



MINUTES FOR AGM on 18 April 2021 in Main Hangar

Welcome:

The president welcomed those present particularly new members and announced that a quorum had been reached.

PRESENT:

As per attendees register **(Appendix A)**

APOLOGIES

Rex DeBetencor, Geoff Furkett, Murray Mulcahy, Graeme Wilton, Ace & Jennie Edwards, Des Gyde, John Gemmell (Auckland) John Geary, John Martin, John Street, Graeme Week

MINUTES of previous AGM on 27 June 2020 taken as read and approved.

No Matters arising.

Moved: Evan Wheeler **Seconded:** Buster Persson **CARRIED**

MATTERS ARISING: No Matters Arising

PRESIDENTS REPORT:

Brian Wigley presented his presidents report – included as **Appendix B**
Matters Raised in Presidents report discussed under General Business

FINANCIAL REPORT:

Phillip Hart reported the club finances are in good order and 2021 has shown a good result.

Highlights of individual items in financial report were:

- Hangarage has increased bringing in \$55K cash. This will increase in the next year due to construction of new hangars. Old club hangars are reverting back to the aeroclub over the next few years so these will also generate income for the aeroclub from either monthly rental if the aeroclub opts to retain possession of the hangars or proceeds of sale if hangars are sold.
- Use of the club plane has increased and therefore so have maintain costs increased
- Landing Fees were decreased largely due to COVID with no landings for lockdown period
- Airfield House – Income was down due to change of tenants and deferred maintainance costs
- Hay – Consistent return from Hay
- Subscription costs were increased largely due to backpayment of 3yrs membership with Flying NZ.
- \$342K spent on Taxiway and ground works for new hangars
- The new club plane ZK-MBB cost \$129K and is now up and running

In summary the Income budgeted for the 2020 / 2021 yr was \$129,000 with an actual income received \$128,351.

Cash Surplus for Y/E 28 Feb 2021 was \$58K less than last year MBA maintenance costs account for a large chunk of this. Going forward the annual cash surplus is estimated at \$100K.
The club is in a very fortunate position with financial matters.



No Questions raised from the floor

Moved: Bruce Turner **Seconded:** Buster Persson **CARRIED**

AUDITORS

Accounts were approved by Phillip Hart – the club accountant and accepted. No auditor necessary.

ELECTION OF OFFICERS

No vote required as only one nominations received for each position. Officers elected are:

President – Brian Wigley

Vice President – Evan Wheeler

Secretary – Lydia Anthony

Treasurer – Bruce Turner

Club Captain – with resignation of John Gemmell a club captain yet to be appointed

Model Section Representative – Tony Turner

Ordinary Members – Keith Skilling,

Peter McVinnie,

Doug St George,

Michael Norton

LIFE MEMBERSHIP

Life Membership was awarded to Grant Biel. Bill Beard made a speech to introduce Grant and give highlights of Grants extensive flying history and his 56yr association with the MBAC.

Certificate presentation was made by Bill.

MEMBERSHIP SUBSCRIPTION

Subs for 2021 / 2022 to remain the same. \$75 for individuals, \$98 for families, \$50 bulk landing fees

REMIT PROPOSAL

Remit was proposed by Brian Wigley (**Appendix C**) to correct an oversight in the Rule Change approved at last years meeting.

Moved: Eddie McLean to accept proposal **Seconded :** Bill Beard. Unanimous acceptance. Carried.

GENERAL BUSINESS:

NEW HANGARS

Evan Wheeler gave an update on the hangar project - 6 new hangars are well under way.

Alan Warner reported that there was a hold up with earthworks, concrete and steel. Once steel arrives on May 3 work will resume installing doors and flashing. Hopefully completion in 1 month.

Also coming is a Helicopter Hangar for Rotor Works and another 14 hangars including helicopter hangars. This will give us a total of 45 hangars. Leases are close to being finalised. Evan confirmed that the new owners have the cost of the concrete taxiway built in to the purchase cost of the hangars.



ELECTRICITY SUPPLY TO NEW HANGARS

Powercorp require \$150K for a new transformer which then remains the property of Powercorp. Evan reported that Hoppers are doing a big development in the Sheriff Block which will require electricity and hopefully we can tap in to it for the hangars. In the meantime the aero club has had an offer from a supplier in town to supply portable generators to club members at a good price.

GREAT BARRIER AIRLINES

Great Barrier Airlines have approached MBAC with a view to run 2 services daily from Auckland to Whitianga. This service would commence later in the year. They are completing requirements to utilise an instrument approach system. Aircraft used will be Caravans.

QUESTIONS FROM THE FLOOR

- Anthea Austen wanted to know the benefits of being a social member when the club has no clubrooms and no opportunity to have Pot Luck Dinners in our clubrooms. Evan Wheeler responded to this question stating that the club can work in with Marie from the café to have an event.
- Michelle Rhodes asked who was taking over as Club Captain following the resignation of John Gemmell. Brian Wigley stated that an appointment would be made by the new executive and possibly arrangement of social events can come under this role.

Meeting Closed at 3.35pm