

THE KITTYHAWK FLYING CLUB (INC.)

MINUTES OF FORMATION MEETING HELD AT THE OTAGO AERO CLUB ROOMS, TAIERI AIRPORT,
ON SUNDAY, MARCH 7, 1971 AT 1030 HOURS.

PRESENT:

Ron Auger
Ian Bright
Ernie Colling
Colin Davidson
John Dixon
Allan Duncan
R. Fechney
Ken Frew

Ann Hore
Brian Hore
George Howley
Alex Luke
Jock MacDonald
Colin MacIntyre
Alistair McKee
Kevin Maher

Brian Mander
Kelvin Marks
Bill Mathieson
John Quaife
David Stone
Ivan Strathern
Eleanor Thornton
Dudley Waters

APOLOGIES:

The following joining members, by medium of persons who were present, sent their best wishes for the success of the meeting at the same time expressing their apologies for being unable to attend in person.

Graham Allan
Ian Atkinson
Bob Aubrey
George Begg
Joe Brownlie
Peter Dyer
N. Falconer
D. Falconer
Geoff Findlay
Jim Finnie
E. George
D. Haigh

Merv. Halliday
Jack Hanlon
Mick Holland
Jim Jeffrey
Richard Johnson
Mike Kelly
Syd Lister
David McDonald
J. McDonald
P. McKeller
Bert Martyn
M. Mee

Jock Montgomery
Peter Presland
Laurie Prouting
Richard Rayward
Allan Richards
Peter Roy
Ian Sarginson
Nathan Scott
J. Sinclair
Bill Telfer
Maitland Todd
Jack Young

WELCOME:

The Convenor of the Meeting, Ivan Strathern, extended a welcome to all those present and gave a brief outline of the events which led to the formation of The Kitty Hawk Flying Club (Incorporated).

Kelvin Marks addressed the Meeting detailing the legal requirements necessary to enable the Club to be registered as an Incorporated Society.

ELECTION OF OFFICERS:

Nominations were called in turn for the election of President, Vice-President, Secretary/Treasurer and two Committee Members. The following Officers were elected for the year April 1, 1971 to April 1, 1972.

President -

Ivan Strathern, P.O. Box 436, DUNEDIN
Nominated by Kelvin Marks, Seconded by Brian Hore

Vice-President -

Brian Hore, Nokomai Station, Parawa, SOUTHLAND.
Nominated by E. Colling, Seconded by A. Luke.

Hon. Secretary/Treasurer -

Eleanor Thornton, Saddle Hill, No.1 R.D., DUNEDIN
Nominated by Ivan Strathern, Seconded by W. Mathieson.

Committee -

Ron Auger, P.O..Box 503, DUNEDIN
Nominated by Ivan Strathern, Seconded by I. Bright.
Alistair McKee, R.D., CLINTON
Nominated by Brian Hore, Seconded by John Dixon.

continued...

By unanimous approval Kelvin Marks was appointed Hon. Solicitor and Bill Mathieson, Hon. Insurance Advisor.

RULES:

A prepared set of Rules was given to each member attending and after a brief explanation of these rules by Kelvin Marks, and after one amendment was made, the rules were adopted as the official Kitty Hawk Flying Club (Inc.) Rules.

SUBSCRIPTIONS:

By unanimous agreement a motion was passed that the joining fee would be the sum of \$5 and the Annual Subscription would be the sum of \$2, subject to a change at a later date should financial requirements warrant such a change.

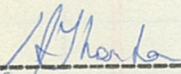
GENERAL BUSINESS:

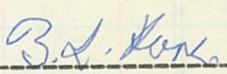
The Meeting was opened for a general discussion to ascertain the nature of any problems which were common to all members. A brief but lively discussion took place regarding such aspects as insurance costs and maintenance costs, the latter to be the most general 'bone of contention'.

By general consent, a wish was expressed to have a formal meeting or fly-in within three or four weeks of the Formation Meeting.

The meeting was subsequently closed by the President at 11.45 hours when a few of the visiting members as well as the Dunedin local members, took part in a loose formation flight around Dunedin city.

Signed as a true and correct record of the Meeting.


Secretary/Treasurer


Vice - President