

# AGM minutes

<b>Agenda</b> Committee - Auckland Branch of the Royal Aeronautical Society NZ Division.		Meeting number: AGM 2024      Date: 15 OCT 2024 Time: From: 1830                      To:1930 Location: Air New Zealand Academy of Learning, 7-13 Rennie Drive, Mangere, Auckland
Item		Passed/Not Passed
<b>Administrative</b>		
1.Welcome Welcome given by Aaron Lewis Introductions of those present		
2.Apologies Geoff Hounsell, Vladmir Minkov, Jessica Tucker		
3. Chair's report Chair's report tabled at the annual general meeting. <ul style="list-style-type: none"><li>• First meeting in February of re-constituted Branch.</li><li>• New Branch rules introduced.</li><li>• Regular meetings now held.</li><li>• Thanks to the NZDF centre staff for access to venue.</li></ul>		
4. Secretary's report Secretary's report tabled at the annual general meeting. <ul style="list-style-type: none"><li>• Assistance to the Branch Executive.</li><li>• Thanks for the efforts of the Branch Executive.</li></ul>		
5. Treasurer's report Treasurer's report tabled at the annual general meeting. <ul style="list-style-type: none"><li>• New Branch account established with signatories linked to the account.</li><li>• Funds flowing from the NZ Division</li><li>• Branch fees to com.</li></ul>		
6. Approval of the Branch Rules Proposed resolution: That the Branch Rules be accepted by the Branch.		
Branch Rules accepted Moved:  Aaron Lewis	Branch Rules accepted Seconded: Bryan Stade	Passed/Not passed  passed
7. Approval for the addition of a Student Member position to the committee Proposed resolution: Approval of the nominee accepted.		
Student Member position accepted - Moved: Aaron Lewis	Student Member position accepted - Seconded: Bryan Stade	Passed/Not passed  passed
<b>Election of Officers</b>		
Election of Chair (interim Chair -Aaron Lewis)		
Nominees of role of Chair: Default to Aaron Lewis in Lieu of no other nominations		

Chair Nominee accepted Moved: Aaron Lewis	Chair Nominee accepted Seconded: Bryan Stade	Passed/Not passed  passed
Election of Vice-Chair (interim Vice-Chair – Roger Warren)		
Nominees of role of Vice-Chair: Default to Roger Warren in Lieu of no other nominations		
Vice-Chair Nominee accepted Moved: Aaron Lewis	Vice-Chair Nominee accepted Seconded: Bryan Stade	Passed/Not passed passed pass
Election of Secretary (interim Secretary – Bryan Stade)		
Nominees of role of Secretary: Default to Bryan Stade in Lieu of no other nominations		
Secretary Nominee accepted Moved: Aaron Lewis	Secretary Nominee accepted Seconded: Bryan Stade	Passed/Not passed  passed
Election of Treasurer (interim Treasurer – Martin Holden)		
Nominees of role of Treasurer: Default to Martin Holden in Lieu of no other nominations		
Treasurer Nominee accepted Moved: Aaron Lewis	Treasurer Nominee accepted Seconded: Bryan Stade	Passed/Not passed  passed
Election of General Committee: (interim Committee Members – Shaun Johnson, and David Lyons (Bay of Plenty Branch Chair)		
No requirement for a vote, no further nominations received, or proposed during the AGM Default to Shaun Johnson in Lieu of no other nominations, and Nomination of Student Member: Andre Williams		
General Committee Nominee(s) accepted Moved: Aaron Lewis	General Committee Nominee(s) accepted Seconded: Bryan Stade	Passed/Not passed  passed
<b>All Other Business</b>		
Proposals for next season's programme and expanding venues:		
Chair encouraged Fellows to share their knowledge and experience noting that it is a responsibility of fellows to contribute		
The facilitated discussion of issues raised by members to be held 2025 Increased focus to support members who seek to become chartered – especially mentioning the Incorporated Engineers as an intermediate grade. Promote Registration to students.		
Marcus Graney raised concerns with dilution of speakers between the. Division CPD programme, Auckland Branch, and University of Auckland / RAeS monthly Seminar. Marcus suggested that each		

program promote each other. Roger Warren, mentioned that the Branch presenter pipeline is currently filled for the next year.

Shaun Johnson suggested that in lieu of a monthly lecture an alternate a social function be run to attract an alternate population. Following on, a suggestion from the floor was that lectures/functions be run at a later time, say 1930, to overcome traffic, geographic bottlenecks.

Venues:

Air New Zealand is happy to help with the use of their premises in the city, Mangere. and Airport (flight sim) which have streaming facilities. (It is noted that the train station at Puhunui has a connection to the Airport via the orange buses).

Student representatives mentioned that in general students do not have vehicles so their preference is the Grey Lynn, and preferably University venues. Students prefer week ends, and public holidays for event. In addition, during the Nov -Feb break students are not available to attend events.

Look into streaming at the Grey Lynn site to suit off-site presenters.

Mike Flanagan suggested a consolidation of the industry bodies.

Mike recommended a committed member on the branch to act as a liaison with the other bodies such as Aviation Industry Association, Airports Association, Aerospace Auckland etc, along with involvement with academia. Noting that this is also a function that the NZ Division would normally lead, but the Auckland Branch can initiate the process to spread the burden with the NZ Division.

Meeting close 1930

Chair

# AGM Attendance sheet

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Name	Membership type
Richard Leaper	NZ Division Member
Michael Kingan	Fellow
Bryan Stade	NZ Division Member
Roger Warren	NZ Division Member
Aaron Lewis	NZ Division Member
Shaun Johnson	NZ Division Member
Alan Moselen	NZ Division Member
David Morgan	Fellow
Andre Williams	Student
Martin Holden	NZ Division Member
Mike Flanagan	Fellow
Gerard Roberson	Branch Member
John Service	Branch Member
Marcus Grainey	NZ Division Member
Chris Winchcombe	Interim Branch Member
Denholm Orr	Interim Branch Member