schedule at the Nats. P schedule will determine outcome of any team selection process (check rules) with F results to count towards competition winner. Local CD's can continue as they see fit. Committee to draft and circulate a remit to formalise this proposed rule change.

- i. Integration of Classic in TT format.
 - i. **ACTION:** S Johnson to introduce concept of a Trans Tasman (TT) version of Classic Aerobatics to APA and see what interest there is in developing a Classic TT competition. Note, Classic has been building momentum in NZ and has become a very successful and well attended event, so this proposal is to consider building on that success to promote aerobatics competition in a broader sense with an emphasis on fun – say as an adjacent competition to F3A type TT events.
- j. **ACTION:** Combined Pylon and Pattern event. Proposed another one Easter 23. Support confirmed for this format so CD to look at opportunity for confirm a venue and time for a joint event.

7. Meeting Closed 9:30pm.

Notes:

- R and N Craighead requested J Knox (5th Jan 2023) to make current Chair aware, at the AGM, that should he wish to step down from this role and should there not be a willing and suitably appointed candidate then the role could simply remain vacant. However, A Palmer without reservation confirmed his interest to retain the role of Chair at this meeting. This offer of continuation was unanimously endorsed and appreciated by all meeting attendees.
- 7 Actions in total.

Appendices:

1. Attendance Sheet dated 5 Jan 2023
2. Chairmans Report
3. Financial Statement: 1 April 2021 to 31 March 2022.

ATTENDANCE

5. Jun 2023 *ff*

FRAZER BRIGGS 2912

Anthony Wright 9259

Les King 1767

Judy King

Ricky Maitland

Aaron Maitland

Kaden Newman 12681

Ruben Woods 12694

Lyndon Perry

Aaron

James Farrow

Andrew Farrow

Grant Finlay 1434

Sean Galloway 11856

Hamish Galloway 1473

Steve Johnson 1710

Andrew Palmer

Suetonia Palmer

DEREK WHELAN

~~ANDREW STIVER~~

John Danks

John & Sully Knox 5337

Tony CHRISTIANSEN

BAED