

GLIDING NEW ZEALAND ANNUAL REPORT 2013



**SPORT
NEW ZEALAND**

Conference 8 June

AGM 9 June

**James Cook
Hotel Grand
Chancellor**

**GLIDING NEW ZEALAND INCORPORATED
ANNUAL CONFERENCE & AGM 2013**

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WEEKEND PROGRAMME

(Registration \$35.00 – for refreshments and Cocktail Party)

SATURDAY – 8 JUNE 2013

Time	Session	Chair/Presenter
09:00 – 10:10 am	Youth Glide Forum	Jill McCaw
10:15 – 12:15 pm	Contest Pilots' meeting	Maurice Weaver
12:15 – 1:15 pm	Buffet lunch	
1:15 – 3:15 pm	GNZ President's Forum for clubs (all welcome) – club update and one new idea – GNZ update – Umbrella Trust – making club accounting easier	Nigel Davy (President) Clubs from the floor Nigel Davy Karen Morgan Karen Morgan
3:15 – 3:40 pm	Afternoon tea/coffee	
3:40 – 5:00 pm	GNZ President's Forum continued – student courses/training – discussion on retaining membership	Frank Saxton Steve Wallace
5:30	Cash bar opens	
6:15 – 6:45 pm	“37,000ft in a wooden glider, and other aviation tales”	Doug Yarrall
6:45 – 7:30 pm	Cocktail food will be served, during which the Annual Awards will be presented from 7:00 pm	

SUNDAY – 9 JUNE 2013

9:30 – 12:00pm	Annual General Meeting
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CONTEST PILOTS' MEETING

Agenda

1. Attendance List
2. Apologies
3. Chairman's report
4. Confirmation of incoming committee
5. Minutes of previous meeting (9 June 2012)
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 competition season: The standout event this season was the Club Class Nationals in Taupo, with eleven days of competition in next to perfect weather. A drought may not be good for farming but it certainly makes for great competitive gliding. Conditions haven't been this good since 2008. In total 82 GNZ members competed in 18 events, including 5 international events.

Ben Flewett takes over as the highest ranked pilot from New Zealand with his win in Reiti, Italy, in August 2012. In total, 111 pilots were ranked last season. The ranking list is on the GNZ web site. The top ten for the 2012-2013 season are:

1 st	Ben Flewett
2 nd	Dane Dickinson
3 rd	Grae Harrison
4 th	Vaughan Ruddick
5 th	Steve Wallace
6 th	George Wills
7 th	Theo Newfield
8 th	G Dale
9 th	Nigel Davy
10 th	Doug Hamilton

The Tasman Trophy this year was retained by New Zealand, with the performance of Tim Bromhead, from the Piako Club. This was contested in Benalla, Victoria at the Australian Multiclass Nationals. Not only did Tim retain the Trophy but he was also successful in winning two days in his class, competing against world class pilots.

The Nationals: The multiclass Nationals were held in Omarama and the Club Class Nationals, in Taupo. The weather always plays a big part in competition and Omarama had its fair share of variety (sun, snow, rain and wind) but Taupo produced consistently

good weather. Five days including the practice day were lost in Omarama and only one day was lost in Taupo.

Ralph Henderson was the Contest Director for the Multiclass Nationals in Omarama and by all accounts did an excellent job. Ralph produced a comprehensive and professional report on the event, with a fresh look at the way we do things. He made a number of recommendations, which are outlined below.

- The classes need reviewing and a 20m class should be considered
- The task setting committee should have pilots representatives for each class and change each day
- Alternative gridding system was suggested
- Starting times no longer need to be called
- Flarm and spot should be compulsory
- 10kms from the start, thermaling direction should be right
- Finishing rings should be used
- Use an automated scoring system
- Results should be posted on Soaring Spot
- Free WiFi should be provided at all contest sites
- Each contest should setup a Facebook page and create a greater web presence with soaring spot, blogs, Facebook and the GNZ website.

Other important issues raised by Ralph were:-

- Airspace violation and the belief the penalties were inadequate
- A number of trophies are missing.

Roy Edwards was the Contest Director for the Club Class Nationals, in Taupo. This was Roy's last time as Contest Director after many years of good service in this role on both islands. Good consistent weather provided for long and exhausting competition and while the pilots loved it, the CD and his support team had to endure long days and nights and sometimes anxious waits for pilots to return.

