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2024 Annual General Meeting Minutes Wednesday 5 June, 2024 7.30 pm at Hastings National Service Club

WELCOME

President Marty Hughes opened the meeting at 7.30pm and welcomed the Members to the Annual General Meeting. (Appendix 1 Attendees). He noted that no visitors were in attendance. Marty thanked Member Ray McPeake for his organisation for the AGM through arranging the Hastings National Service Club and arranging food and coffee. The President indicated the prevailing Health and Safety provisions for the NSC.

APOLOGIES

The President called for the names of Members who had forwarded their apologies. (Refer Appendix 2).

Motion: "That the apologies be accepted."

Moved / Seconded Robert Lockyer Lance Hickey Carried (No abstentions)

REMEMBRANCE

President Marty Hughes noted that current and past Members had sadly passed in the last year, and noted the names of Ken Duffell, Tony Smith and Dave Richardson. Members were asked to stand for a moment of reflection for these past Members.

MINUTES AGM 17 MAY 2023

Prior to the President asking for a Motion to approve the Minutes of the AGM of 17 May 2023, the then Secretary Ross Brinsley requested to address the meeting. He apologised for the Minutes as distributed being incomplete. He noted that the Minutes should not be accepted as "true and correct", but rather as a record of the meeting from notes.

Motion: "That the Minutes be accepted as a record of the AGM meeting of 17 May 2023".

Moved / Seconded Lance Hickey Anthony Hales Carried (No abstentions)

MATTERS ARISING

There were no matters arising from the records.

PRESIDENT'S REPORT (Appendix 3)

President Marty Hughes read his report outlining the happenings of the last year, highlighting the re-building support Members had provided and the current status of the field and Club House.

President Hughes tabled his report.

On the completion of the President's Report, Barry Kerr offered a heartfelt vote of thanks for the leadership role, and the hard work Marty has undertaken for the Club over the last year. Members responded with acclamation.

FINANCIAL REPORT

Ross Brinsley spoke to the Statement of Financial Performance (Income and Expenditure). He thanked Robert Lockyer for the work Robert had done with the finances during the year. He noted Income was up on the previous year by \$7174 mainly from the auction of donated models and cash donations. Membership is up on last year with 94 paid up Members including 7 family groups. There has been a small number of resignations and a small number of unpaid subscriptions.

Interest Income is up on last year by \$1000 reflecting interest rate increases and Insurance pay outs. Donations totalled \$8702 made up of MFNZ \$1000, Auction \$6854, Jet SIG \$250 and Members \$600. Warbirds profit was \$2812. Net Income cash surplus \$11859.07 (Income less Expenses), and a nett Profit of \$33444.22 (used for new equipment).

Statement of Financial Position (Assets and Liabilities) saw a significant change in Total Assets \$141890 (up by \$35000) increased through the purchase of the new tractor and mower along with cash on hand.

Ross Brinsley noted the past year has been a stable year for the Club in financial terms with a profit. Given the flood repair costs this is fortunate. Current cash reserves in the bank sits at \$74100.

Motion: "That the reviewed accounts of MFHB for the last financial year be received".

Moved / Seconded Ross Brinsley Lance Hickey Carried (No abstentions)

REVIEWER FOR 2024/2025

President Hughes noted the Constitution called for the Committee to make a recommendation to the AGM of a financial reviewer for the 2024 – 2025 financial year.

Motion: "That Hall's Accounting Limited be appointed reviewer for the current financial year".

Moved / Seconded Stuart Sturge Rob Wallace Carried (No abstentions)

SUBSCRIPTIONS FOR 2025/2026

President Hughes noted that the recommendation of the Committee to this AGM with regard to subscriptions for the following year is that they remain unchanged with the exception of a small increase in the Country Membership.

Motion: “That Subscriptions remain the same as the current year with the exception of Country Membership being increased to \$99.00”.

Moved / Seconded Marty Hughes Robert Lockyer Carried (No abstentions)

ELECTION OF OFFICERS

The President noted that nominations had been received by the Secretary prior to the cut-off date in the Constitution. These are:

President	Marty Hughes
Secretary	Barry Kerr
Treasurer	Robert Lockyer
Club Captain	Robert Mitchell
Committee	
	Ross Brinsley
	Angus Black
	John Sutherland
	Kevin Botherway
	Myles Moloney

It was noted that Lance Hickey would continue Field Officer duties outside the Committee and suggested all nominations be voted on as a bloc.

Motion: “That all nominations be accepted by way of a bloc vote”.

Moved / Seconded Lance Hickey Stuart Sturge Carried (No abstentions)

GENERAL BUSINESS

The President opened the meeting to General Business, noting that a decision needed to be made with regard to the Deans’ Shelter. Hansen Products had pledged \$5000 on the basis that the shelter would be renamed “Hansen’s Hangar”. This has not been accepted. An alternative is to use the Club money and have Lance Hickey provide trusses.

Much discussion ensued, with Stuart Sturge noting that the work needed to be costed so the \$5000 figure could be seen as a proportion. Mike Shears suggested the memory of John Deans was important, particularly as he had donated \$30000. Signage could be erected to state that Hansen Products had contributed.

Barrie Russell gave a brief history, noting that Tony Ives and Greg Morris had built the shelter. He noted that if it's not a commercial job, scaffolding height is not an issue. Ross Brinsley added to the history, noting he had approached Members who knew John Deans well to seek their view. It was noted by Graeme Rose that John Deans had also made donations of a similar size to Vintage cars and the Ambulance Service.

Rod Hughes noted that we should have our own Club branding and that the name suggested doesn't do that. Ray McPeake suggested that it could be re-designed as a lean-to and save iron.

Barry Kerr noted that only about a quarter of the current Membership was represented at the meeting and a decision couldn't be made at the AGM.

Motion: "That the Committee investigate options and costs for the rebuild / re-construction of the Deans' Shelter, along with the inclusion of the Hansen Product offer, and return to the full Membership for a decision by way of electronic vote or a SGM".

Moved / Seconded	Barry Kerr	Joe Wurts	Carried (No abstentions)
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Graeme Rose asked why the tractor was still outside the shed. The meeting was informed the shed door bracket was a little too low and while lowering the floor was an option other ideas were being considered. A tarpaulin was too difficult to put on and take off; smaller tyres or lower pressure in the tyres was not an option. Parking in Ravensdown's yard not an option.

Robert Lockyer informed the meeting that the weather station had been re-done. He also informed the meeting that the pump shed had been broken into and the camera and modem "surgically removed". HBRC not willing, at this time, for the gear to be replaced as it puts their equipment at risk.

The matter of what to do with the old BBQ trailer was raised. Suggestions included leaving it outside where it might be uplifted, advertise it as a freebie on Facebook. Barrie Russell was unhappy with those options, suggesting it was worth something to the Club and should be sold. He is to advertise it for sale.

There being no more General Business, President Hughes thanked Members for attending and closed the meeting at 8.27pm.

