

Annual General Meeting Temora Aero Club Limited

Held: Saturday 12th April, 2008, in the Club Rooms

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

Apologies: Brian Firth, Rod Luke, Mike Cleaver, Carol Richards, David Crooke, Beth Byfield, Lindsay Wallace,

Attendance: Robert and Gloria Maslin, Paul and Joan Westman, Sam Richards, Col and Shirley Richards, Geoff King, Gordon and Beryl Muir, Carol Taylor, Rod Lovering, Mark Cartwright, Paul Harmon, Alec Bayne, Allan Harding, Rosemary Blachut, Lou Szabolics, Alan Powlay, Jill and Norm Bailey, Kari and Marjatta Piilonen, Graham and Maria Teresa Engel, Ianto Williams, Lesley Walkerden, Bob Peak, Warren Gerbes, Ralph and Jan Walker

Minutes: Motion: That the minutes of the Annual General Meeting of the 28th April 2007 were read and confirmed.

Moved: Lou Szabolics Seconded: Paul Harmon Carried

President's Report: Read by Robert Maslin

2007 has been a busy and successful year for our club, a year of challenges and changes. The year began with decisions to be made as to the feasibility in pursuing Recreational Aviation Light Aircraft Flying and Training which required us to purchase a suitable aircraft. Many other clubs were finding this popular and successful so the decision was made to acquire a new Tecnam Sierra Aircraft and put it on line for club members to use as well as pilot training. As it turned out, the whole venture has been a success story particularly with Alan Powlay launching the Flying Training School – A big thank you to Alan.

During the later half of the year Alan handed the flying school over to Jill Bailey. Jill and husband Norm have come to us from Nowra and are making their new home at the Temora Aviation Estate. We wish them every success. This year we relinquished our interests in the Airport Caravan Park which Temora Shire Council has taken over. Extensive refurbishment has been carried out which when finished should be very attractive to the tourists visiting our aero club and airport.

Aviation fuel on the airport will now be serviced by Aero Refuellers from Albury. They have installed a larger capacity system offering 24 hour self service and has offered the aero club a location retainer based on litreage.

The lack in utilization of our Cessna VH JHO is a continuing problem and financial burden on the club. We do strive to encourage its use but maintenance and insurance costs are beating us.

Our support for the Temora Aviation Museum is ongoing and relationships with all airport users harmonious. Also, our hosting of the many functions particularly the aerobatic championships keeps us busy.

My thanks go to all our members who support us and work tirelessly through out the year and also my fellow directors for all their help and assistance during the last twelve months. It's been a challenging year and I look forward to the coming year.

Robert W Maslin
12th April 2008

Motion that President's report be accepted:

Moved: Lou Szabolics Seconded: Mark Cartwright Carried

Treasurer's Report: Tabled

Motion that the treasurer's report be accepted.

Moved: Gloria Maslin Seconded: Alec Bayne Carried

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

Nominated	Nominee	Seconded	Elected
President			
Robert Maslin	Rod Lovering	Jill Bailey	Yes
Two Vice Presidents			
Lindsay Wallace	Robert Maslin	Jill Bailey	Yes
Geoff King	Robert Maslin	Rod Lovering	Yes
Secretary			
Joan Westman	Robert Maslin	Rod Lovering	Yes
Treasurer			
Rod Lovering	Robert	Jill Bailey	Yes

	Maslin		
Committee			
Gordon Muir	Jill Bailey	Norm Bailey	Yes
Graham Engel	GordonMuir	Geoff King	Yes
Paul Harmon	Rod Lovering	Robert Maslin	Yes
Col Richards	Rod Lovering	Robert Maslin	Yes
Alec Bayne	Rod Lovering	Robert Maslin	Yes

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

Moved: Alec Bayne Seconded: Geoff King Carried

Meeting Closed: 6:35 pm

Joan Westman