Roy recommended that:

- Club class have no lower limit
- The airspace violation rules be changed
- Finish rings or lines remain an option.

Accidents and incidents: There were no major accidents or major incidents in these competitions.

Pilots' meetings: The minutes of the pilots' meetings during the two National events are in full on the GNZ web site. In summary, the major issues raised at the Multiclass Nationals were:

- the proposal to mandate the use of Flarm.
- a junior Nationals
- classes structure

The major issue at the Taupo contest was:

- penalties for airspace violation.

Junior competition: Following a request at the Multiclass Nationals Pilots' meeting, from Alex McCaw, to run a Junior Nationals, the following has been decided by the SRC.

A developmental class will be attached to the multi-class Nationals, in Matamata in January 2014. This will be for pilots under 25 years of age and be for PW5 aircraft only. This will be a non-sanctioned event and will be used to determine the level of interest amongst our younger pilots and provide a platform to determine a way forward in terms of developing the class and establishing rules and a programme for competition.

There are a number of major events in the next few years which the SRC are focusing on. These are:-

- The Poland Worlds, Leszno, Poland (15,18,Open class) 21/7/14 to the 10/8/14
- The Junior Worlds, Narromine, (Club Class/Standard Class) Australia, 1/12/15 to the 12/12/15
- The Multiclass Worlds, Benalla, Australia (15/18/Open class) 8th January 2017 to the 21st January 2017

International competition: The expectation is that pilots will be specifically targeting the Multiclass Nationals in Benalla with funding and commitment and GNZ will be sending a full team, of which representation will be highly sought-after. The Junior Worlds will also be an event GNZ would like to have our best possible team attend.

A team for the Poland Worlds is currently being considered by the GNZ selection panel and New Zealand will have representation at this event.

The SRC have been working on forming a training group for international competition. The purpose was to form a group of interested and sufficiently skilled pilots that could work together, under a manager or coach, to raise the standard of the group and the individuals within that group. This would involve sharing information, training and coaching camp knowledge, targeting specific contest both here and internationally (particularly Australia), so as many as possible could attend these events to raise the standard of competition, experience team flying and practice strategy. The plan is also to target or specifically arrange coaching camps with known qualified coaching groups.

Currently this group is working on an adhoc basis and the chair of the SRC is acting as Team Manager, at present. Steve Wallace and Brett Hunter will attend a seminar on the psychological aspects of high performance competition at the Australian Institute of Sport in Canberra. Any interest in becoming a part of this group should be directed to the chair of the SRC or Brett Hunter.

SRC Committee: The SRC has a three year rotation policy. My term of three years has expired and the SRC are seeking nominations for the next term for eligible pilots. I will be seeking re-election.

Summary: The SRC commends our contest pilots for a season relatively free of safety incidents. The SRC wants to ensure the growth of contest flying by providing a safe, fair and competitive environment for you to compete in. It is with this in mind that the remits are being presented, which consider those criteria. The SRC are always looking for alternative and innovative methods of competition and would appreciate your input on any issues to assist in introducing more of our pilots to the experience, excitement and challenge of contest flying.

Our contest season would not happen without the commitment at all levels of the GNZ, this includes the Executive, the members of the SRC, Contest Directors, the numerous and extended support teams for each event, the clubs involved, the pilots, and outside organisations such as search and rescue and Airways. Special thanks this year must go to Mt Cook Alpine Salmon for sponsoring our National Gliding Championships.

I thank you all.

Maurice Weaver, Chairman Sailplane Racing Committee

Minutes of the Annual Pilots' Meeting 9 June 2012

The meeting opened at 10:20 am

Chair:

Ross Gaddes took the chair in the absence of Dane Dickinson the current Chairman who was overseas and could not attend. Brett Hunter took the meeting notes.

Attendees:

An attendance list was handed around for signing by attendees.

Apologies:

M Weaver, D Dickinson, Ben Flewett, R Brown, M Oakley, N Oakley.

Chairman's report

Chairman's report was taken as read – V Ruddick, K Morgan.

Incoming committee:

Confirmation of incoming committee was made and the committee members welcomed were R Gaddes (retained), D Dickinson (retained), R Edwards (new). Acceptance moved by D Jensen and seconded by W Dickinson.

Minutes from previous Annual Pilots' Meeting 11 June 2011:

Minutes of previous meeting accepted as true and accurate record – Tony van Dyk, B Hunter.

Matters arising:

It was noted that airborne tasking required more feedback and that evaluation was yet to take place.

