



NZHGPA Inc.

SPECIAL GENERAL MEETING

AIRBORN MAGAZINE

SATURDAY 14th APRIL, 2012

**Venue: Civil Aviation Authority (CAA)
Level 15, Asteron Centre
55 Featherston Street
WELLINGTON CENTRAL**

Meeting starts: 10:00 am

Executive Council Meeting to follow

AGENDA

- **Registration**
 - All attendees to sign attendance register.
 - Delegates and Proxies must indicate their status as such on the register.
- **Call to order** 10:00am
- **Welcome and introductions**
- **Apologies**
- **Confirmation of Quorum**
 - The Administrator having already counted the number of postal votes received, will tally the number of Delegates and Proxies in attendance and confirm a valid quorum in accordance with the NZHGPA constitution.
 - The NZHGPA Constitution stipulates that at least 50% of Member Organisations must be represented- in person, or by proxy, or by proxy by post (*Postal Vote*).
- **MAIN ORDER OF BUSINESS**

Note: The NZHGPA Constitution stipulates that the only business which will be transacted at a Special General Meeting is that for which the meeting was called.

Only the President, secretary (interpreted as meaning Administrator) and delegates or the proxy shall have speaking rights at General Meetings unless such rights are granted to individuals by the Chair and once granted may be revoked.

 - The purpose of the Special General Meeting is to rescind the decision of the NZHGPA AGM of 2011 to fund Airborn magazine for only one more issue, and to authorise the Executive to negotiate and contract with the editor of Airborn for the quarterly production of Airborn magazine for an interim period until such time as a decision is made at a future AGM or SGM as to the form, shape and nature of services to be delivered to NZHGPA members.
 - To effect this, the business of the SGM will be the tabling and voting upon of the remit as detailed as **Remit 1a** below. Two versions of the remit are given, version **1b** will be tabled and voted upon only if version 1a of the remit fails to be passed.
 - **Remit 1a:** *That the decision made at the NZHGPA AGM, September 15th 2011, to fund Airborn for only one more issue is rescinded. As a subsequence, the NZHGPA Executive Council are directed to negotiate a contract with the editor of Airborn magazine for the supply of Airborn, to the NZHGPA, for 6 more quarterly issues.*
 - Should remit 1a fail, remit 1b (below) will be tabled. Remit 1b is the same as 1a except that it limits production to only 4 more issues of the current Airborn magazine
 - **Remit 1b:** *That the decision made at the NZHGPA AGM, September 15th 2011, to fund Airborn for only one more issue is rescinded. As a subsequence, the NZHGPA Executive Council are directed to negotiate a contract with the editor of Airborn magazine for the supply of Airborn, to the NZHGPA, for 4 more quarterly issues.*
- **Vote**
 - Voting by ballot at any General Meeting shall be by official voting slip entered in a ballot box. The Administrator shall mix postal votes unsighted into the ballot box on behalf of absent Delegates (Postal Votes). The Chair will count the votes, under the scrutiny of those Delegates present.
 - In the event of an undecided ballot the Chair may exercise a casting vote.
- **Meeting Close.**

NZHGPA Executive Council Meeting

- The Special Executive Meeting will be followed by an ordinary NZHGPA Executive Council Meeting.
- **Delegates and observers who attended the SGM are urged to remain and attend the Exec. Meeting.**
- The agenda for this will be decided as the first order of business.
- Delegates and observers may submit items/issues to the Chair (*or by any NZHGPA member to the Administrator for consideration by the Chair, anytime prior to the day of the meeting*) to be considered for meeting business.
- Rex Kenny, CAA Manager Sport & Recreation, will address the meeting about CAR Part115 and impending deadlines.
- Delegates and observers are granted the privilege of speaking rights (*Which can be revoked at the discretion of the Chair*) at this meeting.
- Because this is an ordinary Exec. Meeting, delegates and observers do not have voting privileges.

PLEASE NOTE:

- Lunch, and morning/afternoon teas will be catered.
- If you let Ben know when you are arriving there is a chance we can share free transport to town from the airport. But feel free to get the shuttle and we will reimburse you later, along with your airfares/vehicle expenses, if entitled.
- With most delegates probably aiming to arrive Friday night, we will be organising a meal out in Wellington around 8pm for all those interested.
- The firm aim is to finish both meetings by 4pm, so outgoing flights should be booked for 5pm at the earliest.
- If you get lost or need directions call Ben on 021 488 5418.

SGM: Notes to Business:

- The section from the 2011 AGM minutes pertaining to the original decision to suspend production of Airborn:

7. Motion that the budget only allow enough funds for one more issue Airborn magazine and that the printed magazine be terminated thereafter.

STH and AKL delegates insisted budget for publication of Airborn was removed. There was a strong argument by the proponents that the Airborn budget would be better spent creating a world class website. This has been an ongoing debate for many years, and there was some discussion for and against. But most debate was about whether it was proper to vote on such a momentous issue when it was safe to assume that the vast majority of club members had no idea it was going to happen. In the end the meeting was persuaded it was a legitimate process, and the vote carried easily enough. Again the STH and AKL voting power proved unassailable, especially with all proxy voters having little idea whether their club members would approve of cutting Airborn or not, and so choosing to abstain.

Original motion Dan Uncles, reworded and re motioned by Xen after discussions.
Seconded Eva Walton Carried

- The only minuted AGM discussion relating to the proposed Web Page/online magazine:

3. Rob gave us an update of his website scoping report that he was funded for at the last AGM. Unfortunately nothing was done, due to too many urgent matters.

(Note: last time I got an update on this scoping report was about 6 weeks ago... still no progress. Rob has had 2 companies looking into it but both eventually declined to participate. Ben)

- Results of the Airborn Survey: These are a bit too lengthy to include in this agenda, but they were originally emailed out to all club secretaries and presidents, who received the amalgamated results for the country as a whole, as well as the breakdown of how their own club members voted.
- Furthermore, all results broken down for all clubs were then emailed to all club secretaries on March 20th 2012.

Getting There

CAA HQ is walking distance from the Wellington Railway Station (A drop-off point for metro buses as well).

Civil Aviation Authority of New Zealand (CAA)

Level 15, Asteron Centre

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Wellington

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