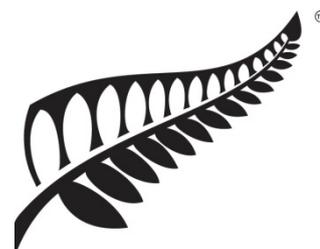


# GLIDING NEW ZEALAND ANNUAL REPORT 2014



**SPORT  
NEW ZEALAND**

**Conference 7 June**

**AGM 8 June**

**James Cook  
Hotel Grand  
Chancellor**

**GLIDING NEW ZEALAND INCORPORATED  
ANNUAL CONFERENCE & AGM 2014**

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## **WEEKEND PROGRAMME**

**(Registration \$40.00 – for refreshments and Cocktail Party)**

### **SATURDAY – 7 JUNE 2014**

<b>Time</b>	<b>Session</b>	<b>Chair/Presenter</b>
09:00 – 10:10 am	Youth Glide Forum	Jordan Kerr
10:15 – 12:15 pm	Contest Pilots' meeting	Ross Gaddes
12:15 – 1:10 pm	Buffet lunch	
1:15 – 3:15 pm	Club Forum (all welcome)	Nigel Davy (President)
	– club update and what you are doing to promote cross-country flying	Clubs from the floor
	– briefing on current issues from the Executive's perspective	Nigel Davy
3:15 – 3:35 pm	Afternoon tea/coffee	
3:40 – 5:30 pm	Developing a coaching structure	Steve Wallace Peter Trotter Lisa Trotter
5:45	Cash bar opens	
6:15 – 6:45 pm	Stories of a Glider Guide <sup>§</sup>	Gavin Wills
6:45 – 7:30 pm	Cocktail food will be served, during which the Annual Awards will be presented from 7:00 pm	

<sup>§</sup> All his working life Gavin has been a Guide on planet earth; on mountains, rivers and currently in the air. Now 59 years on from his first flight in a glider he recalls, with stories and pictures, the sillier moments of being a professional glider pilot.

### **SUNDAY – 8 JUNE 2014**

9:30 – 12:00pm Annual General Meeting

## **CONTEST PILOTS' MEETING**

### **Agenda**

1. Attendance List
2. Apologies
3. Chairman's report
4. Confirmation of incoming committee
5. Minutes of previous meeting (8 June 2013)
6. Minutes from pilots' meetings at competitions
7. Matters arising
8. Remits
9. Rule changes
10. Competition venues and dates
11. Selection of pilot representatives for the international selection panel
12. General business

### **Sailplane Racing Committee – Chairman's Report**

The 2013-14 season has had reasonable attendances in both the regional competitions and Nationals. The Club Class was not supported as well as hoped which I am sure will be addressed in two years when back in the South Island again. Conversely the Matamata based Multi-Class Nationals were up 50% on entries to the 2012 competition. This shows that changing dates to align better with the Christmas holiday period has an advantage in gaining numbers.

On behalf of the SRC I wish to congratulate all the winners of their respective classes and thank all those racing pilots and organisers for their support over the 2013-14 season.

The numbers of entries were as follows –

South Island Regionals – 30 entries

North Island Regionals – 30 entries

Central Districts – 13 entries

NZ Multi Class Nationals – 39 entries

NZ Club Class Nationals - 12 Entries.

These figures show that we are keeping similar numbers in our attendances but South Island Club Class numbers are struggling. Maybe it was the new site but the SRC need to consider this for the next South Island Club Class Nationals in two years' time. The Regionals in the North and South had acceptable numbers (if recent attendances are a measure) and the number of flyable days was good for both areas. The Central Districts unfortunately suffered with a bad patch of weather only allowing for two days of competition.

The Multi Class Nationals in Matamata was a break from tradition in terms of the dates. It also attempted to encompass some initiatives that Steve Wallace has devised with an aim to, not only bolster competition interest, but to directly combat the attrition of glider pilots that leave the sport entirely. It affects the SRC in a radical way as Steve's initiative

supports a complete trashing of the current glider classes and a re-classification by using the pilot rather than the machine. I am sure this will cause some debate in future as there will be some challenges in creating a level playing ground for the top players. Otherwise our premium competition event, apart from average weather, went very smoothly with only a couple of heavy landings causing some minor damage. In my opinion the quality of organization and the CD did as good as job as I have experienced (so far) and I thank those volunteers that make such an effort to ensure we can all engage in our passion.

The Club Class Nationals in Nelson obviously provided challenging flying for the pilots that entered. As an on line spectator it was great to see real Club Class gliders (albeit not enough of them) battling it out over distances and times that would please the driver of any glider type. The battle between well-known pilots such as Bill Walker and Dane Dickinson and the younger Alex McCaw and Nick Oakley still made good entertainment. By all accounts those in the races were rewarded with some satisfying flying.

We have had very few accidents occurring in competitions this year. Keeping a good safety record is imperative to gaining the confidence of intending competitors and families. There will always be a fine line drawn between such an exciting sport and the dangers it presents. It is a challenge to maintaining a level of safety that is acceptable without completely sterilizing the sport.

Alan Belworthy has managed to defend the Tasman Trophy winning the TT in Australia at Kingaroy against Ray Steward by only 69 points. On behalf of the SRC I congratulate Alan and thank the GFA for continuing to support the Tasman Trophy in the tradition in which was first battled in 1978.

I would also like to congratulate our youth members who competed at 2013 Joey Glide. Alex McCaw came in 2nd place retaining the Junior Tasman Trophy with Nick Oakley 5th and Phillip Dunlop in 7th place. It is heartening news that our younger NZ pilots are mixing it with their Australian counterparts and bringing back memories and friendships that will hopefully keep them interested for the rest of their lives. My understanding is that the GFA are waiting for a NZ based Junior TT invitation – something for the new SRC to investigate. It was also great to see Mike Strathern, SRC Juniors portfolio, flying with Philip and Campbell McIver in the AGC Duo at our Multi Class Nationals. Finally the flights of Nick and Alex in Club Class at Nelson showed how quickly these younger pilots are gaining skills against highly skilled pilots such as Bill Walker and Dane Dickinson.

This year the SRC changed a rule which removes the lower handicap barrier in Club Class. The purpose of this is to allow those lower performing gliders, and their pilots, to enter this class. The Sports Class has clearly not been able to provide a suitable venue and as a result of discussions at various pilot meetings the SRC has decided to action this change. The main concern within the SRC was that we should maintain the setting of tasks to suit FAI club class glider types. After some debate we felt the momentum of Club Class is already in place and that we should be able to trust organisers to hold true to the concept of this class being a challenging platform for any pilot wishing to hold a NZ National Champion title.

As a result of the seasons competition results the selection panel chose the five pilots as potential representatives for the 2014 World Championships in Poland, for Open, 15 & 18 meter classes. Steve Wallace will fly a 15 meter glider and both Brett Hunter and John Coutts are entered in the 18 meter class. On behalf of the SRC I wish all these pilots the best of luck, success and whatever it takes. We will all be glued to our laptops following the fortunes of these honoured pilots. NZ has not presented challenges in the World - Club, Standard or 20 meter Classes which are scheduled for Finland this year.

The GNZ Executive has presented some ideas for consideration by the SRC this year.

The first was a change in task types to 'distance handicapped' tasks. While the SRC are open minded about this BGA initiative we have not any conclusive changes to suggest at this stage.

The second was a request to mandate "Soaring Spot" publication of competition results. The SRC support this media usage unanimously. It is really only Omarama based competitions that are not using Soaring Spot and as such we felt it an organisational issue. We urge the organisers and Omarama Soaring Centre to instigate this online media in the interest of all those who follow their competitions from outside the area. We hope this request is sufficient to initiate change. The third request was to rationalise our Trophies. It is acknowledged by most of the SRC that times have changed and it is time to retire some of the National Trophies. In fact a considerable amount of time and effort had been undertaken by Dane some time ago along with much research and documentation to ensure the trophy list, the patrons, the winners and meanings were not lost to time. This year Roy Edwards has spent considerable effort to further record (with photographs) the trophies and the winners' history. It is no easy task to make redundant many of the trophies. Problems arise such as – where do we put the redundant trophies and how do we physically remove them before they get re-presented again. These issues are out of our control and as such we have forwarded to GNZ a list stating our preferences. In summary the SRC feel they have no practical way of enforcing a decision.

Over the last few years the biggest change, I think, to our scene has been to Club Class. As someone who has actively planned and promoted the Club Class changes I am still very excited by the potential benefits of the change to our CC format. For the coming season my club will be holding the 2015 Club Class Nationals in Drury in late January 2015. Bringing a National event to different areas has some exciting positives and I am honoured to be able to play a small part in this change in format. It is a bit baffling why CC lacks support in the South. Maybe the venue or maybe the Omarama scene just absorbs all the free time left to attend. Hopefully the SRC and next Southern organisers can rectify this problem.

For various reasons I have decided to stand down from the SRC, as from this year, and finish my stint early. Finishing their periods with the SRC are Ben Flewett and Edouard Devenoges. I have sincerely appreciated Ed and Ben's intelligent and valuable input to our small group and hope that they continue to contribute to the competition aspect of our sport. I also thank all of the SRC members I've worked with over the last few years – this is a passionate sport and those involved have passionate views and opinions. This has led to many strong discussions by email and although they haven't always been resolved I think all the changes during my period with the SRC have been positive and productive. That said the changes will surely keep coming and in my opinion that is a good thing. Finally – in advance, I welcome the new members to the SRC and wish them all the best with their respective duties on the panel.

***Ross Gaddes, Chairman Sailplane Racing Committee***

## **Minutes of the Annual Pilots' Meeting 8 June 2013**

The meeting opened at 10:22 am

**Chair:** Chair of the meeting was Maurice Weaver, as chair of the SRC. Minutes were taken by Brett Hunter.

**Attendees:** Trevor Terry, David Austin, Brett Hunter, Grae Harrison, Brian Sharpe, Warwick Bethwaite, Kevin Bethwaite, Martyn Cook, Peter Thorpe, Terry Jones, Karen Morgan, Nigel Davy, David Jensen, Bill Mace, Steve Wallace, Ralph Gore, Steve Care, Ross Anderson, Tim Hardwick-Smith, Frank Saxton, Tony van Dyk, Stewart Barton, Graham White, Tony Passmore, Vaughan Ruddick, Alan Belworthy, Warren Dickinson, Peter Miller, David Moody, Max Stevens

**Apologies:** Dane Dickinson, Ben Flewett and Mike Oakley.

**Chairman's report:** Chairman's report was taken as read, based on email to all contest pilots and AGM booklet – M Weaver, T Terry, carried.

**Confirmation of new SRC members:** Mike Strathern was confirmed as the incoming committee member and Maurice Weaver as departing. Incoming committee – Dane Dickinson, Ross Gaddes, Roy Edwards, Ben Flewett, Edouard Devenoges and Mike Strathern.

**Minutes of previous AGM meeting:** Minutes of the Annual Contest Pilots' meeting held at the James Cook Hotel, 9 June 2012, accepted as true and accurate record of that meeting – Grae Harrison, David Jensen, carried.

**Matters arising:** MSC has arranged an advanced XC soaring course to be held in the week prior to the NI Regionals, to be conducted by Peter and Lisa Trotter, from Australia.

**Minutes from Pilots' Meetings:** Minutes of the pilots' meeting held during the Multiclass National Championships in Omarama, 1 January 2013 were taken as read – Tony van Dyk, Alan Belworthy, carried.

Minutes of pilots' meeting held at Club Class National Championships, Taupo, 11 February 2013 were taken as read – Maurice Weaver, Tony van Dyk, carried.

Matters arising – Edouard Devenoges explained that a junior challenge event will be organised in conjunction with Multiclass Nationals in Matamata in December and will be announced more formally later in the year with details.

#### **Remits:**

##### Classes Remit

The chair decided that this remit was actually five individual issues and that each should be voted on individually:-

1. Deletion of Sports Class – 8 for, 10 against, **motion lost**. It was agreed to allow the sports class to remain dormant in the event that there was more interest in the future. Deletion of the class was deemed not necessary at this time.
2. Amended to "creation of 20m Two-seater class" moved M Weaver, seconded G Harrison – **motion carried**. Second amendment, "that the SRC sort out the details at a future date", moved R Gore, seconded T Terry – **motion carried**.
3. Permanent subsumption of the Standard Class into the 15m Class -9 for, 12 against – **motion lost**.
4. Club, 18m, Open Classes retained as status quo – **motion carried**.
5. Changing the minimum number of entries required to constitute a competition class
  - a. At a Regional championships, the minimum number for a competition class shall be six (6), instead of the present minimum of four (4)
  - b. At national championships, the minimum number for a competition class shall be eight (8), instead of the present minimum of four(4).

– **motion lost**.

### Airspace remit

Any violation of Controlled airspace will result in the contest flight being scored as a landout, at the point of violation. The exceptions to this rule are:-

- Infringements less than 200ft vertically inside airspace shall not be penalised
- 3.6.2 of the contest rules

K Bethwaite stated that IFR traffic are flying closer to boundaries and we need to observe airspace requirements.

