

AGM Minutes of Matamata Aero Club

Meeting held Monday 28 September 2013 at 13.00 hours

Present: Brett Tynan, Chris Browning, Grant Horn, Bruce Freemantle, Case Groot, Anna Doerr, Jim Leadbeater, Rainer Künнемeyer, Anton Meier, Mike Taylor, John Saunders, Len Walker, Bruce Cooke, Mike Crean, John Shuttleworth

Apologies: Andrew Campbell, Eric Pemberton, David Horne, Sybe Haakma, Warren Watts

Last Meeting: Minutes from the previous meeting were approved as correct – Moved by Brett Tynan, Seconded by Rainer Künнемeyer

Matters Arising: Nil

Correspondence Inwards:

- Nil

Correspondence Outwards

- Nil

Presidents Report

- Verbal report by Anna highlighting a slight increase of members for the Club not totalling 38 paid up members. Also an increase in Club activity.
- On 14th November 2013 Flying NZ wish to hold their competitions at Matamata.
- Report accepted. Moved by Rainer Künнемeyer, seconded by Grant Horn.

Treasurers Report

- Report presented by the Treasurer and accepted by the meeting.
- Moved by Chris Browning, seconded by Jim Leadbeater.

Club Fees

- Case Groot moved that all Club fees remain the same. Seconded by Chris Browning. Carried.

Club Captain

- Club Captain gave a verbal account of happenings during the year and he is to look into setting up an independent website for Matamata Aero Club. Moved by Rainer Künнемeyer, seconded by Brett Tynan.

Election of Officers

- President: Anna Doerr. Nominated by Brett Tynan, Seconded by Case Groot.
- Secretary: Brett Tynan. Nominated by Anna Doerr, Seconded by Case Groot.
- Treasurer: Chris Browning. Nominated by Grant Horn, Seconded by Mike Taylor.
- Vice President: Bruce Freemantle. Nominated by Grant Horn, Seconded by Case Groot.
- Club Captain: Rainer Künнемeyer. Nominated by Brett Tynan, Seconded by Bruce Cook.
- Patron remains as Len Walker.

- Committee:
 - Jim Leadbeater. Nominated by Rainer Künnemeyer, Seconded by Case Groot,
 - Mike Taylor. Nominated by Anna Doerr, Seconded by Bruce Freemantle
 - Andrew Campbell . Nominated by Rainer Künnemeyer, Seconded by Jim Leadbeater
 - Case Groot. Nominated by Grant Horn, Seconded by Grant Taylor
 - Eric Pemberton, Nominated by Anna Doerr, Seconded by Brett Tynan
 - Grant Horne, Nominated by Brett Tynan, Seconded by Bruce Freemantle
- Accountant remains unchanged.

General Business

- A Sub Committee was formed to make a decision regarding the purchase of any aeroplane for the Club.
- Rainer moved that the Committee be instructed to look into all aspects of obtaining an aircraft for Club use and report to the Committee before Christmas 2013 with a decision.
- The Sub Committee consists of Anna Doerr, Bruce Cooke, Case Groot, Anton Myer, Rainer Künnemeyer, John Saunders. These members were approved by the meeting.
- Calendar of events:
 - 2&3 November - Black Sands Flyin at Raglan.
 - 10 November – Mini Flyin, BBQ lunch at Matamata Aero Club. To be organised.
 - 26 January 2014 – Tauranga Airshow.
 - 6-9 March 2014 – Sport Avex at Hastings.

Meeting closed at: 14.20 p.m.