

MATAMATA AERO CLUB ANNUAL GENERAL MEETING HELD ON 29 SEPTEMBER 2017 AT MATAMATA AERO CLUBROOMS COMMENCING AT 1400 hrs

PRESENT: Bruce Freemantle, Sheryl Freemantle, Bruce Cooke, Andrew Campbell, Rainer Kunнемeyer, Anna Doerr, Irena Leadbeater, Jim Leadbeater, Luke Frogley, Shanon Eyre, Neil Ashton, Lorna Ashton, Grant Horn, Tony Ashworth

APOLOGIES: Case Groot, Mike Taylor, Eric Pemberton, Noel Bailey, Brett Tynan, Sylvia and ????, Eamon Balle Moved: Sheryl Freemantle seconded: Irena Leadbeater

Anna welcomed everyone to the meeting and then each of the members introduced themselves.

Minutes were read from the 2016 Annual General Meeting and were approved as a true and correct record. Moved: Sheryl Freemantle Seconded Rainer

No matters arose from the minutes

Anna presented her **President's Report** to the meeting. Moved: Anna Doerr seconded: Andrew Campbell

Rainer presented his **Treasurer's report** noting the following points:

- 49 paid up members this year compared to 53 in 2016 and 47 in 2015 plus one life member
- Club made a loss of \$189 compared to a profit of \$1,513 in 2016 and \$5,562 in 2015 after aircraft depreciation
- Cash assets of \$44,944 plus a Zenith aircraft, a hangar and a clubhouse
- Aircraft was flown 53 hours compared to 97 in 2016 and 93 in 2015
- We need to increase the amount of hours flown annually on the aircraft
- Plane needs new propeller this year
- Clubhouse needs a face lift
- Council increased our ground lease by 12.5% and insurance costs rose substantially.

Moved: Rainer Seconded Sheryl

Club Captain Report was presented by Jim Leadbeater.

GENERAL BUSINESS

There was a lot of discussion regarding the Club aircraft usage and how can the incoming committee and members increase the use of the aircraft. The aircraft needs to be flown 100 hours per year to break even.

Anna moved that a Publicity position be nominated for the incoming committee. Seconded: Sheryl Carried

Bruce Cooke moved that the key focus for the coming year was to increase membership across the broad range of demographics in order to increase the number of flying members and promote the use of the Club aircraft. Seconded: Jim Leadbeater. All agreed. Carried

Sheryl Freemantle thanked Rainer and Anna for the great job they have both done this year for the Matamata Aero Club. Everyone at the meeting acknowledged this.

SUBSCRIPTIONS: Rainer moved that due to the clubhouse ground rental and the higher cost of insurance (\$800 in total) that subscriptions be increased to \$130.00. Seconded: Bruce Cooke. A vote was taken and there was only 1 person who was against the motion it was Carried.

LIFE MEMBER – Sheryl Freemantle moved that Case Groot become a Life Member of the Matamata Aero Club. He has been an active member of the Aero Club for over 30 years and has done a lot of work and supported the Club during this time. Seconded: Grant Horn All agreed. Carried

ELECTION OF OFFICERS

President: Anna Doerr nominated: Irena Leadbeater seconded: Sheryl Freemantle

Vice President: Bruce Freemantle nominated: Anna Doerr seconded: Irena Leadbeater

Secretary: Tony Ashworth nominated: Grant Horn seconded: Anna Doerr

Treasurer: Rainer Kunнемeyer nominated: Sheryl Freemantle seconded: Andrew Campbell

Club Captain: Jim Leadbeater nominated: Grant Horn seconded: Bruce Freemantle

Maintenance Controller: Jim Leadbeater nominated: Bruce Cooke seconded: Grant Horn

Publicity Officer: Shanon Eyre nominated: Anna Doerr seconded: Jim Leadbeater

Patron: As our Patron Len Walker just recently passed away we decided to leave this position vacant for this year as a sign of respect.

Committee:

Case Groot: nominated: Bruce Freemantle seconded: Bruce Cooke

Mike Taylor: nominated: Sheryl Freemantle seconded: Irena Leadbeater

Andrew Campbell: nominated by Jim Leadbeater seconded: Grant Horn

Grant Horn: nominated: Tony Ashworth seconded: Anna Doerr

Irena Leadbeater: nominated: Sheryl Freemantle seconded: Grant Horn

Bank Signatories: Any two of the following: Bruce Freemantle, Rainer Kunнемeyer, Irena Leadbeater

Accounts Reviewer: Warren Green has stepped down so Sheryl Freemantle moved that the incoming committee appoint a financial reviewer for the current year. Seconded: Anna Doerr.

Meeting closed at 1530 hours