

***HAMILTON BRANCH RAeS AGM***  
***DATE: WED 26 FEBRUARY 2020***  
***TIME: 19:30 hrs/7.30pm***



# **NOTICE of 47<sup>th</sup> AGM 2020**

**VENUE: Glenview Club, Peacockes Road. Glenview, Hamilton.**

## **AGENDA**

1. PRESENT
2. APOLOGIES
3. PRESENT MINUTES 46<sup>th</sup> AGM
4. TREASURERS REPORT
5. APPROVE BRANCH SUBSCRIPTION
6. CHAIRMANS REPORT
7. NOMINATIONS & ELECTION OF OFFICERS
8. GENERAL BUSINESS

## **FINANCIAL REPORT**

INCOME EXPENDITURE ACCOUNTS FOR PRE AGM PERUSAL.

	<b>2019</b>	<b>2018</b>	<b>2017</b>	<b>2016</b>	<b>2015</b>	<b>2014</b>
Balance at 1 Feb 2019 Bank P 350	\$5,106	\$4,801	\$4,581	\$3,968	\$4,073	\$3,576
Excess INCOME/EXPENSES – 2019	\$65	\$305	\$220	\$613	<b>-\$106</b>	\$497
New Year Book Balance	\$5,171	\$5,106	\$4,801	\$4,581	\$3,968	\$4,073
31 Jan 2020 Bank statement P 361 rec (including late un-processed funds)	\$5,171	\$5,106	\$4,801	\$4,581	\$3,968	\$4,073
Asset Schedule 31 Dec 2019	\$159	\$165	\$228	\$552	\$639	\$553
<b>RAeS Ham TOTAL VALUE:</b>	<b>\$5,329</b>	<b>\$5,271</b>	<b>\$5,029</b>	<b>\$5,133</b>	<b>\$4,607</b>	<b>\$4,626</b>
RAeS Divisional members fee	\$0	\$220	\$240	\$240	\$320	\$200
Interest	\$5	\$5	\$5	\$10	\$31	\$27
Branch Subs	\$875	\$635	\$675	\$800	\$775	\$700
Door Collection	\$183	\$152	\$194	\$244	\$200	\$219
Raffle	\$0	\$253	\$226	\$326	\$231	\$310
Trips or tours nett receipt	\$0	\$0	\$0	\$217		\$590
Christmas Dinner	\$0	\$750	\$930	\$788		\$1,001
Stamp sales	\$0	\$0	\$36	\$82		
Grants	\$0	\$0	\$0			\$500
<b>TOTAL</b>	<b>\$1,063</b>	<b>\$2,015</b>	<b>\$2,305</b>	<b>\$2,706</b>	<b>\$1,557</b>	<b>\$3,547</b>
Venue Hire	\$600	\$600	\$600	\$600	\$600	\$600
Stationary & Postage	\$0	\$0	\$0	\$0	\$433	\$30
Photocopying	\$35	\$26	\$46	\$0	\$95	\$75
DVDs & Books	\$40	\$29	\$0	\$0	\$285	\$45
Donation(s) Walsh Mem	\$0	\$250	\$250	\$250	\$250	\$0
Gifts	\$0	\$0	\$95			
Trips & Tours	\$0	\$0	\$0	\$218		\$990
Speaker accom costs	\$323	\$0	\$165	\$50		\$150
Christmas Dinner	\$0	\$805	\$930	\$975		\$1,160
<b>TOTAL</b>	<b>\$998</b>	<b>\$1,710</b>	<b>\$2,086</b>	<b>\$2,093</b>	<b>\$1,663</b>	<b>\$3,050</b>
Excess INCOME/EXPENSES	<b>\$65</b>	<b>\$305</b>	<b>\$220</b>	<b>\$613</b>	<b>-\$106</b>	<b>\$497</b>

## DEPRECIATION SCHEDULE 2019

ASSET ITEMS	ORIGINAL COST	OPENING ASSET VALUE 2018	PURCHSES 2018	ENTRY VALUE 2018	DEPREC'N RATE	NEW BOOK PROCESSED VALUE 2019	NEW PURCHASES 2019	TOTAL ASSET VALUE 2019
Books, Videos, DVDs	\$285	\$165	\$29	\$194	60%	\$117	\$40	\$157
Dell Computer	\$1,682	\$2	\$0	\$2	48%	\$1	\$0	\$1
Data Projector & Screen	\$1,383	\$2	\$0	\$2	48%	\$1	\$0	\$1
<b>TOTALS</b>	<b>\$3,350</b>			<b>\$199</b>				<b>\$159</b>

## STATS

DONATIONS	2019	2018	2017	2016	2015	2014	2013	2012	2011
Walsh Flying Scholarship award	nil	\$250	\$250	250	250		\$370		\$250
Member (book) Gift for services rend'			\$95					\$250	\$500
Guest Speakers: travel & accom'	323		\$165			\$150		\$231	\$250
<b>RAeS NZ MEMBERS</b>	<b>11 ?</b>	<b>11</b>	<b>12</b>	<b>12</b>	<b>16</b>	<b>10</b>	<b>12</b>	<b>12</b>	<b>?</b>
<b>ACTIVE MEMBERSHIP</b>	<b>24</b>	<b>24</b>	<b>25</b>	<b>30</b>	<b>29</b>	<b>28</b>	<b>26</b>	<b>30</b>	<b>27</b>
<b>AVERAGE ATTENDANCE</b>	<b>20</b>	<b>21</b>	<b>20</b>						
<b>MEMBERSHIP unpaid</b>	<b>0</b>	<b>5</b>	<b>6</b>	<b>6</b>	<b>5</b>	<b>5</b>			
<b>STUDENT MEMBERSHIP</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>
<b>LIFE MEMBERSHIP</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>1</b>
<b>Non Active Associates</b>	<b>1</b>	<b>1</b>	<b>2</b>	<b>2</b>	<b>5</b>	<b>5</b>	<b>2</b>	<b>5</b>	<b>6</b>

**NOTE:** There will be no hard copies available of the above report at the AGM meet. Please bring your own copy if you wish to follow the report presentation as it will only be presented on the overhead screen.

**B.K. SUNDERLAND**  
TREASURER

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## Alan's FEBRUARY Jottings

Welcome to a New Year (a Leap Year too) and a New Decade, doesn't time fly!

Interestingly, there is to be a resumed search for Malaysian Airlines flight MH370 in areas now thought to be more likely. Let us hope the search is successful and the cause of the disappearance is revealed. If the aircraft is not found, there will always be speculation as to the cause and concern that it might happen again.

I'm sure you all remember David Eagles when he was a member and chairman of our RAeS Hamilton branch. At Classic Flyers Museum recently, during a discussion with CEO Andrew Gormlie, he told us that David was patron of the museum and had donated a number of items, two of which were pointed out to us; a large model of a Tornado and the helmet he wore during his test flying of the Tornado. This prompted us (the display team, who both know David) to look through the archives collections for more items . . . and we succeeded in finding a number of smaller items, photographs and his red flying suit which he wore during his test-flying with the British Aircraft Corporation. Some of these will now be incorporated into a display sometime later this year.

Hopefully, this year will prove to be a good one for aviation as a whole and New Zealand aviation in particular.