



Minutes Australian Piper Aircraft Society Annual General Meeting

Sunday 23/07/2023 - 9.00am - Roma Explorers Inn.

Chairman: David Goode (President)

Present: Geoff Beutel, Vicky Giles, Ian Tucker, Lenka Melville, Jacki Goode, Gavin Melville, John Pullen, David Goode, Peter Hearnshaw, Dave Laughton, Tracey Barling, Leigh Barling, Cath Lincoln, Jan Pullen, Dave Long, Colin Bruce, Peter Mogg, Gary Carter, Britta Bruce, Aisling McMullen, Lloyd Shepherd, David Newby, David Tulloch, Barry McCabe, Susan McCabe, Rob Brun, Alan Bradshaw. **Observers:** Dianne Shepherd, Lynne Robinson, Sally Kirby

Apologies: Ross Peake, David & Vicki Ind, Steve & Sharon Mathers, Rob & Margaret Horne, Kath Bradshaw, Stewart & Jan Porges, Doug Johnson, Adrian Bucknell.

Moved: Lloyd Shepherd

Seconded: Geoff Beutel

That the apologies be confirmed.

Carried

Minutes of the previous AGM

Moved: Barry McCabe

Seconded: Lloyd Shepherd

That the minutes of the previous AGM be received as a true and correct record of that meeting.

Carried

Presidents Report:

Moved: David Goode

Seconded: Dave Laughton

That the attached Presidents Report presented to the meeting be received and endorsed.

Carried

Treasurers Report:

The attached Treasurers Report prepared by Doug Johnson was presented by Alan Bradshaw on his behalf.

Moved: Alan Bradshaw

Seconded: Dave Laughton

That the report be received and that the money held in the Sandhurst Account be transferred to a Term Deposit Account at a higher interest rate and the obsolete fixed asset items on the Balance Sheet be written off.

Carried

Membership Report:

David Goode spoke to the attached membership report prepared by Dave Ind.

Moved: David Goode

Seconded: Ian Tucker

That the membership report be received.

Carried

IT Report:

Leigh Barling reported on some of the features of the new website.

Membership renewal will now be at the anniversary of members joining date.

blog@piperaircraft.com.au is the new direct communication to members and an email sent to that address will go out to all members and the Facebook page. An email from a non-member will not be forwarded to the membership. Members can also post on the Forum which will also go out to members. For Example, members can post details of interesting flights, photos or any other information which may be useful to the membership. Apparel will be available on the website with the intention of it coming direct from the supplier. The shop will also issue invoices for the PPPs etc.

Moved: Leigh Barling

Seconded: Cath Lincoln

That the IT report be received.

Carried.

Newsletter Report:

Alan Bradshaw spoke to the attached Newsletter Report emphasising the need for help with content. It would also be helpful to get some feedback from members on articles published. He has prepared a survey that he would like all members to complete.

Moved: Alan Bradshaw

Seconded: David Tulloch

That the attached Newsletter Report presented to the meeting be received.

Carried

Election of Office Bearers:

Nominations Received:

President – David Goode

Vice President – Alan Bradshaw

Secretary – David Tulloch

Treasurer – Doug Johnson

Membership – David Ind

Committee Member – Ian Tucker

Committee Member (IT) – Leigh Barling

No other nominations were received, so the above members were declared elected.

General Discussion:

It was suggested that a short Bio of the Committee could be posted on the website.

Alan Bradshaw reminded members of the Flyaway (Tech Talk) at Horsham 17th-19th November 2023.

Tony Smith is returning to the Piper Society as our PPP instructor and on his advice the next PPP will be in Bendigo 23rd to 25th February 2024.

Dave Laughton discussed flyaways and is looking at options. Possibly 10days is an ideal time, but noted that accommodation is difficult in the current climate.

It was noted that the Blog could be used to advise Ad Hoc trips members are doing.

It was mentioned that it is preferable and not necessary to fly everyday on a flyaway and that to secure accommodation for say a Kimberley Trip it may be necessary to book and plan 2 years in advance.

Society Members may be interested in a trip to Oshkosh as a group.

It was reported that 16 people from the society are attending Wanaka 2024.

The President thanked everyone for their attendance and closed the meeting at

10.10am