R Gore read out a statement from T Mollard,

*I fully support Maurice's proposal to amend the contest rules to reduce the lateral tolerance of airspace incursion without penalty to ZERO. (Down from the current 3000m). We can no longer maintain the fiction that pilots are obtaining ATC clearance to legally go a little bit out of bounds with little or no penalty, the risk to the movement overall is too great from an airspace perspective. Because this issue affects the entire gliding community I believe the Executive should direct the Sailplane Racing Committee to promulgate rules that are in compliance with the Laws of the Land. It seems obvious but to date we haven't been doing it!*

Amendment to remit, "Delete the 200ft buffer to designated airspace" moved M Cook, seconded W Bethwaite – **motion lost.**

Original remit put to the meeting, 24 for, 2 against – **motion carried.**

### Flarm Remit

There was confusion regarding the correct wording of this remit. M Stevens read out the wording in the AGM booklet.

The remit was, "As from 2015, during all GNZ National Multi-class events a Flarm device operating on the New Zealand (*not Australian as presented*) standard Flarm frequency will be mandatory in all competing gliders. It must be functioning and serviceable with the audio alert functioning at all times during the competition flight – **motion carried**

**Rule changes:** None were proposed other than those required by the above remits.

**Event Venues and Dates:** The event calendar was discussed and agreed. Noted that the Auckland club would be seeking to hold the Club Class Nationals in Drury in 2015, with the Sports Class Nationals at the same time if there is interest in doing so.

**Selection of pilot representatives for the International Representative Selection Panel:** Tony van Dyk and Max Stevens nominated, moved M Weaver, seconded B Hunter – **motion carried.**

**General Business:** Recommendations from the Contest Directors were discussed.

One motion was put to the meeting that, "rules and penalties associated with calling start times to be deleted", proposed M Weaver, seconded B Hunter – **motion lost.**

Meeting closed at 12:22pm.

## Remit to Annual Pilots' Meeting

That a new rule be implemented to demand that dates for major SRC sanctioned events be determined no less than eighteen months in advance. The rule should be as suggested below –

### *Rule 1.1.5*

*Notwithstanding events out of control of the organisers, the GNZ and the SRC all dates for National and Regional Gliding Championships should be set no less than eighteen months in advance*

Reasoning – is to allow those planning to attend a long lead time in which to organise appropriate time off other duties.

***Proposed by Hadleigh Bognuda***

## Contest Rule Changes

The Sailplane Racing Committee, having taken in to account the results of the Club Class Pilots' meetings, and in discussion with others, will include an amendment in the 2014/2015 rules which remove the lower limit for gliders competing in the New Zealand Club Class.

Given that the Sports Class has been effectively defunct for many years this will allow owners of lower performance gliders the opportunities to pit their skills against other competitive pilots at regional and national levels. It should be noted that Club Class task setters will continue to task for FAI Club Class gliders (eg LS4) and will not be "detuning" tasks to cater for the lower handicapped gliders. This amendment will have its first major effect at the Club Class Nationals to be held in Drury in 2015, and some minor effect may well be felt at the Auckland Regionals in Matamata later in 2014.

This will be written into the Rules for the upcoming 2014-2015 season as soon as practical following the June 2014 Annual General Meeting.

## Event Dates & Venues for 2014-2016 Soaring Seasons

Event	Location	Dates
Taupo Central Plateau 2014	Taupo	1/11/14 to 8/11/14
South Island Regionals 2014	Omarama	15/11/14 to 22/11/14
Northern Regionals 2014	Matamata	29/11/14 to 6/12/14
Multiclass Nationals 2015	Omarama	4/1/15 to 16/1/15
Club Class Nationals 2015	Drury	20/1/15 to 31/1/15
MSC & Drury comps 2015	Drury	24/1/15 to 31/1/15
Central Districts 2015	Waipukurau	TBA
Enterprise Omarama 2015	Omarama	7/2/15 to 14/2/15
South Island Regionals 2015	Omarama	14/11/15 to 21/11/15
Club Class Nationals 2016	Omarama	3/1/16 to 15/1/16
Multiclass Nationals 2016	Matamata or Taupo	23/1/16 to 6/2/16

## **ANNUAL GENERAL MEETING**

**8 June 2014 – 9:30 am**

### **Agenda**

1. Apologies
2. Establishment of proxies
3. Matters Arising from minutes of the annual meeting 9 June 2013
4. Adoption of President's Annual Report
5. Adoption of financial statements for the year ended 31 March 2014
6. Umbrella Trust notes
7. Adoption of Annual Reports of officers and committee chairs
8. Consideration of remits (none received)
9. Approval of budget for 2014-2015
10. Fixing of entrance fees and subscriptions for 2014-2015
11. Annual Group membership
12. Elections (nominees in brackets)

President	(Karen Morgan – nominated CLV, seconded OSC)
Vice President	(Steve Wallace – nominated MSC, seconded OSC)
Two Executive Members	(Frank Saxton – nominated NLN, seconded OSC) (Nigel Davy – nominated OSC, seconded CLV)
13. Appointment of Auditor
14. Date and venue of the next annual meeting (7 June 2015)
15. Closure

### **Minutes of the Annual General Meeting Held at the James Cook Grand Chancellor Hotel, Wellington Sunday 9 June 2013, Commencing at 0945h**

*The President called the meeting to order by requesting those present to stand and observe a moment of silence in honour of friends and colleagues lost in the previous year.*

#### **PRESENT:**

**Executive Committee:** Nigel Davy (President - Chairman), Karen Morgan (Vice President), Laurie Kirkham (Treasurer), Max Stevens (Executive Officer); and David Jensen, Steven Wallace, Frank Saxton (Committee).

**Members represented:** ATCANZ, Auckland Aviation Sports, Auckland, Canterbury, Central Otago, Clutha Valley, Gliding Hawkes Bay & Waipukurau, Gliding Hutt Valley,

Matamata Soaring Centre, Nelson Lakes, Omarama Soaring Centre, Otago-Southland, Piako, South Canterbury, Taranaki, Taupo, Tauranga, and Wellington.

**Committees and officers represented:** Airspace, Awards, Central Register, Operations, Quality, Sailplane Racing, and Youth Glide.

**APOLOGIES:**

Apologies for unavoidable absence were accepted from the following:

Trevor Mollard (Chairman Airspace Committee), Jerry O'Neill (Southern ROO & Chairman Umbrella Trust), David Speight (Umbrella Trust), Jim Bicknell (Gliding Wairarapa), Abbey Delore (Canterbury), John Tullet (Taranaki), Trevor Terry (Taupo) and Wayne Fisk (Gliding Hutt Valley).

**Late nomination of delegates:** The following affiliates advised the name of their delegate later than the seven days required by Rule 26: ATCANZ, Gliding Hawkes Bay & Waipukurau, Nelson Lakes, and Otago-Southland. On the motion of Auckland Aviation Sports, seconded by Auckland, the meeting resolved to admit the said delegates.

**MATTERS ARISING FROM MINUTES OF THE ANNUAL MEETING 12 JUNE 2012:**

It was noted that the Commerce Select Committee was due to report back on the Gambling Harm Reduction Amendment Bill on 15 June 2013.

**ADOPTION OF PRESIDENT'S ANNUAL REPORT:**

On the motion of Otago-Southland, seconded by Matamata Soaring Centre, the report was **adopted**.

The President announced that Steven Care had agreed to take over the role of National Operations Officer.

**ADOPTION OF FINANCIAL STATEMENTS FOR YEAR ENDED 31 MARCH 2013:**

It was noted that the year-end surplus of \$22,618 was significant, due mainly to operations officers' expenses being much lower than budgeted. Noted also that the accounts were subject to audit.

On the motion of Auckland, seconded by ATCANZ, the accounts were **adopted**.

**UMBRELLA TRUST REPORT**

A report had been pre-circulated to all affiliates, officers & committee members, and was adopted on the motion of Clutha Valley, seconded by Tauranga.

**ADOPTION OF ANNUAL REPORTS OF OFFICERS & COMMITTEES:**

Reports had been pre-circulated to all affiliates, delegates, officers and committee members and were **adopted** en-bloc on the motion of Canterbury, seconded by Auckland Aviation Sports.

Additional comments were made as follows:

The President invited the meeting to thank George Rogers for his acting in the capacity of National Operations Officer over the previous three and a half years since the untimely death of Mike Dekker. This was acknowledged with acclamation.

The Taranaki delegate suggested that gliding accidents should be reported in SoaringNZ. It was agreed that this should be left for the incoming National Operations Officer to consider.

Kevin Bethwaite, a member of the Airspace Committee, advised that the outcome of the CAA proposal to control the airspace around Mount Cook was not yet known. He thought it likely that the proposed airspace changes in the Wellington area would go ahead. The introduction of ADS-B was also likely to proceed, but its timing would be dependent on the availability of affordable on-board equipment for general aviation. Performance-based navigation was being scoped for the whole country and, as Airways was about to embark on a series of stakeholder meetings, he suggested that members study the airspace in their respective areas with a view to requesting improvements.

## **CONSIDERATION OF REMITS:**

### **Tauranga Gliding Club**

*That MOAP Section 1-3, paragraph 11.2 be amended to read, "An optional concession scheme is available for junior members (under the age of 19) whereby the GNZ affiliation fee (and SoaringNZ subscription if applicable) is fully rebated provided the junior's club waives all membership fees and the cost of at least one dual seater glider."*

**Pre-circulated comment:** We already give our youth members free membership and free gliders and we wish to do so until they are under 19 or start working under that age. The problem we have is we are happy for them to fly our training gliders and even get them cross country in PW5's - however, we don't want this to extend to our premium duo discus as this has already proven difficult where Instructors fly youth members on 3 hour x-country flight and no one ends up paying anything.

After further explanation and debate, the remit was put to the meeting, seconded by Auckland Aviation Sports; and **carried** unanimously on a show of hands.

## **APPROVAL OF BUDGET FOR 2013-2014:**

Budgeted income for the year amounted to \$105,152 mainly from subscriptions of \$80,152 including \$6,000 income from additional members joining during the year and \$9,152 in fees for Commercial affiliates.

Expenditure was budgeted at \$103,800, resulting in a surplus of \$1,352. This assumed static membership and similar overall expenditure to the previous year. This would allow for increases in airworthiness and operations committee and web site development expenses over actuals in the previous year. Some minor adjustments in allocations to promotions and instructor & cross-country courses were proposed. A small surplus could be achieved with no change in affiliation fees.

On the motion of Clutha Valley, seconded by Taupo, the budget was **approved**.

## **FIXING OF ENTRANCE FEES & SUBSCRIPTIONS FOR 2013-2014:**

The Executive Committee recommended that the annual subscriptions and entrance fees for 2013-2014 remain the same as in the previous financial year.

On the motion of Auckland, seconded by Wellington, the recommended entrance fees and subscriptions were **approved**.

#### **ANNUAL GROUP MEMBERSHIP:**

The meeting was advised that the Annual Group Membership of the NZ Air Training Corps Association of NZ had been renewed by the Exec at its meeting the previous day for a further year in accordance with Rule 7(c). There were no other Annual Group Members.

#### **ELECTIONS TO EXECUTIVE COMMITTEE:**

At the previous AGM all Executive members were elected for terms of two years so that, ordinarily, no elections would be required this year. However, in order to provide for an orderly rotation of membership in subsequent years, Karen Morgan (Vice President) and David Jensen (Executive Committee Member) had tendered their resignations while indicating their willingness to be re-elected.

Accordingly, nominations had been requested and received, exactly matching the vacancies so that no voting was required, as follows:

Vice President	Karen Morgan	Nominated by Matamata SC
One Executive Committee members	David Jensen	Nominated by Matamata SC

With acclamation, the respective nominees were declared elected for a term of two years.

#### **APPOINTMENT OF AUDITOR:**

On the motion of Tauranga, seconded by Hawkes Bay & Waipukurau, the firm of Mead Stark, Chartered Accountants of Wanaka, was **appointed** as auditor.

#### **GENERAL BUSINESS**

The Executive Officer advised that GNZ held a good stock of publicity brochures and invited members to request supplies.

#### **2014 ANNUAL MEETING:**

On the motion of Tauranga, seconded by Wellington, it was agreed that the next meeting should be held in Wellington on 8 June 2014, at the same venue.

**The President declared the meeting closed at 10:50 am.**

Read and adopted as a true and correct record this 17<sup>th</sup> day of August 2013.

Chairman



## ***PRESIDENT'S ANNUAL REPORT***

**Appreciations:** The present Executive is working very well together and as a reflection of this, it will remain unchanged for the coming year. I'd like to thank all of them for their input over the past year. I would especially like to thank Max Stevens our EO as he has tirelessly worked away on all the things that hold the organisation together and made my job much easier. I also extend my appreciation to Peter Thorpe our Quality Manager, Edouard Devenoges our awards officer and the Sailplane Racing Committee members.

**Airworthiness:** Martyn Cook has been doing a fantastic job this year with the role. He has been trying to make things simpler and more logical and he has also been working with CAA on changes and clarifications. One gain has been the reduction in ARAs, and this an example of how Martyn's work should make life easier for engineers and aircraft owners.

