



## 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, 7<sup>th</sup> AUGUST 2021**  
**COMMENCING AT 12.00 PM**

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- 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](mailto:steve@korcreative.nz) BY FRIDAY 6<sup>th</sup> AUGUST 2021
- 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 2021  
TO BE HELD AT THE MSC CLUBROOMS  
WAHAROA AIRFIELD  
ON SATURDAY, 7<sup>th</sup> 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 via Zoom online Sunday, 24<sup>th</sup> May 2020 at 7.00 pm.**

**Present:** D. Moody (Chairman), S. Wallace (Secretary), P. Castle (Treasurer),  
T. Bromhead, N. Harker, P. Castle, T. Austin, P. Cook, D. Dennison, I.  
Wood, J. Etches, L. Page, M. Wardell, A. Mackay, G. Robertson, R. Gore,  
C. McGrath

#### **Item 1: Apologies:**

Nil

#### **Item 2: Minutes of the 2019 Annual General Meeting**

The minutes of the 2019 AGM were taken as read and were confirmed.

D. Dennison, I. Wood

Moved and accepted.

#### **Item 3: Matters arising**

Nil.

#### **Item 4 : President's Report:**

The presidents report for 2020 was read out to those present on the Zoom meeting.

N. Harker, G. Robertson

D. Moody moved his report be accepted.

#### **Item 5 : Treasurer's Report**

The Treasurer talked to the financial reports prepared for the year ended 31 March 2020. Accounts yet to be formally reviewed, then when they are ready they will be adopted and signed by the President and Treasurer and a copy 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 new committee will be tasked to go back in the minutes to see if it can be established what these amounts were provisioned for and if this provision should remain.

A discussion was held on the possible budget impacts that COVID 19 may have. The general consensus was that it is unknown at this stage. Reduction scenarios will be

run to look at impacts however the MSC does have sufficient accumulated funds to not be in any kind of financial stress.

G. Robertson, N. Harker

The treasures report was moved and accepted.

**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 – N. Harker, D. Dennison, P. Cook, I. Wood, G. Robertson, M. Wardell, B. Gray

Club CFI or Nominee representatives to be appointed as required.

**Item 7 : Events:**

The following dates were agreed for the upcoming MSC soaring season.

Contest	Location	Start	Finish
Cross Country & Coaching Course	Matamata	24/10/20	28/10/20
North Island Regionals 2020	Matamata	28/11/20	5/12/20
Xmas Camp	Matamata	26/12/20	3/1/21
Sailplane Grand Prix	Matamata	27/12/20	30/12/20
Club Class Nationals / MSC Contest	Matamata	29/1/21	7/2/21
Cross Country & Coaching Course	Matamata	23/10/21	27/10/21
North Island Regionals 2021	Matamata	20/11/21	27/11/21
Xmas Camp	Matamata	26/12/21	3/1/22
MultiClass Nationals 2022	Matamata	22/1/22	31/1/22

**Item 8: General Business:**

1. R. Gore asked P. Castle to look at wage rates for the cleaner. P. Castle advised that this has already been done and the cleaner has had an increase in-line with the new minimum wage.
2. N. Harker brought up the point around would the closure of the Rotorua Tower have any impact on air space around the area.
3. D. Dennison mentioned that a new local mayor has been elected and on his agenda was to sort out the airfield. What this means is unknown. It was also noted that there is a new Facebook group that complains about noise from the airfield on a regular basis.
4. M. Wardell let the meeting know that the Auckland Gliding Club may have to move due to a road being put in.

**Item 10 : Closure:**

The President closed the meeting at 8.54 with the next committee meeting date and time to be advised.

S. Wallace, Secretary

D. Moody, President