

Annual General Meeting Temora Aero Club Limited

Held: Saturday 28th April, 2007, in the Club Rooms

The meeting was opened by President Robert Maslin at 6:00pm

Apologies: Graham Engel, Brian Firth, Chris Patt

Attendance: Robert and Gloria Maslin, Paul and Joan Westman, Carol and Sam Richards, Col and Shirley Richards, Geoff King, Gordon and Beryl Muir, Carol Taylor, Rod Lovering, Rod and Susan Luke, Mark Cartwright, Paul and Tricia Harmon, Simon Pike, Alec Bayne, Lyndsay Wallace, Mike Cleaver, Allan Harding, Snow Pederson, Lou Szabolics, Beth Byfield, Grant and Kelly Booth, Rosemary Blachut, Quincy and Janice Maxwell, Elvin King, Alan Powlay, Jim Shephard, Ralph and Janice Walker, Robert Ferguson, James Perham, Adam Gallagher, Anne Marie Howarth, Mal Pollard

Minutes: Motion: That the minutes of the Annual General Meeting of the 29th April 2006 were read and confirmed.

Moved: Gordon Muir Seconded: Paul Harmon Carried

President's Report: Read by Robert Maslin

2006 has proved to be yet another busy and successful year for our club with improved financial returns, enjoyable social activities, as well as great flying conditions. Our support for the aviation museum on Flying Weekends has been ongoing.

Other events during the year included the AOPA Fly-in and AGM, the Aerobatic championships, the Gliding Club Christmas Camp and a number of other social and flying events.

This year we installed reverse cycle airconditioning and replaced the carpets throughout the club. Our Club rooms are now first class and something to be proud of.

The club aircraft JHO has seen a significant drop-off in utilization, which is of great concern to us, reflecting the decline in general aviation. We will be trying our best to turn this around in the coming year.

Our efforts to retain the Aero Club's caravan part have been futile as Temora Shire council's unreasonable requirements just won't allow the park on the aerodrome and have advertised for "expressions of interest" from persons interested in leasing the new park.

On the bright side, the new Tecnam Sierra aircraft we have ordered, should be ready for delivery mid May, we eagerly await its arrival. Enquiries from members interested in acquiring their RAA license have been very encouraging and it is hoped this major venture will revitalize flying and club activities, as has happened in many other Aero Clubs who have taken up this challenge.

The new fuel installation is yet to be completed but when it is, we will have a twenty-four hour self-service fuel availability, which should reduce our work load significantly, particularly with callouts and administration. A card system, with credit cards or a fuel card, will operate the fuel bowser. The coming year will be most challenging with a number of changes requiring positive and prudent management and support, and I look forward to this.

I would like to thank all our members, particularly my fellow directors for their help and assistance throughout the year. It has been a great year and let's make 2007 even better with new initiatives.

Motion that President's report be accepted:

Moved: Gordon Muir Seconded: Paul Harmon Carried

Treasurer's Report: Tabled

Motion that the treasurer's report be accepted.

Moved: Sam Richards Seconded: Mike Cleaver Carried

Election of Office Bearers: President Robert Maslin declared all positions vacant, then vacated the chair and asked Col Richards to conduct the election.

Nominated	Nominee	Seconded	Elected
President			
Robert Maslin	Geoff King	Joan Westman	Yes
Two Vice Presidents			
Colin Richards	Robert Maslin	Geoff King	Yes
Geoff King	Robert Maslin	Gordon Muir	Yes

Secretary			
Joan Westman	Robert Maslin	Graham Engel	Yes
Treasurer			
Rod Lovering	Robert Maslin	Geoff King	Yes
Committee			
Gordon Muir	Graham Engel	Geoff King	Yes
Graham Engel	Maria Engel	Robert Maslin	Yes
Paul Harmon	Alec Bayne	Alec Bayne	Yes
Lindsay Wallace	Robert Maslin	Alec Bayne	Yes
Alec Bayne	Maria Engel	Geoff King	Yes

Auditors: On a motion it was moved that our current club auditors, James A Gunn Pty Ltd remain.

Moved: Rod Lovering Seconded: Geoff King Carried

Meeting Closed: 6:25 pm

Joan Westman