

## **AGM Minutes of Matamata Aero Club**

### **Meeting held Saturday 25 September 2016 at 13.00 hours**

**Present:** Brett Tynan, Bruce Freemantle, Irene Leadbeater, Neil Ashton, Andrew Campbell, David Wilford, Jim Leadbeater, Case Groot, Rainer Künnemeyer, Anna Doerr

**Apologies:** Jeff Preon, Eric Pemberton, Annie Hemmings, Tony Ashworth, Graeme Lusby, Chris Browning, George Pirie, Shannon Eyre, Bruce Cooke, Mike Taylor, Grant Horne

Apologies were moved by: Anna Doerr, seconded by Bruce Freemantle

**Last Meeting:** Minutes from the previous meeting were approved as correct – Moved by Jim Leadbeater and seconded by Andrew Campbell

**Matters Arising:** Nil

**Correspondence Inwards:**

- Nil

**Correspondence Outwards**

- Nil

**Presidents Report**

- Report accepted. Moved by Anna Doerr and seconded by Andrew Campbell.

**Treasurers Report**

- Report presented and attached with details proposed:
  - \$1,513 profit
  - 97 hours flown
  - \$140 hire
  - \$120 subs
- Treasurers Report was accepted as correct. Moved by Rainer Künnemeyer and seconded by Andrew Campbell. Carried
- Subs proposed to be increased to \$120 Moved by Rainer Künnemeyer and seconded Bruce Freemantle. Carried
- Hire rate proposed to be increased to \$140 Moved by Rainer Künnemeyer and seconded by Jim Leadbeater. Carried

**Club Captain**

- Club Captain gave a verbal account of happenings during the year and club members were asked to help with clubhouse repairs. Moved by Rainer Künnemeyer, seconded by Brett Tynan.

**Election of Officers**

- President: Anna Doerr. Nominated by Bruce Freemantle, Seconded by Irene Leadbeater
- Vice President: Bruce Freemantle. Nominated by Brett Tynan, Seconded by Irene Leadbeater
- Secretary: Irene Leadbeater. Nominated by Jim Leadbeater, Seconded by Rainer Künnemeyer

- Treasurer: Rainer Künnemeyer Nominated by Brett Tynan, Seconded by Anna Doerr
- Club Captain: Jim Leadbeater. Nominated by Bruce Freemantle, Seconded by Case Groot
- Maintenance Controller: Jim Leadbeater. Nominated by Rainer Künnemeyer, Seconded by Bruce Freemantle.
- Web Master: Sheryl Freemantle. Nominated by Bruce Freemantle, Seconded by Irene Leadbeater
- Patron remains as Len Walker. Moved Anna Doerr, Seconded Brett Tynan
- Committee:
  - Mike Taylor. Nominated by Anna Doerr, Seconded by Bruce Freemantle
  - Andrew Campbell. Nominated by Rainer Künnemeyer, Seconded by Jim Leadbeater
  - Case Groot. Nominated by Jim Leadbeater, Seconded by Grant Taylor
  - Grant Horne, Nominated by Brett Tynan, Seconded by Bruce Freemantle
  - Brett Tynan, Nominated by Anna Doerr, Seconded by Grant Taylor

Committee as listed above were carried.

- Accountant remains unchanged.
- New Bank account signatories confirmed as Bruce Freemantle, Rainer Künnemeyer and Irene Leadbeater

#### General Business

- Brett, Rainer and Anna to review the Matamata Airfield Safety Plan and establish Matamata Aero Club safety rules.

Meeting closed at: 14.25 p.m.