



Matamata Soaring Centre

NOTICE IS HEREBY GIVEN

OF THE

ANNUAL GENERAL MEETING

OF THE

MATAMATA SOARING CENTRE INC

TO BE HELD AT THE MSC CLUBROOMS

WAHAROA AIRFIELD

ON

SATURDAY, 27TH JUNE 2026

COMMENCING AT 11.00 AM

- NOMINATIONS ARE INVITED FOR POSITIONS ON THE COMMITTEE
- NOMINATIONS AND REMITS FOR DISCUSSION SHOULD BE RECEIVED AT PO BOX 100, MATAMATA OR BY E-MAIL TO steve@korcreative.nz BY FRIDAY 26TH JUNE 2026
- MEMBER CLUBS ARE ASKED TO ENSURE THEY ARE REPRESENTED
- BE THERE AND HAVE A SAY IN THE FUTURE OF SOARING AT THE MATAMATA SOARING CENTRE, WAHAROA AIRFIELD

MATAMATA SOARING CENTRE AGM AGENDA

ANNUAL GENERAL MEETING 2026

TO BE HELD AT THE MSC CLUBROOMS

WAHAROA AIRFIELD

ON SATURDAY, 27TH JUNE, 2026, AT 11.00 AM

AGENDA

1. Apologies
2. Minutes of the 2025 AGM
3. Matters Arising
4. President's Report
5. Treasure's Report
6. Remits
7. Election of Officers
8. Contests
9. General Business
10. Closure

MSC AGM 2025

MATAMATA SOARING CENTRE

Minutes of the Annual General Meeting,
Held at the MSC Clubrooms, Waharoa Airfield
Saturday, 7th June 2025 at 11.00 am.

Present: B. Gray (Chairman), D. Dennison (Treasurer), G. Robertson, N. Raymond, I. Wood, N. Harker, D. Manktelow, R. Gore, J. Currie, C. Kelly, R. Hyndman, N. Duke, T. Bromhead, N. Melia, R. Richardson, R. Kerr

Item 1: Apologies:

P.Cook, S. Wallace, D. Scott, D. Moody, G & S. Care, M. Wardell

Item 2: Minutes of the 2024 Annual General Meeting

The minutes of the 2024 AGM were taken as read and were confirmed.

Moved and accepted.

D. Dennison

2nd G. Robertson

CARRIED

Item 3: Matters arising

Nil.

Item 4 : President's Report:

The presidents report for 2025 was written and read out by President, B. Gray

B. Gray moved his report be accepted.

2nd I. Wood

CARRIED

Item 5 : Treasurer's Report

1. The Treasurer presented and talked to the circulated (via email) financial reports, prepared and reviewed for the year ended 31 March 2025, noting that the report will be made available on the MSC website for all to view.
2. D. Dennison spent time answer all raised questions.

3. Adopted and signed by the President and Treasurer and a copy to be filed with the registrar of the Incorporated Societies.

D. Dennison moved that his report be accepted and that the reviewed accounts be adopted.

2nd N. Harker

CARRIED

4. D. Dennison presented to the meeting and talked to the budget for the FYE 2026.

Approved Budget for 2025-2026

Budget Item	Budget	2024-2025
MPDC Ground Lease	3,200	3,199
Insurance Premium - Buildings	5,000	4,603
Cleaner	4,000	3,727
Bunkhouse Repair & Maintenance	500	83
Clubhouse Repair & Maintenance	1,500	1,063
Security & Compliance	1,200	773
Insurance Premium - Liability	1,500	1,443
Printing and Stationary	800	139
Internet	1,500	1,475
RASP cost	250	-
MPDC Landing Charges	5,500	5,434
Accounting and Audit	2,300	2,249
Bank Charges	200	207
GNZ Affiliation	150	120
Sundry Expenses	200	144
Communications	200	185
Building Renewal	-	<u>13,466</u>
Marae Bench Donation	1,500	
Automated External Defibrillator (AED)	1,000	
Re-upholster chairs	<u>2,500</u>	
Total	<u>33,000</u>	<u>38,309</u>

Discussions:

- New AED supplied, donated by the Hillcrest bowling club.
- Chairs being reupholstered.
- Phil Reese looking after flight sim.
- Fuel storage.
- AED \$3000 to \$1000 as it's been funded already but might need a box.
- Moved by David Dennison, seconded by Gerard Robertson, carried.

Approved MSC Fees for 2025-2026

Club	members	proportion	Levy
Piako	71	55.5%	\$6,656.25
Auckland	72	14.1%	\$1,687.50
Tauranga	59	11.5%	\$1,382.81
Aviation Sports	48	9.4%	\$1,125.00
Taupo	30	5.9%	\$703.13
Taranaki	<u>19</u>	<u>3.7%</u>	<u>\$445.31</u>
Total	<u>299</u>	<u>100.0%</u>	<u>\$12,000.00</u>

Fees for 2025-2026:

- \$12,000 MSC fees proposed to member clubs

Moved: D. Dennison

2nd I. Wood

CARRIED

Item 6 : Remits:

No remits received

Item 7 : 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; B. Gray, **Vice President;** T. Bromhead, **Secretary;** S. Wallace, **Treasurer;** D. Dennison

Club positions; N. Harker (Taupo), P. Cook (Taranaki), I. Wood (Piako), D. Manktelow (Auckland), D. Scott (Tauranga)

Committee members. B. Slater, G. Robertson

Item 8 : Contests:

2025 ATC National Camp - Mon 8th Dec 2025 - Fri 12th Dec 2025

2025 YGNZ Matamata Camp - Mon 15th Dec 2025 - Fri 19th Dec 2025

2026 Multiclass Nationals - Sat 31st Jan 2026 - Sun 8th Feb 2026

2026 MSC Grand Prix - Sat 7th Mar 2026 - Sun 15th Mar 2026

Following season to go to SRC meeting at GNZ AGM

2027 Club Class Nationals – bid Sat 30th Jan 2027 – Sat 6th Feb 2027

2027 MSC Grand Prix - Sat 6th Mar 2027 - Sun 14th Mar 2027

Item 9: General Business:

1. MSC Diamond Challenge proposal from Dave Jensen and Dave Dennison. 300km task. Worth a try.
2. Task week for X Country pilot development. Potential week in Nov 2025. Bob Gray to organise.
3. Ralph Gore: Ceiling needs repainting, good to look at the interior after the exterior is done.

Item 10 : Closure:

The Chair closed the meeting at 12.15pm

B. Gray, President

[Bob Gray](#)

T. Bromhead, Vice President

[Tim Bromhead](#)