

# NORTH EAST VICTORIA HANG-GLIDING CLUB

ANNUAL GENERAL MEETING 1 NOVEMBER 2009

AGENDA ITEM	MEETING OPEN: 8.05 p.m.		ACTIONED
	<p><b>PRESENT:</b> (Committee)                      Karl Texler Jnr. (President)                      John Greenwood (Treasurer)                      Bill Brooks (Secretary)</p>	<p>Brian Webb (Webmaster)                      Barb Scott (communications)</p>	<p><b>LOCATION:</b>                       Outdoor Inn                      Bright</p>
	<p><b>OTHER ATTENDEES :</b>                      Wendy &amp; Andrew Horchner                      Peter Broughton                      Carolyn Dennis                      Peter Condick                      Kahn Elias                      Garrit Verway                      Phil Ling                      Martin Halford                      Greg Jarvis                      Kim Schel                      Mick Renshaw</p>	<p>Craig Collings                      Mark Dobson                      Fred Gungl (Active Flight)                      Colin Jeffrey                      Steven Leak                      Lawrence Pozzani                      Gabrielle Toniolo                      John Hancorne                      Rob Parker                      Beny Aycardo                      Michael Armstrong</p>	
<b>ITEM 1:</b>	<p><b>APOLOGIES :</b>                      Joe Rainczuk (VHPA Rep)                      Bill Oates (Comp Liason)                      Ollie Barthelmes                      Rod Oldfield</p>		
<b>ITEM 2:</b>	<p><b>MINUTES 2008 AGM :</b>                      Summarised and presented by Karl Texler. Accepted.</p> <p><b>PRESIDENT'S REPORT:</b> (Full report on NEVHGC website)</p> <p>Karl thanked the committee, especially John Greenwood for their efforts this year. He also mentioned the drawing up of a manual of procedures (Begun by previous president Paul Harrison some 7 years ago) for the operation of future committees. He also noted that discussions with Hancocks re: trees for land swap in LZ are progressing. Karl also mentioned ongoing discussion with CASA regarding height allowance around Myrtleford Hill and the Pines. Karl has been president of NEVHGC for 3 years and although he is stepping down he will remain SSO and Site Officer for Mystic.</p>		<b>KT</b>

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<b>ITEM 3:</b>	<p><b>SECRETARY'S REPORT :</b> (Full report on NEVHGC website)</p> <p>Bill gave a month by month summary of the committee's activities over the past year, highlighting the efforts which have provided the facilities club members enjoy today.</p>	<b>BB</b>
<b>ITEM 4:</b>	<p><b>TREASURERS REPORT :</b> (Full report on NEVHGC website)</p> <p>John presented a report on the club's finances for the financial year to July 09. Copies were distributed.</p> <p>John highlighted a typo on page 2 which should read "Balance as at 2009" not "2008".</p> <p>Garrit questioned the 321 invoice from Carol Binder and why it was not paid until this financial year. Karl explained that it was an overhang from the previous year, but was not invoiced until this year. Karl also explained about \$3,000 loan from 321 account which will be reimbursed. He also clarified the original source of 321 prize monies for those not aware of the history.</p>	<b>JG</b>
<b>ITEM 5:</b>	<p><b>SENIOR SAFETY OFFICER REPORT :</b></p> <p>Karl is hoping to have an airspace agreement in place in time for the next Bogong Cup.</p> <p>He also noted that the club has not organized a "swing &amp; fling" night and felt the hang gliders in particular need to provide feedback if they would like the club to run one.</p> <p>Two Safety Officers Seminars were run this year by Karl with good attendance at both. A list of registered SO's is included in the Secretary's report and will be on the club website.</p>	<b>KT</b>
<b>ITEM 6:</b>	<p><b>COMPETITIONS REPORT :</b> (Full report on NEVHGC website)</p> <p>There was a need to improve competition equipment. This past season, our club made its sites available for the following events:</p>	<b>BB for BO</b>
<b>ITEM 7:</b>	<p><b>*WEBMASTER REPORT :</b></p> <p>Brian outlined the previous year's membership numbers and current</p>	<b>BW</b>

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	<p>position.                      <u>Full</u>                      <u>Assoc</u></p> <p>07/08                              134                              52</p> <p>08/09                              132                              171</p> <p>09/10                              84                                16 (so far)</p> <p>Projections for the remainder of 09/10 indicate an income of \$8,500, much the same as previous year.</p>	
<p style="text-align: center;"><b>ITEM 8:</b></p>	<p>*Carolyn Dennis acted as returning officer in Joe Rainczuk's absence.</p> <p><b>COMMITTEE ELECTIONS:</b></p> <p><b>PRESIDENT:</b> <b>Peter Broughton</b> nominated by Rob Parker. Seconded Martin Halford. Elected unopposed (except by PB)</p> <p><b>SECRETARY:</b> <b>Bill Oates</b> nominated by Steve Leak. Seconded Andrew Horchner. Elected unopposed</p> <p><b>TREASURER/M'SHIP:</b> <b>Greg Jarvis</b> volunteered. Seconded Steve Leak. Elected unopposed</p> <p><b>VHPA REP:</b> <b>Joe Rainczuk</b> will remain in this position in the absence of any other nominees.</p> <p><b>COMMUNICATIONS:</b> <b>Barb Scott</b> will remain in this position in the absence of any other nominees.</p> <p><b>COMP. LIASON:</b> <b>Bill Oates</b> will remain in this position in the absence of any other nominees.</p> <p><b>COMMITTEE MEMBERS:</b></p> <p><b>Bill Brookes</b> nominated by self. Seconded Andrew Horchner Elected unopposed.</p> <p><b>*Brian Webb</b> agreed to stay on as Webmaster and Membership Secretary, but emphasized that he is not a member of the NEVHGC committee eg. Not attending meetings or on committee forum.</p> <p>Brian also made special mention and thanks to Karl Texler for all the work he has done for Mystic and the local flying community during his 3 years as President of the club.</p>	<p style="text-align: center;"><b>CD</b></p>
<p style="text-align: center;"><b>ITEM 9:</b></p>	<p><b>GENERAL BUSINESS:</b></p> <p>Karl Texler asked the members to vote on two motions which had been put to membership forum prior to the meeting:</p> <ol style="list-style-type: none"> <li>1. That proxy votes will be accepted at AGM's. This accepted unanimously.</li> <li>2. That the draft agreement between NEVHGC/VHPA and VHPA/HGFA regarding future funding of Mystic be accepted. (See website for details) This was again accepted unanimously.</li> </ol>	<p style="text-align: center;"><b>KT</b></p>

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	<p>Karl also mentioned committee investigations into the need to insure the matting on Mystic Launch against potential fire damage. These so far have indicated that the cost of insurance is greater than the risk and potential damage costs. It was agreed that the club would not insure but rather hold funds aside for repairs when needed.</p>	
<b>NEXT AGM MEETING</b>	<p>Melbourne Cup Weekend 2010 Venue - Outdoor Inn Date and time to be notified prior to meeting.</p>	<b>KT</b>
	<b>MEETING CLOSED 10.10 PM</b>	
<b>MINUTE TAKER:</b>	<b>Barb Scott / Bill Brooks</b>	<b>BS/BB</b>
<b>DATE:</b>	<b>SIGNED:</b>	<b>KT</b>