**Operations:** Steve Care has taken over the role of NOO from George Rogers this year, and he is currently keeping the northern ROO job until he can find a replacement. With the idea that knowledge promotes safety, he has started to heavily promote the culture of reporting any incidents and accidents, no matter how small or insignificant so that we can learn from them. This used to happen when I was learning to fly but over time this type of reporting seems to have declined somewhat, and it's time it was returned to be the normal procedure.

**Treasurer/CRM:** Laurie Kirkham has continued with her sterling work in both these roles. It has been fantastic for the Executive to be able to keep track of the GNZ finances so closely, due to her regular reporting. In the CRM role she has ironed out all the small teething problems which occur when setting up a new system and now all clubs are using the register and keeping it updated online. Laurie is also the treasurer of the GNZ Umbrella Trust and has been instrumental in setting up its systems and getting the investments moving. She also acts as the first point of contact for applicants.

**Trusts:** The Umbrella Trust is now up and running with all of the GNZ trusts now on board. It means we have one central body to approach for funding, which can be done via the forms on the GNZ website. The GNZUT distributed its first funding grants this year and gave away all the money that was available. Because of the timing of the setup, the funding available in the first year was limited by the rules, but this will improve with a full year's income expected in the 2014/15 year.

**Website:** A big thanks to Hadleigh Bognuda and his team for the fresh new website. It has lots of new features and is being updated constantly with content and links etc. The team have also driven a much higher level of activity on the GNZ Facebook site.

**YouthGlide:** YouthGlide New Zealand Incorporated has continued the good work in introducing youngsters to the sport, and growing the participation of junior members within GNZ. We now have Philip Dunlop as a YouthGlide representative attending our Executive meetings, and we have found that this helps both us and YGNZ with insight into each other's operations.

**Membership:** Following on from the information gained at the strategy meetings held a few years ago, it was recognised that membership retention was going to be the key to reversing the decline in members. One of the main reasons that members were leaving after gaining a QGP was that there was no formal and structured mentoring available, as there is up to QGP. With this in mind Steve Wallace has put a lot of work into researching how to change this. The result will be the launch of a national coaching scheme based on the one developed in Australia.

**Part 115:** The implementation of the part 115 adventure aviation rule has had a relatively small impact on gliding, with no clubs or commercial operators wanting to sign up for the large costs involved with being accredited for part 115 operations. Earlier this year GNZ and our only commercial gliding operation met with CAA in a bid to iron out any perceived issues or problems that arise with the operation of Trial Flights. This went well, and Southern Soaring has been deemed to be operating outside of Part 115 as long the company follows the GNZ Advisory Circular on trial flights.

**Airspace:** There have been a few CAA airspace change consultations happening, both north and south. Some affect us and some don't really, however Trevor Mollard has worked hard and prepared some very good GNZ submissions, and has even helped out the hang glider and parapente organisations with their recent Queenstown submission. The final decision on Mt Cook airspace has dragged on; in the meantime it remains uncontrolled after the first decision was challenged by GNZ. We have been in regular contact with CAA and it appears that we are not too far away from a decision by the Director of CAA on the future of this airspace.

**Closing:** As I finish my last term as President, I would like to thank all of the past and present Executive members and officers who I have worked with in my four years in the role. I feel that we have all achieved a lot during this time and I am proud of the changes that I have been involved in. The time is right for me to move aside and allow someone with new ideas and drives to take the lead, and I will remain in a supporting role on the executive so that we maintain continuity.

***Nigel Davy, President***

## GNZ Office Holders & Committees 2013-2014

### ***Executive:***

**President** Nigel Davy  
 Vice President Karen Morgan  
 Member David Jensen  
 Member Steve Wallace  
 Member Frank Saxton  
 Treasurer Laurie Kirkham  
 Executive Officer Max Stevens

**Quality Manager** Peter Thorpe  
**Auditor** Mead Stark  
**Hon Solicitor** Rob McInnes

### ***Operations:***

**NOO** Steve Care  
 Northern ROO Steve Care  
 Central ROO Ross Anderson  
 South Island ROO Jerry O'Neill

**Airworthiness NAO** Martyn Cook

**Awards Officer** Edouard Devenoges

**Central Register Manager** Laurie Kirkham

**Medical Advisor** David Powell

**Webmaster** Hadleigh Bognuda

**Promotions** Nick Reekie

### ***Airspace:***

**Chairman** Trevor Mollard  
 Northern Ralph Gore  
 Russell Thorne  
 Central Tony Passmore  
 Southern Kevin Bethwaite

### ***Sailplane Racing:***

**Chairman** Ross Gaddes  
 Member Edouard Devenoges  
 Member Dane Dickinson  
 Member Roy Edwards  
 Member Ben Flewett  
 Member Mike Strathern

### ***FAI Gliding:***

**Delegate** Ross Macintyre  
 Alternate Delegate Ben Flewett

### ***NZ Aviation Federation:***

**Delegate** George Rogers

## GNZ Umbrella Trust – Trustees 2013-14

**Chairman** Jerry O'Neill  
 David Speight  
 George Rogers  
 Nigel Davy  
 Karen Morgan

**Secretary/Treasurer** Laurie Kirkham



**GLIDING NEW ZEALAND INCORPORATED**  
**INCOME STATEMENT**  
**For the year ended 31 March 2014 (continued)**

<i>Total</i> 2013		<i>Total</i> 2014	GNZ	
			General Funds	
			2014	2013
	<b>EXPENDITURE</b>			
1,300	Auditing	1,500	1,500	1,300
4,345	AGM expenses	4,252	4,252	4,345
819	Airspace Committee expenses	117	117	819
8,822	Airworthiness Committee	7,750	7,750	8,822
203	Annual report	233	233	203
2,500	Awards Officer's expenses	2,500	2,500	2,500
177	Civil Aviation charges	3,236	3,236	177
2,288	Communications	2,670	2,670	2,288
3,880	Concessions granted to Youth	2,500	2,500	3,880
10,619	Executive's Travelling expenses	12,181	12,181	10,619
27,206	Executive Officer's remuneration	32,844	32,844	27,206
1,583	FAI affiliation fees	1,678	1,678	1,583
229	FAI awards	182		
-	First Competition award	960		
978	General expenses	3,639	3,560	978
1,017	IGC representation	1,918	1,918	1,017
1,290	Insurance	1,290	1,290	1,290
2,500	National Membership Register	2,500	2,500	2,500
723	Operations Officers' expenses	382	382	723
3,623	Promotional advertising	-		
522	Promotional copies of "Soaring NZ"	261		
-	Publications	954		
-	Soaring NZ magazines	23,380	23,380	
883	Subscriptions	1,218	1,218	883
4,193	Training Course contributions	2,723		
10,653	Treasurer's remuneration	12,480	12,480	10,653
660	Website development	135	135	660
91,012		123,483	118,324	82,445
	<b>EXCESS/(DEFICIT) OF INCOME</b>			
\$22,618	<b>OVER EXPENDITURE</b>	\$6,948	\$642	\$15,490

These financial statements are subject to audit



**GLIDING NEW ZEALAND INC**

**STATEMENT OF MOVEMENTS IN EQUITY  
For the year ended 31 March 2014**

**Allocation of income and expense items to internal funds**

Total 2013		Total 2014	GNZ General Funds		World Champs Income Fund		Promotional Fund		Instructors Fund		Tasman Trophy		Operations Officers Fund	
			2014	2013	2014	2013	2014	2013	2014	2013	2014	2013	2014	2013
218,402	Opening balance - 1 April 2013	183,743	137,308	121,818	-	55,701	24,576	19,331	3,255	4,448	7,505	6,005	11,100	11,100
22,618	Excess/(deficit) of income over expenditure for 2013/14	6,948	642	15,490	-	1,576	4,533	5,245	274	(1,193)	1,500	1,500	-	-
(57,277)	Gifts to Gliding NZ Umbrella Trust	-				(57,277)								
183,743	Closing balance - 31 March 2014	190,692	137,950	137,308	-	-	29,108	24,576	3,528	3,255	9,005	7,505	11,100	11,100

**BALANCE SHEET as at 31 March 2014**

Total 2013		Total 2014
183,743	<b>Accumulated Funds</b>	190,692
	<b>Represented by:</b>	
	<b>Current Assets</b>	
28,431	BNZ - Current accounts	39,201
168,590	BNZ - Short term deposits	197,080
5,205	Sundry debtors	6,403
1,385	Stocks of badges, ropes etc	1,759
203,611	<b>Total assets</b>	244,442
	<b>Less Current Liabilities</b>	
15,668	Sundry creditors	24,548
-	Soaring NZ prepayments (Note 2)	25,453
4,200	Sports NZ prepayment (Note 3)	3,750
19,868		53,751
183,743	<b>Net Assets</b>	190,692

The allocation of these accumulated funds over the various internal funds is shown in the above Statement of Movements in Equity

Signed on behalf of the Executive Committee

Laurie Kirkham

17 April 2014

**These financial statements are subject to audit**

## **GLIDING NEW ZEALAND INC**

### **NOTES TO THE FINANCIAL STATEMENTS for the year ended 31 March 2014**

#### **NOTE 1 - STATEMENT OF ACCOUNTING POLICIES**

##### **Reporting entity**

Gliding New Zealand Inc is an entity incorporated under the Incorporated Societies Act 1908. Its financial statements have been prepared in accordance with financial reporting standards applicable in New Zealand and generally accepted accounting practice.

##### **Measurement base**

The accounting principles recognised as appropriate for the measurement and reporting of financial performance and financial position on an historical cost basis are followed by Gliding New Zealand .

##### **Changes in accounting policies**

There have been no changes to accounting policies in the year to 31 March 2014.

##### **Differential reporting**

Gliding New Zealand qualifies for certain exemptions from reporting standards as provided for by the New Zealand Institute of Chartered Accountants in its statement *Framework for Differential Reporting* as Gliding New Zealand is not publicly accountable or large in terms of the Framework's criteria. Gliding New Zealand has taken advantage of all available differential reporting exemptions.

##### **Specific accounting policies**

The following specific accounting policies which materially affect the measurement of financial performance and financial position have been applied.

##### **IncomeTax**

Gliding New Zealand Inc is exempt from Income Tax under Section CW46 of the Income Tax Act 2007.

##### **Goods & Services Tax**

Items of Income and Expenditure are stated exclusive of Goods & Services Tax.

##### **Stocks**

All stocks of badges, ropes etc are valued at the lower of cost and net realisable value. Cost is calculated on the first-in-first-out basis.

##### **Sundry debtors**

Sundry debtors are stated at their estimated realisable value after writing off any debts considered uncollectable.

##### **Revenue**

Levies are recognised when invoiced, and interest recognised when earned.

#### **NOTE 2 – SOARING NZ PREPAYMENTS**

A sum of \$25,453 (2013 \$nil) received in respect of 2 of 4 magazine issues to 30 November 2014 has been held over until the 2014/15 year.

#### **NOTE 3 - SPORTS NZ PREPAYMENT**

A sum of \$3,750 (2013 - \$4,200) received in respect of the three months to 30 June 2014 has been held over until the 2014/15 year.

#### **NOTE 4 - CAPITAL COMMITMENTS AND CONTINGENT LIABILITIES**

There are no capital commitments or contingent liabilities as at 31 March 2014 (2013 - Nil).

**GLIDING NEW ZEALAND LOAN FUND TRUST**

**FINANCIAL STATEMENTS for the year ended 31 March 2014**

**INCOME STATEMENT for the year ended 31 March 2014**

**Notes to the financial statements**

2013		2014
	<b>Income</b>	
9,075	Interest from loans to clubs	7,311
4,947	Interest from bank deposits	5
14,022		7,316
	<b>Expenses</b>	
1,669	Legal Fees	-
12,353	<b>Surplus for the year</b>	7,316
414,782	Accumulated funds b/f from prior year	178,135
(249,000)	Less Gifting to Gliding NZ Umbrella Trust	(39,000)
<u>\$178,135</u>	Accumulated funds carried forward	<u>\$146,451</u>

**Accounting policies**

The financial statements of the Gliding New Zealand Loan Fund Trust have been prepared in accordance with financial reporting standards applicable in New Zealand and generally accepted accounting practice. The accounting principles recognised as appropriate for the measurement and reporting of financial performance and financial position on an historical cost basis are followed by the Trust.

There have been no changes to accounting policies in the year to 31 March 2014.

**Specific accounting policy**

The following specific accounting policies which materially affects the measurement of financial performance and financial position has been applied.

**Loans** - Loans are stated at their estimated realisable value after due allowance, if required, for amounts considered uncollectable.

