



2021 Annual General Meeting Minutes

Date & Time	Sunday 25 July 2021 10.00am
Location	Ardmore Conference Centre, Ardmore Airport, Auckland
Present	Tony Bourne, Clint Davis, Neil Forrester, David Gunn, Bruce Hales, Russell Harray, Trevor Hookway, Graham Ingall, Ray Kelly, Graham King, Fed Oosterhof, Ted Palmer, John Paverd, Trevor Pretty & Kirsty Middleton
Apologies	Barry Cole, David Heilbron, Ken Hulls, Selwyn Neil & Mark Stuhlmann,

Minutes of Previous Meeting

David Gunn moved the minutes are a true and correct record, seconded by Ray Kelly.

Carried

Matters Arising

There are no matters arising from the previous minutes

Treasurer's Report

Graham Ingall presented the financial statements for the year ended 31st March 2021. Copy in Dropbox AGM Folder.

Graham moved that the financial report be accepted, seconded by Russell Harray

Carried

President's Report

Neil Forrester presented the President's Report. Copy in Dropbox AGM Folder.

Neil moved that the President's Report be accepted, seconded by Bruce Hales

Carried

Election of Committee

Seven committee members are seeking re-election and three new nominations were received. As there were only single nominations for all officer positions, no election was held. The following people were nominated and then elected.

Position	Nominee	Nominator	Seconder	Elected
President	Mark Stuhlmann	Neil Forester	Bruce Hales	Yes
Vice President	David Gunn	Russell Harray	Bruce Hales	Yes
Secretary	Neil Forrester	Mark Stuhlmann	Bruce Hales	Yes
Treasurer	Graham Ingall	<i>Automatically re-nominated as per constitution as current committee members.</i>		
Committee Members (Max 10)	Barry Cole			
	Ray Kelly			
	Graham King			
	John Nicholson	Mark Stuhlmann	Kirsty Middleton	Yes
	Clint Davis	Dave Gunn	Bruce Hales	Yes
	Ted Palmer	Russell Harray	Bruce Hales	Yes

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Russell Harray commented that other new members could be co-opted with some of the roles on the committee to look to be elected in future years.

David Gunn moved that the committee be elected, seconded by Kirsty Middleton

Carried.

Membership Fees

The committee recommended the following fee structure be adopted from 1st April 2022 i.e. no changes from the previous year.

Membership Type	Early Bird (Prior to 1 st May)	Full Year	Six Months
General	\$90	\$110	\$70
Youth	\$40	\$50	\$35
Family	\$170	\$220	\$140
Social	\$10	\$10	\$5

****NZBAI Fees included in the above (General - \$20, Youth - \$10 & Family - \$50)**

Neil Forrester moved that the above membership fees for the next financial year be accepted, seconded by Trevor Pretty.

Carried

Current Members on the NZBAI Committee

Barry Cole, Bruce Hales, Graham Ingall & John Nicholson are all prepared to continue standing for the NZBAI committee.

Neil Forrester moved that the above people be accepted as our club reps on the NZBAI Committee, seconded by Kirsty Middleton.

Carried

This will need to be approved at the NZBAI AGM.

General Business

1. Interest in SI Open (Bruce Hales) – this event will be over 3 days – Friday, Saturday & Sunday with Sunday being a separate competition
2. Proposal for 2022 event calendar
 - 3rd Sunday of each month – Race Day
 - 2nd Sunday of each month – Have a Go Day (also Bays Club Day)
 - 1st & 4th Sunday of each month - to be used as backup days
 - Bruce Hales asked for Beach Events still to be given a good chance in the calendar
 - Russell Harray said while once a month race days were OK the committee should be using other weekends for Sprints days if windy.
 - Kirsty Middleton asked the question as to whether Handicap awards were still needed and it was felt that with the numbers attending races being a lot lower to past years this was not required.
3. Ardmore Airport Relations (Trevor Hookway)
 - Neil Forrester has the relationship with Mel at Ardmore who had stated that there are no foreseeable changes but leases are still being kept to monthly. We have loss



the use of the extended track which is now being used by helicopters e.g. Westpac Rescue.

- David Gunn added that Security and Health & Safety were both high priorities for Ardmore Airport and therefore beginning with the next racing series there would be changes to the entering process for events to comply with Health & Safety.
 - Graham Ingall also noted that there has been no rent increases in the last 3 years
4. Commercial Growth at Ardmore (Trevor Pretty)
 - While flight traffic had increased into Ardmore there has been little increase in Commercial Buildings in the area
 5. Timing System – what is not working? (Russell Harray)
 - Windows Surface Pro computer is no longer reliable and is being replaced by another laptop which will have a Virtual Machine running Orbits (Racing Program) so we no longer have any problems with Program activation.
 - The Start Box which has recently become intermittent in it's program is to be replaced with a new Start Box which is simpler and will also include a light sequence.

Meeting Closed

There being no further business Neil Forrester declared the meeting closed at 10.55am.

Signed

Neil Forrester - President

Signed

Kirsty Middleton – Minute taker in absence of Secretary