

# NZRCAA Annual General Meeting

---

Date: 24th May 2025

Location: Galatea

Start Time: 1945 hrs

Close Time: 2105 hrs

Attendance:

- - Hamish Galloway
- - Andrew Stiver
- - Frazer Briggs
- -Jon Berger
- - Kaden Newman
- - Behram Bejan
- - Sean Galloway
- - Cortrina Briggs
- - Mark Newman
- - Charlie Briggs ... Woof !!

Apologies: John Knox

## 1. Minutes of the Previous Meeting

Frazer read through the minutes of the previous meeting.

Matters arising were discussed, particularly item 7(c). Quick update provided by Frazer

Moved: Mark

Seconded: Behram

## 2. Chairman's Report

Presented by Hamish Gallaway.

Moved: Frazer

Seconded: Jon Berger

### 3. Treasurer's Report

Discussion around upcoming costs and expenses.

Moved: Frazer

Seconded: Sean

### 4. Election of Officers

Chairman: Hamish Gallaway

Proposed: Frazer

Seconded: Mark

Secretary/Treasurer: John Knox

Proposed: Hamish

Seconded: Frazer

Competition Director: Frazer

Proposed: Mark

Seconded: Andrew

Committee Members:

- - Lyndon Perry
- Proposed Frazer
- Seconded - Mark
- - Behram Bajan
- Proposed – Frazer
- Seconded - Andrew
- Re-elected Committee Proposed Frazer and Seconded Hamish
- - Derek Whelan
- - Steve Johnson
- - Rod Chave

\*James Farrow – Not standing for re-election.\*

## 5. General Business

### 1. Galatea MOU

The MOU for Galatea between NZGA and NZRCAA (MFNZ) has been signed, allowing MFNZ to lodge a NOTAM on behalf of NZGA.

Special thanks to Behram for his assistance with the MOU.

### 2. Storage of Equipment

Andrew proposed to sell his trailer to NZRCAA for NZ\$1500 to store all NZRCAA equipment.

Funds to be raised by donations from members.

Proposed: Andrew

Seconded: Sean

### 3. Masters to World Cup Event

The Masters competition to be made a World Cup event. More work needed see Actions

### 4. Notaumatic Minions

More members to be upskilled to use the Notaumatic system.

### 5. Patron

Need to find a Patron for NZRCAA.

## 6. Actions

- - Committee to review junior fees for intermediate and above for IMAC, and Masters and above for Pattern.
- - Committee to review entry fees to ensure costs are covered.
- - Committee to investigate running expenses for the year.
- - Committee to develop a donation plan to fund the trailer purchase.
- - Committee to work on making the NZ Masters a World Cup event.
- - Committee to identify a suitable Patron for NZRCAA.