**Revenue** - Interest is recognised when earned.

**BALANCE SHEET as at 31 March 2014**

**Gifting to Gliding NZ Umbrella Trust**

2013		2014
	<b>Loans to Clubs</b>	
15,000	Nelson Gliding Club	15,000
50,000	Taupo Gliding Club	40,000
60,000	Tauranga Gliding Club	50,000
50,000	Wanganui-Manawatu Gliding Club	40,000
175,000		145,000
	<b>Other Assets</b>	
2,151	BNZ current account	498
1,153	Accrued interest	953
(169)	Accounts receivable	-
178,135	<b>Total Assets</b>	146,451
	<b>Less Liabilities</b>	
-		-
<u>\$178,135</u>	<b>Net Assets and Accumulated Funds</b>	<u>\$146,451</u>

The Loans Fund has been gifted to GNZUT in accordance with gifting documents dated 11 August 2012 and 19 November 2012. From October 2012 onwards, as the Loans Fund term investments matured, the funds were transferred to GNZUT with a total of \$288,000 of the \$400,000 gifted to date transferred at balance date. The remaining funds will be transferred as existing Club Loans are paid off. The funds have been gifted to the GNZUT "on the proviso that they will be used primarily for making loans to gliding clubs in New Zealand to assist with the purchase of significant capital assets such as gliders, with the option for the trustees to use these funds for other purposes for the benefit and promotion of the sport of Gliding in New Zealand should there be no demand for loans to gliding clubs".

Signed on behalf of the Trustees

Laurie Kirkham  
17 April 2014

**These financial statements are subject to audit.**

GLIDING NEW ZEALAND UMBRELLA TRUST

INCOME STATEMENT

For the year ended 31 March 2014

Total		Total	Georgeson Trust		GNZ Roake Trust		GNZ World Champs Fund		Matamata XC Training Trust		Pryde Trust		Rix Trust		Rothmans Trust (GNZ Loans Fund)	
			2014	2013	2014	2013	2014	2013	2014	2013	2014	2013	2014	2013	2014	2013
100.0%	Funds Split	100.0%	11.6%	0.0%	22.6%	0.0%	8.4%	16.6%	3.7%	0.0%	9.8%	13.8%	5.3%	0.0%	38.7%	69.6%
	<b>INCOME</b>															
910	Competition Levies	1,050									1,050	910				
5,032	Interest Received	21,547	2,491		4,860		1,815	834	805		2,111	694	1,136		8,329	3,504
-	Portfolio Income	5,376	622		1,213		453		201		527		283		2,078	
5,942		27,973	3,113	-	6,072	-	2,268	834	1,006	-	3,688	1,604	1,419	-	10,407	3,504
	<b>OUTGOINGS</b>															
	Audit	1,380														
5,578	Accounting & Secretarial	5,902														
3	Bank Fees	40														
269	Legal Fees	-														
-	Portfolio Fees	1,208														
-	Portfolio Management	3,500														
37	Postage & Stationery	13														
70	Travel Reimbursements	95														
5,955		12,137	1,403	-	2,737	-	1,022	987	454	-	1,189	821	640	-	4,691	4,147
(13)	<b>NET INCOME before Grants</b>	15,836	1,710	-	3,335	-	1,246	(153)	553	-	2,499	783	779	-	5,715	(643)
-	<b>Grants Awarded</b>	9,109	855		517		1,246	-	-		2,247	-	779		3,466	-
-	<b>NET INCOME after Grants</b>	<b>6,727</b>	<b>855</b>	<b>-</b>	<b>2,818</b>	<b>-</b>	<b>-</b>	<b>(153)</b>	<b>553</b>	<b>-</b>	<b>252</b>	<b>783</b>	<b>-</b>	<b>-</b>	<b>2,249</b>	<b>(643)</b>

These financial statements are subject to audit

**GLIDING NEW ZEALAND UMBRELLA TRUST**

**STATEMENT OF MOVEMENTS IN EQUITY**

For the year ended 31 March 2014

Total		Total	Georgeson Trust		GNZ Roake Trust		GNZ World Champs Fund		Matamata XC Training Trust		Pryde Trust		Rix Trust		Rothmans Trust (GNZ Loans Fund)	
			2014	2013	2014	2013	2014	2013	2014	2013	2014	2013	2014	2013	2014	2013
-	Opening balance - 1 April 2013	371,264	-	-	-	-	57,124	-	-	-	65,783	-	-	-	248,357	-
371,277	Gifts Received	402,646	108,292	-	170,204	-	-	57,277	35,000	-	779	65,000	49,372	-	39,000	249,000
		773,910	108,292	-	170,204	-	57,124	57,277	35,000	-	66,562	65,000	49,372	-	287,357	249,000
5,942	Income	27,973	3,113	-	6,072	-	2,268	834	1,006	-	3,688	1,604	1,419	-	10,407	3,504
- 5,955	Less: Share of Expenses	12,137	1,403	-	2,737	-	1,022	987	454	-	1,189	821	640	-	4,691	4,147
-	Grants Awarded	9,109	855	-	517	-	1,246	-	-	-	2,247	-	779	-	3,466	-
- 13	Net Surplus (Deficit)	6,727	855	-	2,818	-	-	153	553	-	252	783	-	-	2,249	643
371,264	Closing balance - 31 March 2014	780,637	109,146	-	173,021	-	57,124	57,124	35,553	-	66,814	65,783	49,372	-	289,607	248,357

**BALANCE SHEET as at 31 March 2014**

Total		Total
2013		2014
371,264	Accumulated Funds	780,637
100	Capital	100
371,364	<b>Total Equity</b>	<b>\$780,737</b>
	<b>Represented by:</b>	
	<b>Current Assets</b>	
4,460	BNZ - Current Accounts	222,449
363,780	BNZ - Short Term Deposits	308,804
-	BNZ - Investment Portfolio	244,168
3,210	Accrued Interest	5,382
-	Sundry Debtors	210
371,450		781,013
	<b>Liabilities</b>	
86	Sundry Creditors	276
371,364	<b>Net Assets</b>	<b>\$780,737</b>

The allocation of these accumulated funds over the various trust funds is shown in the above Statement of Movements in Equity.

Signed on behalf of the Trustees

Laurie Kirkham  
9 April 2014

**These financial statements are subject to audit**

## GLIDING NEW ZEALAND UMBRELLA TRUST

### Notes to the Financial Statements for the year ended 31 March 2014

#### STATEMENT OF ACCOUNTING POLICIES

##### Reporting Entity

Gliding New Zealand Umbrella Trust is a Trust under the Trustee Act 1956. Its financial statements have been prepared in accordance with financial reporting standards applicable in New Zealand and generally accepted accounting practice.

##### Measurement Base

The accounting principles recognised as appropriate for the measurement and reporting of financial performance and financial position on an historical cost basis are followed by Gliding New Zealand Umbrella Trust.

##### Differential Reporting

Gliding New Zealand Umbrella Trust qualifies for certain exemptions from reporting standards as provided for by the New Zealand Institute of Chartered Accountants in its statement Framework for Differential Reporting as Gliding New Zealand Umbrella Trust is not publicly accountable or large in terms of the Framework's criteria. Gliding New Zealand Umbrella Trust has taken advantage of all available differential reporting exemptions.

##### Specific Accounting Policies

The following specific accounting policies which materially affect the measurement of financial performance and financial position have been applied.

**Income Tax** - Gliding New Zealand Umbrella Trust is exempt from Income Tax under Section CW46 of the Income Tax Act 2007.

**Goods & Services Tax** - The entity is not registered for GST.

**Comparative Figures** – 2013 was the first year of the Trust's reporting and the 2013 comparative figures represent 10 months.

#### CAPITAL COMMITMENTS AND CONTINGENT LIABILITIES

There were no other capital commitments or contingent liabilities as at 31 March 2014.

#### GRANTS AWARDED

##### Coaching at 2013 Multi Class Nationals

Mike Strathern applied for funds to assist with the costs to provide advanced cross country training at the Multi Class Nationals Matamata for two young Junior World Gliding Champs prospective pilots (Philip Dunlop and Campbell McIvor). The *Rothmans Trust (GNZ Loans Fund)* granted \$1,600 towards the costs of this project.

##### 2013 Youth Soaring Development Camp

Roger Read applied to support four attendees at the 2013 Youth Soaring Development Camp, awarding \$500 each towards their flying costs. Jointly, the *Dick Georgeson Trust* and the *Rothmans Trust (GNZ Loans Fund)* granted \$2,000 to this project.

##### 2013 Joey Glide

David Tillman (on behalf of Nicholas Oakley and Alex McCaw) and Philip Dunlop applied for assistance to compete in the 2013 Australia Junior Gliding Championships (Joey Glide). Jointly, the *Mike Rix Memorial Trust Fund* topped up by the *Rothmans Trust (GNZ Loans Fund)* granted \$500 per pilot (\$1,500 total) towards their costs.

## **2014 World Gliding Championships, Poland**

Gliding NZ applied for a grant to cover the entry fees for the 2014 World Gliding Championships for the 3 competing pilots; Steve Wallace, Brett Hunter and John Coutts. Jointly, the *Gliding NZ World Champs Fund*, the *Pryde Trust* and the *Gliding NZ Roake Trust* granted \$4,009 to cover the entry fees.

Brett Hunter applied for the cost of a container decked out as 'team headquarters' for the 2014 World Gliding Championships in Poland. A grant of \$1,150 was approved from the *Gliding NZ Roake Trust* - as the funds aren't required until July 2014 this grant will appear in the 2014/15 financials.

## **OBJECTIVES & HISTORY OF TRUSTS**

### **Gliding New Zealand Umbrella Trust**

The Trust was established on 10 June 2012 in order to become the vehicle by which all the various gliding trusts that exist throughout NZ could consolidate their investments into one trust. Many of the existing trusts were small and their capital values insufficient to generate the levels of income necessary to achieve their objectives. In some cases their objectives are so narrowly defined that they were unable to utilise income tax exemptions. The Trust also protects major trust funds previously administered by Gliding NZ should there be claims on Gliding NZ Inc by creditors (although there have been no such issues). Consolidating the individual capital sums from the various trusts into a worthwhile amount will maximise investment returns, and allow more professional management of the trusts funds, giving better accountability.

The objectives of the Trust are to further the sport of gliding in New Zealand and support New Zealand pilots competing overseas by providing grants and loans to suitable applicants who meet the criteria the donor trusts have outlined in their Deed of Gift document.

### **Dick Georgeson Trust**

The trust was founded in 2006 when Dick Georgeson donated the capital for which the investment returns could be used to promote the teaching of wave flying in New Zealand.

The funds were gifted to GNZUT in accordance with gifting documents dated 30 June 2013 and \$108,292 was transferred on 10 July 2013.

The funds were gifted to the GNZUT "on the provisos that:

1. The funds are to be used to honor the memory of Dick Georgeson, to promote further exploration of New Zealand wave patterns, and to promote the teaching of the use of New Zealand wave patterns to pilot members of gliding clubs affiliated to Gliding New Zealand who have limited experience as pilot in command of a sailplane.
2. That until 40 years from the date of the said grant at least one half of the earnings of the trust capital in each year shall be added to the capital of the trust to increase its capital base."

### **Gliding NZ Roake Trust**

The trust was formed by Chris and John Roake in 1974 with a particular interest in supporting World Championship participation. John and Chris made regular grants during the 80's and 90's to increase its funding base, and in 1995 the profit from the World Gliding Championships was added to the fund. Although the 1974 trust deed does not contain any objectives, since inception funds have been made available to support World Championship entrants.

The funds were gifted to GNZUT in accordance with gifting documents dated 30 June 2013 with \$169,897 transferred on 7 May 2013 and the balance of \$306 transferred on 16 July 2013.

The funds were gifted to the GNZUT “on the provisos:

1. The funds are used to foster international participation by assisting members affiliated to Gliding New Zealand to compete in international gliding competitions that accept overseas entries (such as World Championships, Grand Prix, Tasman Trophy, European Championships).
2. That grant payments on average not exceed 50% of the net income earned by the Trust, with the remaining 50% capitalised to grow the fund.
3. If from time to time there are no applications for grants for a period of three years that meet the above criteria, 50% of the income may be applied to purposes that further the sport of gliding in New Zealand.

### **Gliding NZ World Championships Fund**

The nation-wide raffles organised by John Roake in the mid 1980's saw a profit returned to Gliding NZ of some \$35,000. The Executive Committee of the time declared that these funds should not be dissipated, but retained as a capital fund – The World Championship Investment Fund. A portion of the interest on this fund along with other interest received by Gliding NZ accumulated and formed the World Championships Income Fund.

There is no formal trust deed, but in recent years the funds have been applied to the entry fees of NZ pilots selected for World Championships and a small contribution to team costs. The funds were gifted to GNZUT in accordance with gifting documents dated 11 August 2012 and \$57,277 was transferred in November 2012.

The funds have been gifted to the GNZUT “on the proviso that they will be used primarily to assist with World Championship participation by members affiliated to Gliding New Zealand, with the option for the trustees to use these funds for other purposes for the benefit and promotion of the sport of Gliding in New Zealand should there be no demand for World Championship participation.”

### **Matamata Cross Country Training Trust**

The Trust was formed in 1994 by the Matamata Soaring Centre from accumulated surpluses when the Contest Management Committee ran cross country courses in the 1980s. The funds had been set aside in the event of an insurance claim during a course but never got called on. Gordon Hookings was instrumental in the establishment of the Trust from these surpluses.

The funds were gifted to GNZUT in accordance with gifting documents dated 30 June 2013 and \$35,000 was transferred on 10 July 2013.

