

MATAMATA SOARING CENTRE AGM AGENDA

ANNUAL GENERAL MEETING 2021

HELD AT THE MSC CLUBROOMS, WAHAROA AIRFIELD

ON SATURDAY, 7th AUGUST, 2021, AT 12.00 PM

AGENDA

1. Apologies
2. Minutes of the 2020 AGM
3. Matters Arising
4. President's Report
5. Treasure's Report
6. Election of Officers
8. Contests
9. General Business
10. Closure

MATAMATA SOARING CENTRE

Minutes of the Annual General Meeting, Held at the MSC Clubrooms, Waharoa Airfield Saturday, 7th August 2021 at 12.00 pm.

Present: D. Moody (Chairman), S. Wallace (Secretary), P. Castle (Treasurer),
T. Bromhead, N. Harker, D. Dennison, I. Wood, A. Mackay, G. Robertson,
R. Gore, S. Care, J. Healy, B. Gray, D. Scott, C. Kelly, S. Venter, P. Cook,
R. Hyndman

Item 1: Apologies:

R. Gaddes

Item 2: Minutes of the 2020 Annual General Meeting

The minutes of the 2020 AGM were taken as read and were confirmed.

Moved and accepted.

J. Healy, R. Gore

Item 3: Matters arising

Nil.

Item 4 : President's Report:

The presidents report for 2021 was read out to those present.

D. Moody moved his report be accepted.

2nd N. Harker

Item 5 : Treasurer's Report

The Treasurer talked to the financial reports prepared and reviewed for the year ended 31 March 2021. Adopted and signed by the President and Treasurer and a copy to be filed with the registrar of the Incorporated Societies.

Noted provisions in the accounts;

Cross Country Trust \$6,525

Youth Glide \$2,420

The intent of these provisions are unknown and the committee was unable to establish what these provisions were for. Therefore, the meeting decided to return the money to the MSC general accounts.

P. Castle moved that his report be accepted.

2nd T. Bromhead

Note: The treasurers report was discussed by the meeting in particular the reference to 'unfettered use of the facilities by the Piako Club'. Some members of Piako took exception to this choice of words and wished for this to be noted. They did however agree that the percentage each club pays should be made more transparent and reviewed regularly.

Item 6 : Election of Officers:

1. Nominations were called for all positions on the committee and as the number of nominations did not exceed the vacancies all positions were filled unopposed, and all nominees were declared elected.

President; D. Moody, **Vice President;** T. Bromhead, **Secretary;** S. Wallace, **Treasurer;** D. Dennison

Members – N. Harker (Taupo), P. Cook (Taranaki), I. Wood (Piako), G. Robertson (Auckland), B. Gray, D. Scott (Tauranga)

Club CFI or Nominee representatives to be appointed as required.

Item 7 : Events:

As upcoming events that needed to be confirmed at the AGM already had been, T. Bromhead read out the full list of events from the GNZ event website that are to be held / organized by the MSC.

Item 8: General Business:

1. D. Moody put forward a remit that Rule 8 be amended that requires our AGM be held not more than 2 months post an AGM and that this be extended out to six months. It was pointed out that as the remit was not put in 14 days before the meeting the remit was not valid. The timeframe however was discussed and thoughts of 3 months and 4 months were discussed. It was decided that the incoming treasurer would come back to next years AGM with a remit to change the rule if needed.

S. Venter, I. Wood

2. William Buck be nominated to review our accounts.

P. Castle, D. Moody

3. R. Gore was called upon by D. Moody to give a historical / political overview of the formation and purposes of the MSC, in particular the intent that any interactions with local council by any club should be via the MSC as the single representative voice for gliding and not by approaches by individual clubs.

Item 10 : Closure:

The President closed the meeting at 1.27pm with the next committee meeting date and time to be advised.

S. Wallace, Secretary

D. Moody, President