



**ROYAL
AERONAUTICAL
SOCIETY**

NEW ZEALAND DIVISION

All Correspondence to:
Honorary Secretary

42 Parkland Crescent
Palmerston North
4410

**MINUTES of the 67th ANNUAL GENERAL MEETING of the NZ Division RAeS
held Friday 16th September 2016
at 1700 HRS at the Amora Hotel, Wakefield St.
WELLINGTON**

PRESENT

Frank Sharp
(Chairman)
John Cook (Hon.
Treasurer)
John Macilree
Ron Doggett
Des Ashton

Steven Macmillan
Ritchie de Montalk
(Hon. Secretary)
Phil Brazier
John Mounce
Des Underwood
Bruce Rudge

Hugh McCarroll
David Jupp
Allan Boyce
Bryan Franklin
Adrian Morris
Norman Taylor

APOLOGIES

Patrick Neville
J. Barrack
D. Saunders
J. Lanham

OPENING

1. The Chairman welcomed members and opened the meeting at 1705 hrs.

Presidents Annual Report

2. The Chairman circulated and presented his annual Presidential Report. This report is attached as Document 1.

Annual Accounts

3. The audited accounts (Statement of Financial Performance and Statement of Financial Position) for the year ended 31 March 2016 were circulated at the meeting.

The Treasurer spoke to the accounts and explained the new format that is now required for the presentation of financial reports.

The Financial report is attached as Document 2.

It was moved that the Council be authorised to accept the audited accounts.
(Cook/Boyce) – carried

Election of Council for 2016

4. Council members with one year to serve on their two year term who do not need re-election were:

- Dr Ritchie de Montalk FRAeS
- Mr H McCarroll MRAeS
- Mr J Mounce FRAeS

5. Council members available for election were:

- Capt Allan Boyce FRAeS
- Mr David Jupp AFRAeS
- Mr Frank Sharp FRAeS
- Sqn Ldr John Barrack MRAeS
- Mr John Macilree MRAeS
- Mr A. Rooney MRAeS
- Mr D. Ashton FRAeS

6. With the number of standing plus nominated Council members being within the number of members prescribed by the Constitution and Rules, the need for a ballot was negated. It was therefore moved that the 2016 Council of the New Zealand Division be all those named above. (Taylor/Macmillan) – carried.

Appointment of Hon Auditor and Hon Solicitor

7. Mr John Gribble (auditor) and Mr Barrie Hopkins (solicitor) both being agreeable to continue in those roles were re-appointed. (Sharp/de Montalk)-carried.

The President will write an appropriate thank you letter expressing the Societies thanks for their on-going service.

General Business

8. To ensure compliance with the Charities Services requirements it was proposed that clause 17.2 of the Constitution and Rules of the Royal Aeronautical Society (New Zealand Division) Incorporated be amended to read

“ Any such surplus funds or assets remaining after all the liabilities of the Division have satisfactorily and legally been discharged shall not be distributed to individual members of the Division nor of the Society but shall be given or transferred to another **charitable** body or bodies, institution or institutions.....”.

(Sharp/de Montalk) - Carried

9. Capt A. Boyce briefed the meeting on an initiative that he and the Rev. Richard Waugh, backed by the Honourable Company of Air Pilots, were proposing for a permanent New Zealand based memorial for victims of the Erebus disaster.

Capt. Boyce sought an indication from the meeting that the Society would be interested in supporting the project. Receiving a favourable response Capt. Boyce will make a formal proposal at a future Council meeting.

Authority of the Council to Approve the Minutes of the 67th AGM

10. The meeting gave the NZ Division Council authority to approve the minutes of this AGM and to action any matters arising from the minutes.

(Taylor/de Montalk) – carried

CLOSURE

11. The Chairman thanked the members attending the AGM. The meeting closed at 1735

Frank Sharp
Chairman

Ritchie de Montalk
Hon Secretary