

Minutes

MFNZ (NZMAA) Aerobatics SIG AGM.

27 April 2024.

Start: 2030

Attendance: see attendance sheet

Apologies:

John Danks, Ross and Noeline Craighead, Dave Wilkins, Les King, Ruben Woods, James Farrow, Steve Johnson, Andrew Palmer, Paul Tomlinson.

Meeting. The meeting was held at Galatea as advertised as a deferred AGM from 2024 Nationals (postponed due to committee availability)

1. Minutes last AGM dated 5 Jan 2023. Propose to accept minutes as read: Derek W, Accepted J Berger. Carried.
2. Matters Arising? No further matters from previous minutes, noting Aaron Maitland resigned from the Committee prior to the AGM due to other commitments.
3. Verbal update provided by F Briggs in lieu of the Chairman's report of competition activity including 2023 WC attendance and National IMAC and Pattern Aerobatics competition success. Frazer also outlined the reason for deferring the AGM until April. Proposed to accept report A Stiver, seconded Cormac Galloway. Carried.
4. Financials. J Knox presented and issued 2 sets of accounts which as per last minutes would then better align the financial report with the calendar competition schedule. The first was for the period 1 April 22 to 31 March 23 and the second for the period 1 April 23 to 30 Sept 23 F Briggs proposed to accept these 2 reports, Ewan Galloway seconded. Carried.
5. Judging Panel confirmed as registered. Proposed F Briggs seconded E Galloway.
6. Elections of Officers.
 - a. A Palmer resigned as President, F Briggs nominated H Galloway, seconded D Whelan and carried unanimously. Congratulations Hamish and many thanks to Andrew who has led the team for the last 3 years.
 - b. Treasurer and Secretary. J Knox nominated by F Briggs, seconded J Berger. No other nominations.
 - c. CD, No other nominations, H Galloway nominated F Briggs and seconded C Galloway. Carried.
 - d. Chair proposed to retain the following committee members: D Whelan, S Johnson, J Farrow, R Chave and A Palmer. Seconded J Knox, Carried.
7. Other Business

- a. Proposed to circulate a remit to adjust the timing and venue of the F3A Team Selections to early 2025 and upper North Island venue. **Action**
Committee to circulate applicable remit in advance of team selection notification requirements.
- b. Some discussion of format of team selection criteria, including what sequence (P and/or F) will be flown in the competition to determine the official F3A team. **Action**. Committee to format and publish remits to adjust current team selection rules, and what schedules will be flown for team placings.
- c. Committee to consider a new class of F3A to cater for those pilots wishing to only fly P and those keen to do both P&F schedules. **Action**.
- d. It was proposed to split the Rumble to generate 2 significant competition events, one for IMAC only and 1 for F3A. This proposal is due to the large numbers attending the Rumble and the competition becoming challenging to run given the number of classes and entries. **Action**.
- e. Correspondence. FB noted an email from Ross Brown expressing interest in becoming a formally recognised NZ F3A judge. This is great news and committee will set out a way forward for those interested in judging and respond back to Ross after the next committee meeting. **Action**

8. Meeting Closed 9:34pm.

Notes:

- 5 Actions noted in total.

Appendices:

1. **Chairmans Report**
2. **Financial Statement: 1 April 2021 to 31 March 2022.**