The funds have been gifted to the GNZUT “on the provisos:

1. That the funds be used for the promotion of and education and training of pilots in flying gliders cross country and the promotion thereof in New Zealand; the improvement of flying standards and safety of glider pilots by way of lectures or practical courses within New Zealand; the advancement of research into all areas of gliding generally within New Zealand.
2. That grant payments on average not exceed 50% of net income earned by the Trust, with the remaining 50% capitalised to grow the fund.”

### **Pryde Trust (Ian Pryde Memorial Trust Fund)**

Following the death of Ian Pryde in a sailplane accident in 1984, four New Zealand competition pilots lent the trust \$5,000 each (Peter Heginbotham, Dick Georgeson, Ian Finlayson and David Speight). The aim of the trust was to assist New Zealand participation in World Championships. The providers of the initial loan capital have since donated their contributions to the trust, and the fund has been augmented by all pilots flying in Gliding NZ sanctioned competitions contributing \$10 each by way of a levy on entry fees.

The funds were gifted to GNZUT in accordance with gifting documents dated 19 November 2012; \$65,000 was transferred on 24 December 2012, with the balance of \$779 transferred 29 June 2013.

The funds were gifted to GNZUT “on the proviso that they will be used primarily to support the development of creditable competitive New Zealand pilots and their participation in World Gliding Championships (such pilots to be mainly domiciled in New Zealand and regular participants in the annual New Zealand National Gliding Championships), with the option for the trustees to use these funds for other purposes for the benefit and promotion of the sport of Gliding in New Zealand should there be no demand for World Gliding Championship participation.”

#### **Rix Trust (Mike Rix Memorial Trust Fund)**

The fund was formed in 1989 to commemorate Mike Rix who was died in a gliding accident. Mike’s father, Jack Rix, granted \$15,000 to the fund which supported New Zealand pilots competing in the Tasman Trophy contest against Australia. Jack Rix and Tony Timmermans were the initial trustees, but on the death of Jack Rix in 2006, the power of appointment of trustees was vested in the Sailplane Racing Committee.

The funds were gifted to GNZUT in accordance with gifting documents dated 30 June 2013 and \$49,372 was transferred on 10 July 2013.

The funds were gifted to GNZUT “on the proviso that they will be used primarily to assist pilots selected by the Contest Management Committee of Gliding New Zealand to take part in the gliding competition in Australia, with the option for the trustees to use these funds for other purposes for the benefit and promotion of the sport of Gliding in New Zealand should there be no demand for assistance to compete in Australia.”

#### **Rothmans Trust (GNZ Loan Fund)**

The Rothmans Trust was founded by Ken Simich, the Managing Director of Rothman's New Zealand in 1963. Rothmans agreed to donate 1,000 pounds per annum to Gliding New Zealand each year for 10 years, with the 1,000 pounds lent interest free to the National Champion’s club, for the purchase of capital equipment. Repayment was set at 200 pounds per annum. With all interest free loans repaid following the last grant, the Executive Committee of Gliding New Zealand at the time decided that funds would be available to clubs at nominal interest rates.

No actual trust deed has been located. However, it is clear that for many years the funds have been available for club loans at nominal interest rates (currently 4.5%).

At the 2010 GNZ AGM, the following remit was carried unanimously:

*That a portion of the interest produced from the Rothmans Trust Investment fund be directed to provide monetary assistance for cross country training courses.*

The funds were gifted to GNZUT in accordance with gifting documents dated 11 August 2012 and 19 November 2012. From October 2012 onwards, as the Loans Fund term investments matured, the funds were transferred to GNZUT with a total of \$288,000 of the \$400,000 gifted to date transferred at balance date. The remaining funds will be transferred as existing Club Loans are paid off.

The funds have been gifted to the GNZUT “on the proviso that they will be used primarily for making loans to gliding clubs in New Zealand to assist with the purchase of significant capital assets such as gliders with the option for the trustees to use these funds for other purposes for the benefit and promotion of the sport of Gliding in New Zealand should there be no demand for loans to gliding clubs.”

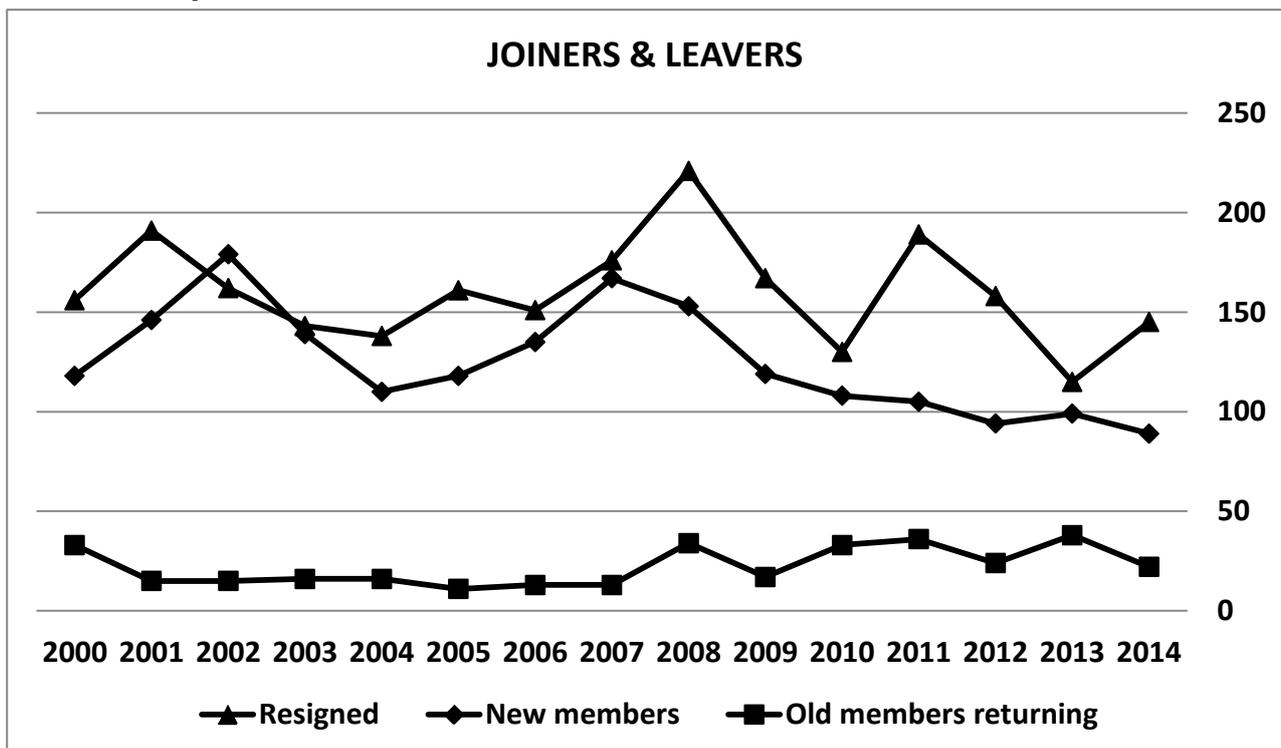
# GNZ OFFICER & COMMITTEE ANNUAL REPORTS

## Executive Officer

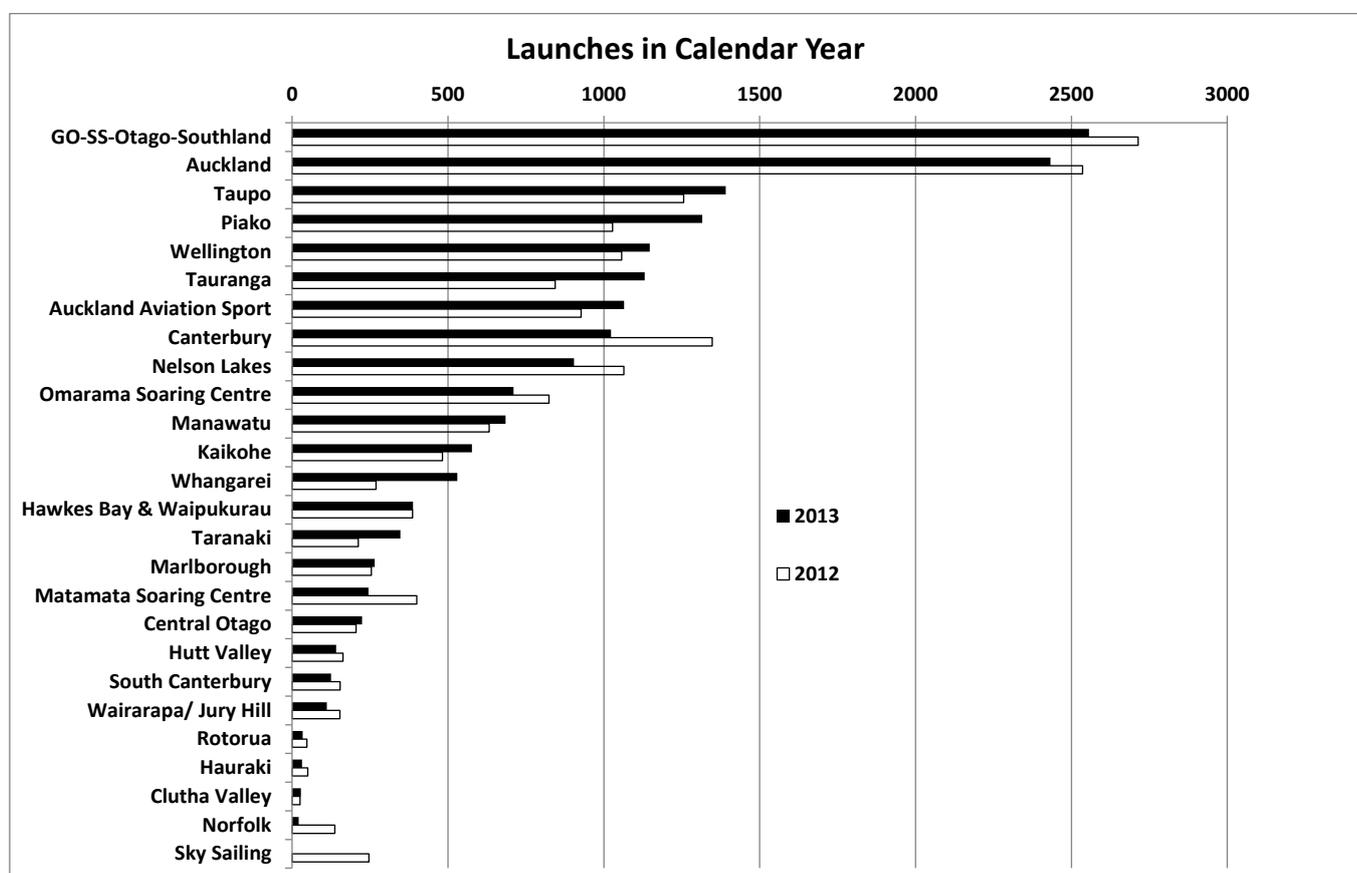
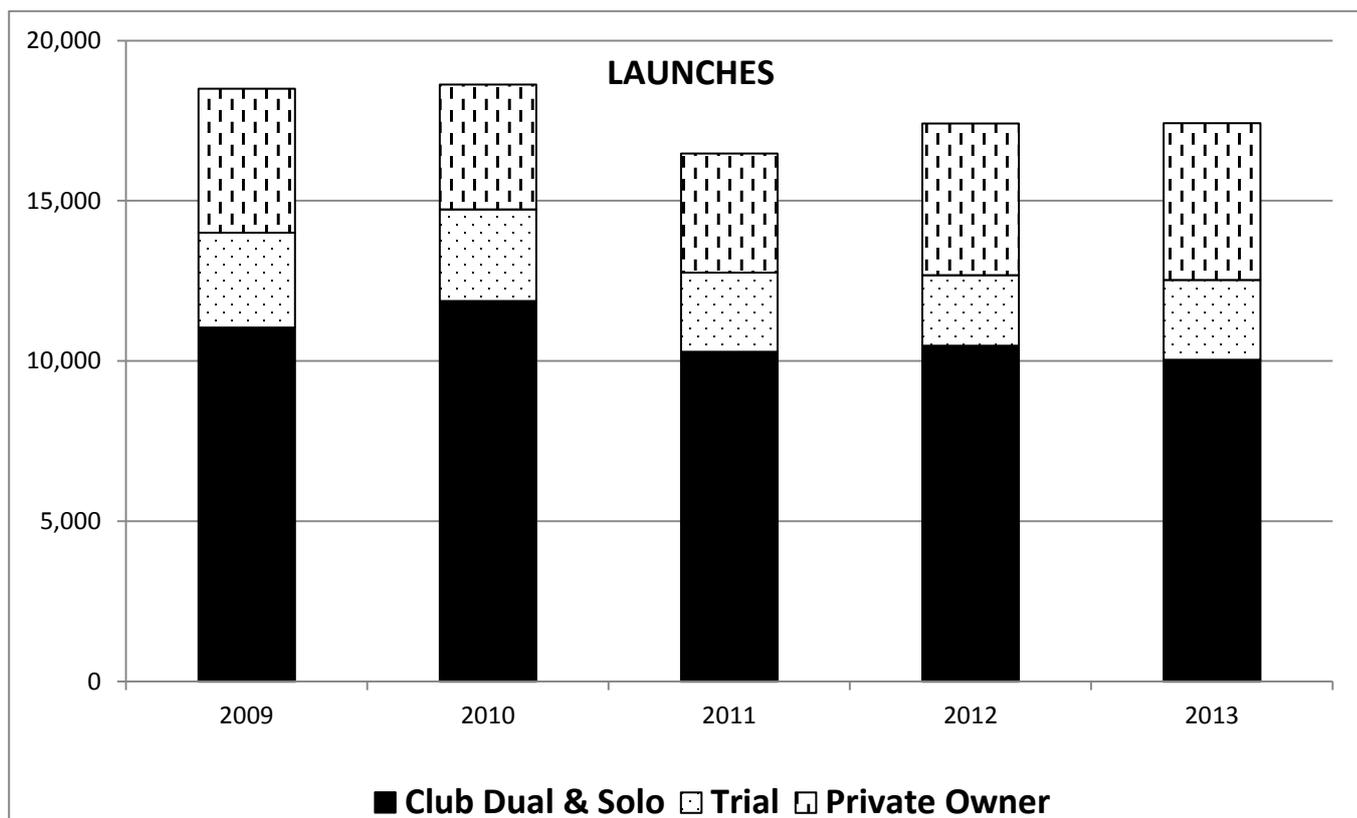
**Analysis of Membership:** In the last FY we gained 111 new and re-joining members but lost 145 – a net loss of 34 members. Of the 111 new members, 20% (22) were previous members rejoining and 16% (18) were sponsored juniors. 4 sponsored juniors reached 19 years of age and transferred to full flying membership, and 22 resigned.

