



14 September 2018

NOTICE OF ANNUAL GENERAL MEETING

The 69th Annual General Meeting of the NZ Division of the Royal Aeronautical Society will be held at 1700 hours on Friday 26th September 2018 at the James Cook Hotel Grand Chancellor, 147 The Terrace, 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 2018 - see below, note 1.
8. Appointment of Hon Auditor and Hon Solicitor.
9. Authority for Council to approve the Minutes of the 69th AGM.
10. General Business.

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NOTES

1. Nominations for Election to Divisional Council for 2018

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 2018. Nominations should be forwarded to the Hon Secretary by 5th October 2018. 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 John. Macilree	MRAeS	(President)
Mr Des Ashton	FRAeS	
Sqn Ldr John Barrack	MRAeS	
Capt. Allan Boyce	FRAeS	
Mr David. Jupp	AFRAeS	(Secretary)
Mr Andrew Rooney	MRAeS	
Mr Frank Sharp	FRAeS	

The remaining members of the 2017 Council, listed below, have the second year of their term to serve as members of the 2018 Council and so do not have to stand for re-election:

Mr John Mounce	FRAES
Mr Michael Lynskey	MRAeS
Mr Shaun Johnson	AMRAeS

Mr Hugh McCarroll MRAeS is standing down from the Council

Please consider whether you or someone you know would be available to serve the New Zealand Division on the Council for 2018, and if you would like to nominate a member to stand on Council contact the Hon Secretary by phone, mail or email.