



Matamata Soaring Centre

NOTICE IS HEREBY GIVEN
OF THE
ANNUAL GENERAL MEETING
OF THE
MATAMATA SOARING CENTRE INC
TO TAKE PLACE IN THE
MATAMATA SOARING CENTRE, CLUBROOMS
WAHAROA
ON
SATURDAY, 1st JULY 2017
COMMENCING AT 10.30 AM

- NOMINATIONS ARE INVITED FOR POSITIONS ON THE COMMITTEE
- NOMINATIONS AND REMITS FOR DISCUSSION SHOULD BE RECEIVED AT PO BOX 100, MATAMATA OR TO E-MAIL steve@korcreative.nz BY FRIDAY 30th JUNE 2017
- 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 2017
TO BE HELD IN THE
MATAMATA SOARING CENTRE, CLUBROOMS,
WAHAROA AIRFIELD
ON SATURDAY, 1st JULY, 2017, AT 10.30 AM

AGENDA

1. Apologies
2. Minutes of the 2016 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 Tauranga Gliding Club Rooms, 101 Dakota Way, Tauranga Airport, Saturday, 27TH August 2016 at 1.00 pm.

Present: D. Moody (Chairman), S. Wallace (Secretary), P. Castle (Treasurer), B. Mace, R. Gore, T. Bromhead, E. Devonoges, A. Cable, S. Griffin

Item 1: Apologies:

B. Kendall, H. Delatour, T. Anderson, D. Jensen

It was moved that the apologies be accepted.

Item 2: Minutes of the 2015 Annual General Meeting

The minutes of the 2015 AGM were taken as read and were confirmed.

Item 3: Matters arising

Nil.

Item 4 : President's Report:

D. Moody read his report (copy attached) and moved that it be accepted.

Item 5 : Treasurer's Report

The Treasurer presented the work he has undertaken bringing the accounts for the year ended 31 March 2016 (copy attached), up to a standard where they are ready to be adopted and signed by the President and Treasurer and a copy be filed with the registrar of the Incorporated Societies.

The meeting confirmed the appointment of Michael Wood, Director of William Buck Christmas Gouwland, accountants, auditors & tax accountants to review our annual accountants.

CARRIED

D. Moody / S. Wallace

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;** P. Castle
Members – I. Wood, A. Cable, H. DeLatour, B. Kendall, G. Jackson

Club Nominee representatives to be appointed and advised.

2. B. Mace after spending a year as Vice President to help smooth the transition of D. Moody into the President's role resigned from the MSC committee after many years service as President and as a committee member. A vote of thanks was recorded in appreciation of B. Mace's service.
3. With the loss of B. Mace as a bank signatory it was agreed to appoint the new vice president T. Bromhead as the replacement signatory.

Item 8 : Events:

Dates for the following were suggested and are to be taken to GNZ AGM for approval.

| Contest | Location | Start | Finish |
|-----------------------------|----------|----------|----------|
| Coaching Weekend | Matamata | 19/11/16 | 20/11/16 |
| X-country course 2015 | Matamata | 21/11/16 | 25/11/16 |
| North Island Regionals 2015 | Matamata | 26/11/16 | 3/12/16 |
| ATC Gliding Course | Matamata | 4/12/16 | 10/12/16 |
| Xmas Camp | Matamata | 26/12/16 | 8/1/17 |
| Club Class Nationals 2016 | Matamata | 27/1/17 | 4/2/17 |

Item 9: General Business:

1. R. Gore advised that moving forward he is not taking cash for bunkroom bookings and has now moved to an online / eftpos solution.
2. T. Bromhead advised that automating the bookings on-line is on the project list.
3. T. Bromhead advised that he is working on a project to move all MSC documents to online storage using Google Drive.

Item 10 : Closure:

The President closed the meeting at 3.10pm with a committee meeting to follow.

S. Wallace, Secretary

D. Moody, President