	2014	2013	2012	2011	2010	2009	2008	2007	2006	2005
Full Flying Members	711	738	713	756	790	790	839	873	902	911
Junior sponsored pilots (100% from 2009)	52	60	63	62	65	54	36	33		
Non flying members	53	52	52	50	61	61	60	60	67	61
<b>Total members (excluding foreign pilots)</b>	<b>816</b>	<b>850</b>	<b>828</b>	<b>868</b>	<b>916</b>	<b>905</b>	<b>935</b>	<b>966</b>	<b>969</b>	<b>972</b>
New members (excluding foreign pilots)	89	99	94	105	108	119	153	167	135	118
Old members rejoining	22	38	24	36	33	17	34	13	13	11
Left the sport during the year	145	115	158	189	130	167	221	176	151	161
Gain all members	-34	22	-40	-48	11	-30	-31	-3	-3	-32
Gain full flying members	-27	25	-43	-37	0	-26	-34	-29	-9	-35
	-3.7%	3.5%	-5.7%	-4.7%	0.0%	-3.1%	-3.9%	-3.2%	-1.0%	-3.7%
<b>Males</b>	<b>771</b>	<b>802</b>	<b>778</b>	<b>823</b>	<b>876</b>	<b>861</b>	<b>894</b>	<b>914</b>	<b>921</b>	<b>929</b>
<b>Females</b>	<b>45</b>	<b>48</b>	<b>50</b>	<b>45</b>	<b>40</b>	<b>44</b>	<b>41</b>	<b>52</b>	<b>45</b>	<b>43</b>
50 years and over (for those with DOB held)	506	519	496	521	535	542	542	560	562	530
Under 50 years (for those with DOB held)	292	317	308	320	337	344	393	406	407	442
Average age	52.7	52.1	51.8	51.5	52.0	52.4	51.5	51.8	51.2	52.2
Average age of new members	39	39.3	38.6	37.4	42.0	38.0	42.6	33.8	36.5	39.3
Average age members leaving	44.7	41.4	46.0	47.5	48.3	42.8	43.9	42.9	44.3	44.8
Time in the sport (years)	7.1	7.8	8.5	8.1	12.3	5.6	5.8	5.8	5.1	5.7
Instructors (not all current)	289	273	237	219	200	248	292	291	288	268
Tow pilots (not all current)	119	119	124	139	140	142	141	150	164	162

### Membership Churn:



The following graphs are derived from the launch data returned by affiliates every six months:



There were 17,429 launches in calendar 2013. Relative to calendar 2012, the variances were:

Club dual & solo	- 4%
Trial flights	+ 13%
Private owner	+ 3%
Overall total	+ 0.1% (but 11% down on the average over the past 10 years).

**Sport New Zealand KPIs:** To secure our annual funding of \$15,000 (plus GST) we have to sign up to key performance indicators (KPIs). For 2013-14 there were six quantitative KPIs – we met two of them:

KPI	Performance
• 5% increase in the number of youth flights	up 5.2% ✓
• 5% increase in the number of youth members	down 6.7% ✗
• 5% increase in National Champs entries	up 8.5% ✓
• Maintain adult club membership	down 27 ✗
• 9 instructors participate in upgrade courses	7 ✗
• 9 new instructor appointments in the sport	6 new C cat ✗

*Max Stevens, GNZ Executive Officer*

### Awards

#### Statistics:

	13-14	12-13	11-12	10-11	09-10	08-09	07-08
QGP	24	26	23	14	17	24	25
QGP Visiting Foreign Pilots	16	15	19	27	7	19	15
Silver Height	3	11	0	4	9	8	17
Silver Distance	4	10	0	4	10	8	14
Duration	8	15	8	3	9	12	15
Silver Badges	2	8	4	4	9	9	12
Gold Height	0	5	1	3	6	7	3
Gold Distance	8	4	2	7	2	4	3
Gold Badges	1	3	2	6	3	7	0
Diamond Height	1	1	2	3	6	2	4
Diamond Goal	2	0	3	2	1	5	1
Diamond Distance	1	3	0	4	5	3	2
3 Diamond Badge	1	0	0	3	4	3	1
1000 km Diploma	0	1	0	2	0	2	4
1500 km Diploma	0	0	0	0	0	1	0
NZ Records	4	1	3	2	4	4	7
World Records	0	0	0	0	0	1	0
Official Observer Appointments	2	19	2	44	33	1	3
GNZ First Comp Award	4	11	0	3	14	----	----

**Official Observers:** We now have 105 Official Observers on the book, of which 13 are Senior Official Observers.

However, we still have some Clubs without a current Official Observer. A pity really, because I am certain that some of the members would try for a badge flight if encouraged and “officially” observed.

Again, a number of claims had to be rejected because some of the rules had not been followed.

Please do read the Sporting Code and Annex C before officiating a Gliding performance; your pilot will appreciate it.

With major changes to the Sporting Code coming up, we will be looking into “refreshing” all the Official Observers on the current list.

### **Air New Zealand Cross Country Championships**

A total of four (13) pilots had entered, nil (4) from the south and four (9) from the north respectively.

### **Miscellaneous:**

During the past year, the Awards Officer has processed 90 applications.

329 e-mails have been received and 240 have been sent.

Please make sure when making an application, that you are using the latest form. Forms can be down loaded from GNZ’s website.

I wish pilots and their OO’s would read the rules more carefully, (some don’t seem to read the rules at all), before submitting a claim. It is awkward and embarrassing, if I have to decline a claim for a FAI Badge or new record.

I look forward to another year of processing Applications with all the forms completed properly and no queries necessary.

***Edouard G. Devenoges, Awards Officer***

## **Operations**

**Safety:** During the year ended 31<sup>st</sup> Dec 2013 there were 7 gliding accidents which were about half the number for the previous calendar year. None involved any injury and 2 of the accidents could be considered minor. However, since 1<sup>st</sup> Jan 2014 there have been 4 minor accidents and 2 fatal on the same day, 19<sup>th</sup> Jan 2014, at Auckland and Canterbury. It was a tragic day that highlights why the prime factor in all gliding activities has to be safety. Individually and collectively we can make a difference.

There have been a total of 10 accidents since last year’s AGM; 5 substantial damage, or write off and 5 with minor damage.

Incident records are being kept separate from accidents. There have been 25 since October, mostly wheel-up landings, but almost as many airbrakes inadvertently open on tow. Some clubs and pilots possibly feel a sense of blame or that an incident will reflect badly on them if they report it. Some also feel that it is only minor, so is of no value or importance to anybody else. In reality they are very important, to firstly be aware of and secondly seek solutions to common events. There has been a very good increase in reporting, but only from a few clubs.

**Instructor Course:** Annual course again held at Matamata in Oct 2013 with 7 participants, mostly from Auckland.

**Instructor Appointments 2013-14:** 9 Tow pilots, 2 Tow pilot instructors, 3 Instructor Trainers, 6 C Cats, 3 B Cats.

There was a good increase in tow pilots, but instructor ratings down from last year. It is possibly due to a very large instructors' course the previous year.

**Youth Glide and ATC cadets:** There has been a good increase in the number of younger pilots joining our sport and it is fantastic to see. It's also timely to remind clubs to make sure that they always exercise sound judgement when training in line with the MOAP, particularly for under 16 year olds. We hold a moral duty of care to parents and guardians, so extremely important to get it right.

**General Comments:** It has been my first year in the role and would like to sincerely thank ROO's Jerry O'Neill and Ross Anderson. Their experiences in gliding matters are invaluable to their regions and they both handle situations in an extremely professional manner.

***Steven Care, National Operations Officer***

## **Airworthiness**

There are 60 engineers on the Gliding New Zealand register, maintaining 332 gliders - including 46 motor gliders of various kinds. There are few problems, which is testimony to the careful and diligent work of these engineers. Minor defects do arise in some aircraft, and these are almost always identified and addressed before safety is compromised.

The Civil Aviation Authority (along with most professional bodies) is looking for Gliding NZ to provide evidence of ongoing training and maintenance of competency in glider engineers. There are two aspects to the work of a GNZ Engineer, which could be summarised as work with documents and work with spanners. Document work is more difficult for most engineers. A number of documents need to be located and understood before a glider is even approached for inspection, and despite the miracle of the internet some of these can be hard to find. Then there is the task of keeping of accurate records of work done which build up to the document trail specific to each aircraft.

This year all engineers who seek to renew their ratings will be asked to complete a course of study and answer written questions relating to the rules under which certificated aircraft are maintained, and the correct actions to take in situations typically encountered in glider maintenance. This will require them to locate and interpret various documents issued by GNZ, CAA and the aircraft manufacturer.

Two exemptions to the Civil Aviation Rules were granted to GNZ during the year: one to extend Reviews of Airworthiness out to 2 years for privately-owned gliders, the second to clarify who can certify duplicate inspections after a control system has been disturbed. The reduced frequency for Reviews of Airworthiness for gliders not used for training and not available for hire will bring a significant saving to private owners.

There is a move towards renewing seat belt webbing in all gliders every 12 years. This is already required for newer gliders, and owners of older gliders would be wise to follow. Earlier methods of load testing have not proved reliable and could even damage the belts. National Aircraft Interiors in Nelson have offered glider owners in NZ a very competitive price on re-webbing glider harnesses, and do a good job.

Two new Advisory Circulars have been added to the schedule on the GNZ web site: Compass Maintenance and Weight and Balance. These ratings are required by Class 2 engineers prior to progressing to Class 3.

I am available by phone and email to support glider engineers with any issue they come across. Once again I would like to recognise and acknowledge the work and dedication of all Gliding NZ engineers, many working for little or no reward to keep club and private gliders operational, safe and compliant.

***Martyn Cook, National Airworthiness Officer***

## **Airspace**

The introduction of ADS-B **out** technology remains the most significant event on the airspace horizon but the pressure may have eased a little as there now appears to be recognition within Airways Corporation that they need to provide a contingency option both for navigation and surveillance of IFR aircraft. The multilateration (MLAT) surveillance system that Airways has commissioned in Otago and Southland is working well. It appears increasingly likely that they will extend the system all the way north to Auckland prior to 2020. Doing so will enable them to decommission the expensive secondary surveillance radars (SSR).

The relevance to gliding is that existing transponders will continue to work with the MLAT system into the 2020's as we transition towards a fully ADS-B out environment within controlled airspace. GNZ has lobbied hard to allow uncertified ADS-B out signals to be transmitted within uncontrolled airspace to assist VFR collision avoidance. This would enable affordable ADS-B **in** devices such as "Powerflarm" to detect the presence of other similarly equipped gliders, light aircraft and air transport aircraft at a considerable distance. This would represent a considerable enhancement on the protection currently available from Flarm.

With regard to the Mount Cook airspace, GNZ won a temporary reprieve this summer when the Class C airspace was redesigned Class G (uncontrolled) by way of a NOTAM. We are still waiting on a final decision from the Director CAA about this airspace.

In February CAA initiated a consultation on a proposal to change the Queenstown airspace from Class D to Class C which would inevitably be more restrictive for gliders and other GA aircraft. The CAA case for a change was based on a flawed risk assessment and exaggerated movement statistics. Both GNZ and the Queenstown Milford Users Group (QMUG) strongly opposed the proposal.

The northern based committee members oversaw a review of the airspace in and around Auckland and Hamilton ensuring the gliding movement's interests were heard. This went well and may lead to a slight reduction in the amount of controlled airspace to the west of Hamilton.

***Trevor Mollard, Chairman Airspace Committee***

## **Quality**

The Exposition programme required me to audit the processes associated with the issue of QGP certificates and Glider tow ratings and the conduct of Maintenance audits during the 2013 calendar year. The first two have been completed and the third is a work in progress.

