

**Minutes of Matamata Aero Club
Annual General Meeting
held Sunday September 20th 2015 at 1335 hours**

Present: Anna Doerr, Bruce Freemantle, Rainer Kunnemeyer, Jim Leadbeater, Irena Leadbeater, Grant Horn , Case Groot, Kent Ashton, Len Walker, Mike Taylor, Brett Tynan, Andrew Campbell, Tony Ashworth, Bill Hewitt.

Apologies: Ben and Karen Stimpson, Chris Browning, Mike Crene, Warwick Jones, Richard Butler, Dave Wilford, Shannon Eyre, Jeffery Preou, Bruce Cooke, Eric Pemberton, Ron Donaldson,

Moved by Bruce, seconded by Anna that apologies be accepted.

Last Meeting: Minutes from the 2014 AGM meeting were read and approved

Moved by Rainer, seconded by Jim

Matters Arising: Nil

Presidents Report: President, Anna Doerr, presented her report. It was moved by Anna and seconded by Irena that the Presidents report be adopted. Carried. A copy is attached

Treasurers Report: Treasurer, Rainer Kunnemeyer, gave a very thorough report on the Clubs finances. In his report he recommended the Full membership fee be increased to \$110. The financial records were reviewed by Warren Green (CAANZ 2004552) from Matamata. It was moved by Rainer and seconded by Brett that the Treasurers report along with the Financial report be adopted. Carried. Copies of the report and the financial records are attached.

Club Captains report: Club Captain, Jim Leadbeater, gave a verbal report highlighting the tremendous effort put in by a lot of the Club Members to carry out repairs to the Clubs Hangar. He suggested that to complete the task the steel portals need wire brushing and repriming to extend the life of the steelwork. He would also like to see the Clubrooms painted over the Summer months.

Election of Officers:

Patron:	Len Walker	Moved by Anna Doer	Seconded by Mike Taylor
President:	Anna Doerr	Moved by Case Groot	Seconded by Bruce Freemantle
Vice President / Event organiser 1:	Bruce Freemantle	Moved by Brett Tynan	Seconded by Kent Ashton
Secretary:	Chris Browning	Moved by Anna Doerr	Seconded by Case Groot
Treasurer:	Rainer Kunnemeyer	Moved by Jim Leadbeater	Seconded by Bill Hewitt
Club Captain/ Event Organiser 2 Aircraft Maintenance 2:	Jim Leadbeater	Moved by Anna Doerr	Seconded by Mike Taylor
Committee 1 / Aircraft maintenance 1:	Case Groot	Moved by Rainer Kunnemeyer	Seconded by Bruce Freemantle

Committee 2 / Microlight Liason Officer :	Andrew Campbell	Moved by Rainer Kunнемeyer	Secodned by Bill Hewitt
Committee 3 / Publicity Officer : (In absentia)	Jeffery Preou	Moved by Anna Doerr	Secodned by Bruce Freemantle
Committee 4:	Brett Tynan	Moved by Anna Doerr	Secodned by Case Groot
Committee 5: (In absentia)	Dave Wilford	Moved by Case Groot	Secodned by Bruce Freemantle
Committee 6: (In absentia)	Ben Stimpson	Moved by Bruce Freemantle	Secodned by Case Groot
Secodned / Social Organiser :	Irena Leadbeater	Moved by Anna Doerr	Secodned by Grant Horn
Secodned:	Grant Horn	Moved by Irena Leadbeater	Secodned by Bruce Freemantle

No other nominations for each appointment were received therefore all nominations were duly elected.

General Business:

Rainer moved on the basis of his Treasurers report that full membership fees be increased to \$110 per annum.
Secodned by Brett. Motion was carried.

No further General Business

Meeting closed at 1435 hrs