

Annual General Meeting Minutes

Held on Wednesday 1st January 2025 / 7:30 PM / Clareville A&P Showgrounds

ATTENDEES

Quorum achieved. Meeting declared open.

Adrian Hamilton (Chair), Bryce Gibson (Minutes) Steve Biggins, Rob Wallace, Don Robinson, Dan Walker (left early), Steve Biggins, Andrew Robinson, Don Robinson, Brendon Robinson, Nigel McAnelly (snr), Steve Hanson, Stuart Bell, Andrew Hanson, Chris Chambers.

APOLOGIES

Kevin Barnes (Finance), David Thornley (Secretary), Phil Eldridge.

AGENDA

Minutes of 2024 AGM

The Minutes from the previous AGM had been circulated and confirmed as true and accurate. Moved to be accepted Adrian Hamilton, seconded Don Robinson.

Chair's Report

Chairs report previously circulated, main points being a need to update rules, update of rules on MFNZ site as well as need to update links on MFNZ site. Move to accept Chairs report Bryce Gibson, seconded Andrew Robinson. Passed.

Financial Report

Treasurers Report previously circulated, main points overall OK shape but loss of Nats income is concerning. Some concerns around a lack of clarity where Nats income is going Committee to seek further clarification and details from MFNZ Nats management. Report to be accepted moved Bryce Gibson, seconded Andrew Robinson. Passed.

Election of Officers

Election of Officers. David Thornley has stepped down from the post of secretary of the SIG after a long spell. Chris Chambers accepted the nomination as Secretary, proposed Adrian Hamilton, Sec Andrew Robinson. Passed.

Previous committee members to continue in their roles:

Treasurer: Kevin Barnes,

Combat Coordinator: Bryce Gibson,

Team Race Coordinator: Andrew Robinson,

Aerobatics Coordinator: Adrian Hamilton with help from Chris Chambers,

Northern Rep: Dan Walker,

Nationals Programme Coordinators: Kevin Barnes and Rob Wallace (ex-committee),

World Champs Coordinator: Kevin Barnes

Other Business

Chris Renton asked via Chris Chambers if the Nats schedule could be adjusted to have the popular Slow Goodyear and speed limit combat flown on consecutive days leading to discussion what other tweaks could be made, Andrew Robinson suggesting that Open Goodyear and B could be flown on the same day allowing combining the classes if needed or appropriate. Action: SIG to consider and change in consultation with FF.

Mention of a revival of 1/2A TR by Steve Hansen, it was felt this would be best started at Club level.

Thanks to Andrew Robinson and Rob Wallace for doing the Hard circle checking and maintenance through the year, as well as Brendan and Don Robinson for their efforts in preparing the circles for the Nationals.

Don Robinson is stepping down from Stunt judging after approximately six decades, the meeting universally thanked Don for his work on our behalf.

Chris Chambers raised the question of recognition and reward for the stunt judges this to be discussed by the SIG.

Rob Wallace proposed a vote of thanks to Len Surtees for stepping in to judge aerobatics, SIG to follow up.

NOTES

The 2024 CL SIG minutes, Chair's Report and Financial Report are available on the CL SIG web page, here:

<https://www.mfnz.org/members-pilots/special-interest-groups/control-line/>

MEETING CLOSED

Meeting declared closed at 8:03pm