

Minutes of Matamata Aero Club

Meeting held Saturday 20 September 2014 at 1.00 p.m.

Present: Brett Tynan, Bruce Freemantle, Anna Doerr, Rainer Künнемeyer, Jim Leadbeater, Andrew Campbell, Case Groot, Chris Browning, Mike Taylor, Grant Horn, John Shuttleworth, Irena Leadbeater, Len Walker, David Wilford, Bill Hewitt, Sefton Crandall, Sybe Haakma, Karen Dannehl, Ben Stimpson, Richard Butler, Julian Mason, Warrwick Jones, Ron Donaldson

Apologies: Eric Pemberton, Mike Wilkins, Harry Harris

Last Meeting: Minutes from the previous meeting were approved as correct – Moved by Bruce Freemantle, Seconded by Jim Leadbeater

Matters Arising: The Club bought an aeroplane.

NZ Flying competitions to be held here in November.

Correspondence Inwards:

- Nil.

Correspondence Outwards

- Nil.

Presidents Report

The President, Anna Doerr, gave a verbal report on the state of the Club in general and covered the purchase of the Aeroplane and the upcoming NZ Competitions. The Presidents Report was accepted.

Moved: Brett Tynan, Seconded: Case Groot.

Treasurers Report

Treasurer, Chris Browning, gave a draft report which has yet to be externally reviewed. The meeting provisionally accepted the received accounts. The incoming committee has been given authority to accept the financial report to be presented at the next committee meeting after the external review. It is then to be circulated to all present.

Moved: Chris Browning, Seconded: Sefton Crandall.

Club Fees were discussed and it was recommended that they remain at \$100 incl. GST and RNZAC fees.

Moved: Chris Browning, Seconded by Bruce Freemantle. Accepted by the meeting.

Club Captains Report

Club Captain, Rainer Künнемeyer, gave a verbal report. Moved: Rainer, Seconded: Brett Tynan.

Election of Officers

- President – Anna Doerr. Moved by Case Groot, Seconded by Jim Leadbeater
- Secretary – Grant Horn. Moved by Case Groot, Seconded by Bruce Freemantle
- Treasurer – Rainer Künнемeyer. Moved by Case Groot, Seconded by Chris Browning

- Vice President – Bruce Freemantle. Moved by Case Groot, Seconded by Jim Leadbeater
- Club Captain – Jim Leadbeater. Moved by Case Groot, Seconded by Brett Tynan
- Patron – Len Walker
- Committee – Brett Tynan, Chris Browning, Case Groot (Maintenance), Mike Taylor, Irena Leadbeater, Ron Donaldson, Ben Stimpson, David Wilford
- Accountant – Tammy Curtis
- All of the above were carried.

General Business:

- Jim Leadbeater offered thanks of behalf of the Committee to Case Groot for the Maintenance he has done.
- There is a meeting at the Clubrooms on the 19 October regarding what has to be done on the field for the RNZAC competition.
- Impending lease changes from the Council to be discussed at the first Committee Meeting on 19 October.
- The AGM has tasked the Committee with getting a legal opinion on new building leases.
- It is proposed to close the ANZ account and transfer the funds to Kiwibank and organise the transfer of signatures to Rainer Kunemeyer and Chris Browning to ensure that the two authorised signatories are not from the same family.
- Ron Donaldson moved that the incoming committee look at creating regular social events for pilots and families

Meeting Closed: 2.45 p.m.