**QGP Certificates:** An audit was carried out of 15 applications for QGP qualification and 6 from Visiting Foreign Pilots over the period 26 Nov 12 to 27 Jul 13. All were correctly filled out and had signatures in the required boxes. All used the application form current at the time. No non conformances or areas of concern were noted.

**Glider Tow Ratings:** An audit of 11 Tow Pilot applications over the period 6 Feb 12 to 20 Jul 13 was conducted. All were filled out and signed correctly. All used the form OPS14 that was current at the time. No non conformances or areas of concern were noted.

**Maintenance Audits:** Since the current National Airworthiness Officer was appointed two years ago, he has focused on rules, procedures and documentation rather than physical work on aircraft. This has involved recasting a number of GNZ documents to be consistent with the requirements of Acceptable Technical Data (ATD) for example, and developing on-line training courses which take engineers through the relevant documents that they should be using as the basis for any work done. He has not done any formal audits, but has issued reminders about such things as documentary compliance and engineers working within the limits of their ratings. In summary, his emphasis has been on reviewing the competence and currency of engineers, and consolidating and updating documents used for training and guidance within the GNZ system.

I consider this work has a strong quality assurance focus and while a formal audit has not been undertaken, it is necessary to provide a solid foundation of written procedures and processes before a formal audit programme can be cast. I am satisfied that the spirit of quality assurance is being followed and expect that audits will commence in the near future.

**General:** The audit programme for this year is satisfactory. Although not required to be reported on this year, I note there is still some work to be done on completing operational audits on all clubs within the desired time frame. Manpower shortages and competing priorities on operations officers' time makes this quite an onerous task. I suggest a means of helping bridge the gap would be more regular email contact from the operations officers to the club CFIs to keep everyone in tune with the GNZ vision for flight operations and to provide regular reminders of those areas that are causing concern or causing accidents.

*Peter Thorpe, Quality Manager*

## **Webmaster**

It has been just over a year that I have held the role of Webmaster. I believe we have made some significant progress on a number of key areas:

- Website moved to an easy to manage WordPress framework.
- New look and feel visual template look applied to the website.
- Significant work on improving the website content.
- Tripled the Facebook likes on the GNZ Facebook account to 788.
- Implemented several Facebook content contributors.
- Integrated Facebook photo feeds into GNZ website.
- Setup Google Analytics on the GNZ website so we can understand better where the traffic is coming from.
- Moved the club locations to an interactive Google Maps solution.
- Significantly improved search engine optimisation on the GNZ website.
- Sent an online survey request to all GNZ members to ask for their feedback and ideas on how to improve the website  
<https://www.surveymonkey.com/s/VT8TW5W>
- Improved the accuracy and content around the awards and trophies section on the website.
- Implemented a new improved online classifieds facility with the ability to upload photos and self-create advertisements.

- Significantly over-hauled the waypoint and airspace databases and provided more formats in a way that is easier for people to find the most suitable files for their devices.
- Updated the events calendar.

Goals for the next twelve months include:

- Create and introduce database driven interactive forms to report and provide information for GNZ including (but not limited to):
  - o Safety Report and Form Submissions
  - o Badge Flight Claim Submissions
  - o BFR Form Submissions
- Investigate viability and project around national airspace and waypoint database with navigation equipment file generation and support for multiple regions.
- Review hosting costs and environment with a vision to move everything to one cheap, reliable and agnostic provider – at present it is spread across a number.
- Understand more about the membership and airspace databases and look at aggregating into more co-ordinated solutions.
- GNZ promotional video to put on the website showcasing why we all get so excited about this sport and introducing links to You-tube and Vimeo media that help showcase the sport.
- Improve the records online of past achievements and records.
- Improve, refine and update content.
- Integrate news feed into the main GNZ homepage.
- Integrate a Facebook feed into the main GNZ homepage.

I have continued to receive daily requests for content changes, and addition of new articles/information as available. All the competitions/major events since I took over had had results and commentary displayed in near real time on the main page to help drive interest and increase visits. I have encouraged the SRC and Executive to standardise on sanctioned competitions to be published by Soaring Spot and Soaring Track.

I have spent some time alongside Tim Bromhead helping give feedback for <http://soaringtrack.com/> which allows the automation and streamlining of competitions. I hope we can invest further into this smart technology further this year.

With the help of the relevant Soaring Centres and clubs, I have deployed large scale wireless networks at the three National Gliding Championships sites (Matamata, Taupo and Omarama) allowing for seamless self-sign-up high speed internet connectivity. This is becoming particularly important as we utilise technology like Soaring Track to download our flights in-glider.

Any feedback and content is heartily welcomed.

***Hadleigh Bognuda, Webmaster***

## Central Register

It's been two years since Online Membership was launched and it's great to see every club has embraced the new system – I didn't receive any paper Admin 05's by snail mail last year, thank you Club Administrators.

I'm receiving a lot less Soaring NZ magazines returned to sender, and very few due to change of address – thank you to members who changed their details online when shifting house. When entering address information, please use the link to NZ Post to check if the postal address is valid – saves me having to correct the details to comply with NZ Post criteria.

Procedures for **Visiting Foreign Pilots** often comes up as a query, usually from clubs who infrequently receive such visitors. The information you need can be found on [gliding.co.nz](http://gliding.co.nz) "For Pilots" > "Overseas Visiting Pilots" with a link to a very useful flow chart at the bottom of the page. Despite the Admin 06 upgrading to a form that can be filled in online then printed off for signing, the majority are still being filled in manually, are usually hard to read, often have insufficient information and generally the pilot has been and gone by the time the form is received. Clubs, please can you attend to this administration as soon as visiting pilots arrive, making sure the information is legible and complete before forwarding the Admin 06 to the Awards Officer.

**Laurie Kirkham, Central Register Manager**

## New Zealand Aviation Federation (NZAF)

Gliding New Zealand is a founder member of NZAF, and has been active in NZAF affairs. NZAF is an Incorporated Society made up of 10 organisations (the Members).

Each Member nominates a councillor, and the Council manages the affairs of NZAF, including appointing a President and a Vice-President from amongst the 10 councillors.

At Council, and at AGM's each Councillor has a single vote.

<b>Member Organisation</b>	<b>Ident</b>	<b>Councillor</b>
Aircraft Owners and Pilots Association of New Zealand	AOPA	Ian Andrews
Gliding New Zealand Inc	GNZ	George Rogers – <b>President NZAF</b>
NZ Model Aeronautical Association Inc		Johnathan Shorer
NZ Parachute Federation Inc	NZPF	Tony Green
NZ Sport and Vintage Aviation Federation Inc	SVAS	John Lanham
NZ Warbirds Association Inc		Chris Snelson
Recreational Aircraft Association of NZ Inc	RAANZ	Stuart Parker
Royal NZ Aero Club (Inc)	FlyingNZ	Richard Small
Sport Aircraft Association of NZ Inc	SAA	Bill Sisley
Aviation New Zealand	AIA	Kevin England

The first 9 organisations are seen as representing the bulk of those active in the private, business, sport and recreation aspects of aviation in New Zealand.

While data on these interests is not generally readily available some assessment suggests that the members represent over 60% of pilots and aircraft / owners flying in New Zealand.

A number of member organisations are certificated under Civil Aviation Rule Part 149 and hold authorisations and delegations to manage their aspect of aviation, including training and certification / authorisation of pilots, maintenance people, instructors and the like.

Many of the issues faced by these organisations are similar and membership of NZAF provides opportunities for experience sharing and combined approaches to the regulators.

NZAF has growing recognition amongst Government agencies of its role in representing the non-commercial aspects of aviation. NZAF is a permanent member of the Aviation Community Advisory Group (ACAG), the forum CAA sees as the comprehensive representative body of aviation interests.

NZAF recognises that member organisations, including GNZ, however have their own needs and will often represent these direct with officials as need be.

NZAF has 50% of the shares in ASPEQ. (the other 50% being held by AviationNZ). Each of the shareholders appoints two directors to the ASPEQ Board and the Presidents of the shareholders appoint the chairperson to the ASPEQ Board. ASPEQ grew into an international business out of Aviation Services Limited (ASL) established when the examination and testing of pilots was privatised in the 1990's. ASPEQ has expanded business of delivering examination systems in aviation into Australia, Asia and recently the UK.

ASPEQ pays a dividend to NZAF and NZAF has a practice of disbursing much of this dividend to member organisations to assist them in meeting expenses of participating in NZAF and other aviation forums or with official reviews or projects. GNZ has received up to \$4,000 in each of recent years for these purposes. The dividend streams are projected to increase materially in coming years.

Current NZAF projects include;

- Recreational pilots licencing. Working with CAA to provide for direct entry to an RPL with a Land Transport medical, and to improve privileges – including with GNZ seeking glider aerotow privileges.
- Aviation Community Medical Liaison Group. Involved in dialogues with CAA about medical certification issues and ways of simplifying (online) applications and certificates, hopefully leading to cost reductions.
- GA Met information, available free of charge, linked to NOTAM, with “plain English” as a key outcome.
- CAA Act review.
- CAA Fees and Charges review for 2015. NZAF will be monitoring and seeking to ensure fees applicable to private and recreation aviation are appropriate and fairly set.

***George Rogers, GNZ Representative on NZAF Council***

## Youth Glide New Zealand

**Youth Glide NZ Website:** Huge thanks to Philip Dunlop in his efforts in getting Youth Glide's website up and running and for maintaining it. We have had some good feedback on the site and will continue to improve it. Facebook has been great to promote gliding in New Zealand, especially for Youth Glide, it's a great way for youth to share what they are achieving at their home clubs and camps. Facebook has sparked interest from youth pilots in New Zealand to join up, we also have had overseas youth pilots contact us to see if they can join in on the fun!

**Dick Georgeson Youth Soaring Development Camp 2013:** Was held at Omarama on the 12th to 22nd December 2013. The camp was a huge success once again. Flying operations often didn't end till 9pm with some twilight soaring. We had one C-Cat Instructor Rating, one first solo, one Diamond Height Gain, Silver badges completed and type ratings in various gliders. The camp is always a good experience for pilots at all different levels. The mountain and high altitude soaring is an unforgettable experience.

Now that we have youth that are advancing and are looking for greater challenges, this year's Dick Georgeson YSDC will include instructional flights to teach the art of racing, which will hopefully mean you will see more and more youth pilots at competitions around NZ and overseas.

Without the support from sponsors such as Air New Zealand this camp could not be possible. There were many awards presented by Youth Glide patron Riche McCaw at the final dinner of the camp. These were as follows:

Georgeson Trust \$500	Fraser Mc Dougall
Georgeson Trust \$500	Enya McPherson
Georgeson Trust \$500	Tim Gordon
Georgeson Trust \$500	Campbell Hall
Mt Cook Airlines Day With Crew	Campbell McIver
Mt Cook Airlines Day With Crew	Jake Bevan
3 Hr Flight with Justin Wills	Tim Austen
3 Hr Flight with Gavin Wills	Jordan Kerr
3 Day Course with Glide Omarama	Karl Ridgen
Kerry Jackson \$500	Daniel Town
NZAWA Prize; Membership, book, \$350	Enya McPherson
NZAWA Prize; Membership, \$150	Abbey Delore
Helicopter Line Day	Tim Marshall
Helicopter Line Day	Rob McCaw

Thanks to all the Instructors, Tow Pilots and Helpers that gave their time to make this camp successful. Also thanks to the clubs that allowed us to use their gliders. Roger, Kim and Yvonne again huge thanks for your efforts.

**Youth Soaring Development Camp 2014:** Held at Matamata on the 21<sup>st</sup> to 27<sup>th</sup> April 2014, this camp has just finished and the youth pilots loved it. 8 Students from around NZ

gathered in Matamata to further their gliding skills, with others attending the camp when work or other commitments allowed. Ages ranged from 13 to 23 years. Winching as well as aero towing allowed students to experience launch methods that may not be available at their home clubs. This camp is excellent for pre solo students, with super cheap rates and experienced instructors; reaching solo is cost effective and rewarding, one student went solo at this camp and many experienced their first ridge flights.

Massive thanks to Bill and Jan Mace, all the instructors and others who gave their time to make the camp happen, we really appreciate it.

**Membership Drive:** We are slowly building more members and it's good to see how many parents, friends and family are willing to support Youth Glide. Currently we have 50 members, with a goal of 2015 by 2015.

**Youth Glide NZ overseas:** While the Dick Georgeson Youth Soaring Development Camp was happening - Alex McCaw, Nick Oakley, Philip Dunlop and coach/instructor Mike Strathern took flight to compete at Joey Glide in Narromine, Australia. They did really well with Alex coming 2<sup>nd</sup> Nick coming 5<sup>th</sup> and Philip coming 7<sup>th</sup> overall. They plan to compete in the 2015 Junior World Champs as well as Joey Glide this year.

**YGNZ AGM:** YGNZ held its first official AGM in Omarama (2013) during the Dick Georgeson YSDC. Holding the AGM during the camp is great as that's when we have the most members in one area. One of the big things that came from the AGM is making Mr Georgeson the first honorary life member, Mr Georgeson was a huge supporter of YGNZ and for that we are hugely grateful.

