

15 August 2016

### **NOTICE OF ANNUAL GENERAL MEETING**

The 67th Annual General Meeting of the NZ Division of the Royal Aeronautical Society will be held at 1730 hours on Friday 16th September 2016 at the Amora Hotel, 170 Wakefield Street, Te Aro, Wellington.

The meeting will be followed by a short Council Meeting.

Members are warmly invited to attend the Annual Awards Dinner, at the same venue with pre-dinner canapes from 1830 and dinner at 1900.

#### **AGENDA**

1. Present.
2. Apologies.
4. President's Annual Report.
5. Annual Accounts.
7. Election of Council for 2016 - see below, note 1.
8. Appointment of Hon Auditor and Hon Solicitor.
9. Amendment to Constitution, note 2.
10. General Business.
11. Authority for Council to approve the Minutes of the 67th AGM.

Ritchie de Montalk  
Hon Secretary  
**42 Parkland Crescent  
Palmerston North  
4410**

Email: R.J.demontalk@massey.ac.nz  
Ph: (06) 356 2300  
Mobile: (021) 532 670

## NOTES

### 1. Nominations for Election to Divisional Council for 2016

In accordance with the Rules of the New Zealand Division, nominations are invited for the election of members to serve on the Divisional Council for 2016. Nominations should be forwarded to the Hon Secretary by 24th August 2016. The proposer must first verify that the nominee is willing to stand. All NZ Division Branch Chairmen are ex-officio members of Council.

In accordance with Rules 7.5 and 7.6 the following Council members complete their current two-year term:

Mr F. Sharp	FRAeS	(President)
Capt. A. Boyce	FRAeS	
Mr D. Jupp		
Sqn Ldr J. Barrack	MRAeS	
Mr J. Macilree	MRAeS	
Mr M. Pervan	MRAeS	
Mr D. Underwood	MRAeS	

The remaining members of the 2015 Council, listed below, have the second year of their term to serve as members of the 2016 Council and so do not have to stand for re-election:

Dr Ritchie de Montalk	FRAeS	(Secretary)
Mr Hugh McCarroll	MRAeS	
Mr J. Mounce	FRAeS	

**Please consider whether you or someone you know would be available to serve the New Zealand Division on the Council for 2016, and if you would like to nominate a member to stand on Council contact the Hon Secretary by phone, mail or email.**

### 2. Amendment to the Constitution

In order to meet the new registration requirements for Charities Services it is necessary for the Constitution to clearly restrict any distribution on a winding up to be made only to any body or bodies having similar charitable objects. This requirement will be satisfied with the meeting passing the following resolution.

“Clause 17.2 of the Constitution to be amended to replace the words “or other” with the word “charitable”.”