

MATAMATA AERO CLUB
SPECIAL GENERAL MEETING, 14th December 2019, 11:30am
Minutes

Present (17): Peter Kirby, Oscar Bennett, Bruce Freemantle, Grant Horn, Bruce Cooke, Rainer Kunnemeyer, Anna Doerr, George Pirie, Irena Leadbeater, Jim Leadbeater, Egmont Stegen, Duncan McLane, Andrew Campbell, Brett Tynan, Steven Care, Colin Williams, Rob Donderwinkel.

Quorum: The President noted that we have a quorum.

Agenda item 1: To replace the Club rules in their entirety as per Appendix 1 to the agenda.

Moved: Rainer. Seconded: Anna. Motion carried.

Note: 12 of those present plus 7 proxies voted "Aye". 19/24 = 79% were in favour of the motion.

Agenda item 2: To vote on selected changes to the rules if item 1 were defeated.

No vote or discussion took place as 1 was carried.

Agenda item 3: To nominate and vote on Committee Members.

The following members were Nominated and Seconded by either Andrew, Anna or Rainer and elected unopposed.

President:	Anna Doerr
Vice-President:	George Pirie
Secretary:	Egmont Stegen
Treasurer:	Rainer Kunnemeyer
Club Captain:	Andrew Campbell
Committee 1:	Oscar Bennett
Committee 2:	Duncan McLane
Committee 3:	Pip McLane
Committee 4:	Shanon Eyre

Meeting closed.

PS: The rules were reviewed and accepted for registration by the New Zealand Companies Office on 3 January 2020.