***Jordan Kerr, President Youth Glide New Zealand***

<b>GLIDING NEW ZEALAND INC</b>				
<b>General Fund Budget 2014-15</b>				
<b>2013-14</b>		<b>INCOME</b>		<b>2014-15</b>
<u>Budget</u>	<u>Actual</u>	<i>Subscriptions</i>		<u>Budget</u>
65,000	63,322		Affiliation Fees	64,000
6,000	6,013		Additional Members during the year	6,000
9,152	8,052		Commercial Members	8,050
80,152	77,387			78,050
		<i>Operating</i>		
500	861		Engineers Fees	900
5,000	5,285		Interest	5,500
500	308		Surplus - Sale of Badges etc	500
6,000	6,454			6,900
		<i>Grants &amp; Sponsorship</i>		
15,000	15,450		Sport NZ Grant	15,000
4,000	4,000		NZ Aviation Federation	4,000
19,000	19,450			19,000
<b>105,152</b>	<b>103,291</b>	<b>TOTAL INCOME</b>		<b>103,950</b>
		<b>Less EXPENDITURE</b>		
		<i>Executive &amp; Management</i>		
28,000	32,844		Administration - Executive Officer	31,500
11,000	12,480		- Treasurer	11,500
1,300	1,500		Auditing	1,500
11,000	12,181		Travelling Expenses - Executive	12,500
4,500	4,252		Annual Meeting - Expenses	4,500
200	233		- Annual Report	250
56,000	63,490			61,750
		<i>Committees</i>		
12,600	7,750		Airworthiness Committee Expenses	8,000
1,000	117		Airspace Committee Expenses	500
5,500	382		Operations Officer Expenses	2,500
2,500	2,500		National Membership - Register	3,200
2,500	2,500		- Awards	2,500
24,100	13,249			16,700
		<i>Representation</i>		
1,700	1,678		FAI Affiliation	1,700
1,500	1,918		IGC Representation	2,000
1,000	1,218		Subscriptions	1,200
4,200	4,815			4,900
		<i>Operating Expenses</i>		
500	3,236		CAA Charges	3,000
2,500	2,670		Communications	3,100
1,000	3,560		General Expenses	1,000
1,400	1,290		Insurance	1,400
500	-		Publications	500
2,000	135		Website Development & Maintenance	1,000
7,900	10,890			10,000
		<i>Grants &amp; Concessions</i>		
3,500	2,500		Youth Schemes	2,500
3,500	2,500			2,500
<b>95,700</b>	<b>94,944</b>	<b>Expenditure Before Provisions</b>		<b>95,850</b>

		Allocations to Special Funds			
2,600	2,205		Promotions - Transfer Affiliation Fees	2,600	
4,000	4,000		Instructors & Cross Country Courses	4,000	
1,500	1,500		Tasman Trophy Fund	1,500	
8,100	7,705				8,100
<b>103,800</b>	<b>102,649</b>		<b>TOTAL EXPENDITURE</b>		<b>103,950</b>
<b>1,352</b>	<b>642</b>		<b>EXCESS INCOME OVER EXPENDITURE</b>		<b>-</b>

## Annual Subscriptions & Entrance Fees

**Rule 11** requires the AGM to fix the annual subscriptions and entrance fees payable by each class of membership on the recommendation of the Executive. For 2014-2015, the Executive recommends that the said subscriptions and entrance fees remain as fixed at the previous AGM, as follows:

### 1. Annual Subscriptions:

#### (A) GNZ Full Members.

An affiliation fee at the rate of \$110.00 (including GST) for each flying member of the GNZ Full Member struck as follows;

- (i) Flying members on the Central Register at 31 October in any Year.
- (ii) Flying members joining between 1 November and 31 January = 100% of Affiliation Fee, joining between 1 February and 30 April = 50% of Affiliation Fee, and joining between 1 May and 30 June = 25% of affiliation fee.

The Annual Subscription for a new GNZ Full Member granted provisional membership by the Executive Committee shall be calculated according to (A) (ii).

A flying member, with membership of more than one GNZ Member, shall declare a primary GNZ Member through which the Affiliation Fee will be paid.

#### (B) GNZ Associate Members.

An affiliation fee at the rate and struck as for one flying member of a GNZ Full Member.

#### (C) GNZ Annual Group Members

An affiliation fee at the rate and struck as for one flying member of a GNZ Full Member except for the Air Training Corps Association of New Zealand, which shall pay a subscription at the rate equivalent to the affiliation fee for five flying members of a GNZ Full Member.

#### (D) GNZ Commercial Members.

- (i) An affiliation fee for each flying member of the GNZ Commercial Member at the rate and struck as for a GNZ Full Member.
- (ii) For Glide Omarama/Southern Soaring a combined fee of \$7,000 (plus GST).
- (iii) For any other organisation admitted to GNZ Commercial Membership a fee set by the Executive Committee having regard to the membership application and/or business plan of the applicant for the year of application. Subsequent Subscriptions shall be set by AGM.

#### (E) GNZ Soaring Centre Members.

An affiliation fee at the rate and struck as for one flying member of a GNZ Full Member.

**[Definitions:** For the purposes of determining the payment of a GNZ affiliation fee, a flying member is a person under training (not yet solo) or a person acting as pilot-in-command of a glider or powered glider in NZ. Trial flight participants are excluded, provided they have not completed more than 6 instructional flights in the preceding 6 months. Tow-pilots flying club-operated tow planes, winch and auto-launch drivers, and GNZ Engineers (non-LAME) shall be treated as flying members for affiliation fee purposes. A visiting foreign pilot, being a non-NZ resident qualified to fly gliders or powered gliders in their home country and wishing to fly as pilot-in-command in NZ for a period of up to three months, is excluded from the preceding definition of flying member but shall pay the fee prescribed in the GNZ Manual of Approved Procedures, Section 1-3.]

**[Note:** A 100% concession scheme shall continue to be available for junior members for the 2014/2015 year.]

## **2. Entrance Fees:**

An organisation admitted to membership of GNZ shall pay an entrance fee of \$110.00 (including GST), payable on granting provisional or confirmed membership.

## **AFFILIATE MEMBER VOTES**

**Rule 25:** Full Members of the Association shall be entitled to one vote for each 25 flying members as recorded in the Association's records at the 31<sup>st</sup> October prior to the meeting or part thereof with a maximum of five at General Meetings. Each Annual Group Member, Soaring Centre Member, and Commercial Member shall be entitled to one vote.

<b>Affiliate Member</b>	<b>Members</b>	<b>Votes</b>	<b>Affiliate Member</b>	<b>Members</b>	<b>Votes</b>
Auckland Aviation SC	27	2	Nelson Lakes GC	29	2
Auckland GC	76	4	Norfolk Aviation SC	9	1
ATC Association	1	1	Omarama GC	32	2
Canterbury GC	94	4	Omarama Srng Centre		1
Central Otago FC	19	1	Otago Southland YGO	8	1
Clutha Valley GC	5	1	Piako GC	57	3
Glide Omarama	21	1	Rotorua GC	5	1
Gliding Hawkes Bay & Waipukurau	25	2	Sky Sailing Co	3	1
Gliding Hutt Valley	17	1	South Canterbury GC	18	1
Gliding Manawatu	28	2	Taranaki GC	17	1
Gliding Wairarapa	11	1	Taupo GC	47	2
Hauraki AC	5	1	Tauranga GC	56	3
Kaikohe GC	12	1	Wellington GC	49	2
Marlborough GC	24	1	Whangarei GC	19	1
Matamata Srng Centre		1	Total	714	46

**Note:** The membership numbers above are full flying and junior members as at 31 October 2013. The total of 714 increased to 763 by 31 March 2014.

## **ANNUAL AWARDS & TROPHIES**

***The following awards are made annually by the GNZ Executive Committee:***

**Angus Rose Bowl:** Presented to the NZGA by Mr Bill Angus, one of the original pioneers in aviation in New Zealand, the Angus Rose Bowl is awarded in recognition of outstanding services to the sport of gliding in this country.

*2013 recipient – Terry Jones, Clutha Valley Gliding Club*

**Friendship Cup:** Awarded for outstanding contribution to the gliding movement during the preceding year.

*2013 recipient – Tom Davies, Wellington Gliding Club*

**CWF Hamilton Trophy:** Awarded to a New Zealander operating in New Zealand for the most meritorious flight that is a New Zealand gliding record. The year covered is GNZ's financial year.

*2013 recipient – Peter Chadwick, Canterbury Gliding Club*

**Air New Zealand Soaring Award:** Awarded to the pilot who has shown the most significant improvement in their personal standard of competition or record flying during the year

*2013 recipient – Bob Gray, Piako Gliding Club*

***The following awards are made annually, based on particular performances:***

**Air New Zealand Cross-Country Championship:** This is a decentralised competition aimed at encouraging cross-country flying. It is a distance event extending over the whole year and is run in two divisions; one for flights originating in the North Island and one for flights originating in the South Island. Pilots who have previously achieved a Gold distance flight are not eligible.

*2013 recipients – North Island – Neil Raymond, Piako Gliding Club*

*– South Island – Bob Martin, Otago-Southland Gliding Club*

**Buckland Soaring Award:** Awarded annually to the highest scoring New Zealand national in the New Zealand division of the Aerokurier Online Contest (OLC) for the previous season. OLC rules and handicaps are used. There are two divisions; one for soaring flights commencing in the North Island and the other for soaring flights commencing in the South Island. The winning pilots stand down for the following two seasons.

*2013 recipients – North Island – Vaughan Ruddick, Wellington Gliding Club*

*– South Island – Max Stevens, Wellington Gliding Club*

**Rothmans Challenge Gold Cup:** Awarded to the New Zealander operating in New Zealand who has attained the highest handicapped speed over a FAI 28%, 300 km triangular course. Current GNZ handicaps will be used and the general conditions and documentation requirements for record flights under the FAI Sporting Code apply.

*2013 recipient – not awarded.*

## **PAST ANGUS & FRIENDSHIP AWARD WINNERS**

### **The Angus Rose Bowl**

1975	Jack Hanlon
1976	Wynn Craven & Geoff Ferner
1977	Len Thompson
1978	Ted Ashwell
1979	Russell McDowall
1980	John Roake
1981	Jim Harkness
1982	Noel Jones
1983	Ian Pryde
1984	Ross Macintyre
1985	Max Stevens
1986	Roger Harris
1987	Bruce Cunningham
1988	Bill Walker
1989	Richard Halstead
1990	Mo Wills
1991	Sandy Norman
1992	Bob Henderson
1993	Bob Struthers (posthumously)
1994	Tony Timmermans
1995	John Roake, Bill Walker, Bob Henderson, Mark Aldridge, Wayne Wilson (WGC Directors)
1996	Ann & Frank Gatland
1997	Dennis Crequer
1998	Peter Lyons & Ralph Gore
1999	Roger Read
2000	Gordon Scholes
2001	Ross Marfell
2002	Ruth Pryde
2003	Ian Finlayson
2004	Stewart Cain
2005	Gordon Hookings
2006	Ivan Evans
2007	Tom Anderson
2008	Trevor Atkins (posthumously)
2009	Jerry O'Neill
2010	Brian Chesterman
2011	George Rogers
2012	Yvonne Loader
2013	Terry Jones

### **The Friendship Cup**

1986	Bill Walker
1987	Dave Pranker
1988	Jim Rankin
1989	Theo Newfield
1990	Sandy Norman
1991	Jan Walker
1992	Rex Thomas
1993	Betty Cunningham
1994	Warren Spence
1995	World Championship volunteers
1996	Russell Thorne, Simon Casey & Steve Bell
1997	Gavin Wills
1998	Gordon Hookings
1999	Rex Kenny
2000	Roger Harris
2001	Brian Chesterman
2002	Malcolm & Roseann Walls
2003	Karen Morgan
2004	Tom Anderson
2005	Peter Chadwick & Gary Wakefield
2006	Yvonne Loader
2007	Trevor Terry
2008	Sue Wild
2009	Stephen Tollestrup
2010	Roger Read
2011	Warwick Bethwaite
2012	Bill & Jan Mace
2013	Tom Davies

**Blank for notes:**



# *Further, Faster, Shinier!*

Many will remember Steve Wallace's inspiring presentation at last year's conference.

The answer to halting our declining membership is not better recruiting, it is *retention*

*People leave because they get bored*

Who stays and why?

X-country pilots stay

Why? Because they are not bored!

Surveys show that X-country pilots are:

The most active

The most motivated

The most engaged

The most enthusiastic

X-country flying maintains members

Clubs with a X-country culture are the most successful

How do we get pilots flying X-country? What can we do as a movement?

We must:

Break down the barriers

COACH pilots along a pathway of smaller easier steps

Instructors teach *How to Fly*

COACHES teach *Why we Fly*

COACHES don't have to be instructors

COACHES can help set goals

Goal setting is the key to keeping people motivated

***HOW DO WE ESTABLISH A COACHING  
STRUCTURE FOR GLIDING IN NEW ZEALAND?  
FIND OUT! - COME TO THE GLIDING NEW ZEALAND  
CONFERENCE ON 7 JUNE 2014***