Minutes from Pilots' Meetings during competition season:

Minutes of pilots' meetings were taken as read – B Hunter, D Jensen.

Matters arising – airspace penalties were discussed and a short explanation given about the new guideline that was promulgated by the SRC. This guide is published and should help to clarify future airspace infringement penalties. An explanation was also given concerning task cancellation after the start during the previous Nationals in MM. No rule changes were deemed necessary at this stage.

Remits:

Grae Harrison explained his remit, which was published prior to the meeting.

A vote was moved on by T Van Dyk and seconded by R Edwards. The motion was carried and the remit accepted as written "*To rescind the current rule change that occurred at the last AGM 2011 concerning the abolition on minimum handicaps and wingspan requirements for entry to the 18m class and revert to the rule prior to this change*".

Proposed rules changes:

There were no proposed rule changes other than acceptance of the Harrison Remit.

Selection of pilot representatives:

Selection of pilot representatives for the international representative selection panel was held and both Tony Van Dyk and Max Stevens were selected. Moved by B Hunter and seconded by R Gaddes. A vote was held and carried - both candidates were selected unanimously.

General Business:

- The Silver C - "First Competition" award timeframe was extended from 12 to 24 months from the award of the Silver 'C'.
- A short explanation from David Jensen was given concerning pilot development and the application of Trust Funding money which was still waiting for approval or not.
- Discussion was held about the Sports Class and the lack of entrants. The SRC was to promulgate more ideas on this subject during the next year.
- There was some discussion about setting early dates for competitions as a result of requests from some pilots. This led to the MSC deciding on the above 2013-2014 season which if the compulsorily "New Year's" day was taken into account it exceeds the rules for National Competitions. The dates were still accepted. Roy Edwards noted that there were no penalties and that left Contest Organizers some discretionary decisions. South Island OSC members also submitted some dates. (*note - as published below*).
- Members of the Matamata Soaring Centre discussed the planning of an advanced XC course to be planned for the week prior to the 2013 Nth Island Regional Competition.
- Dane Dickinson had asked that some discussion be had on the need to encourage participation of volunteers to gain expertise in the various tasks needed at competition events. These are we need more expert CDs, task setters, scorers, tug pilots, grid marshals etc. Need to ensure the knowledge and skills are inherited to other pilots. Workshops, expert lectures, instruction manuals, guidelines documents are all good ways of doing this, but will require considerable energy, cooperation and resources. Currently, general apathy towards competitions is destroying them. Discussion was held as to what can be done to reverse this?? Trev Terry mentioned the TGC initiative with scorers' courses. Tony Van Dyk said that instructors can be sent on XC courses and that contest pilots can help out more with many tasks. Grae Harrison said the gridding can be simplified easily to reduce man power resources. Doug Henry made note that we can better promote and foster XC flying from club level.
- Jerry O'Neil suggested that regional contests should be held in different places to encourage more interest and diversity.
- Trev Terry commented that many clubs are short of XC experienced pilots and that as a result clubs lose pilots when making the transition to XC and/or competition flying because of the lack of support.
- Kevin Bethwaite stated that the Canterbury Gliding Club will propose that the 2014 Nationals be held at Springfield in late January 2014.

Meeting closed at 1145am.

2013-2014 Season competition dates (as mentioned above):

Dates were proposed for the Matamata based events by the Matamata Soaring Centre who had decided on a change from the normal time frames and wanted to set them early in order to make better preparations for both competitor and organisers. They are as listed below.

Northern Region 2013 Matamata Practice 30th Nov 13, first day 1st Dec 13, last day 7th Dec 13

Multi Class Nationals 2013-14 Matamata Practice 28th Dec 13, first Day 29th Dec 13 to 10th Jan 14 (note no flying on 1st Jan 14) this equals a potential 12 contest days

South Island Region 2013 Practice 16th Nov 13, first day 17th Nov, last day 23rd Nov 13.

Remits to Pilots' Meeting

The following remits have been submitted for consideration by eligible voters (as per 2.3 of Advisory Circular AC 2-10):

Remit 1- Competition classes be restructured.

Proposed: Dane Dickinson Seconded; Ben Flewett

That competition classes be restructured as follows:

1. *Deletion of Sports Class*
2. *Creation of 20m Two-Seat Class*
 - a. *For gliders flown 2-up with handicap 1.07 or less. Ballast permitted.*
 - b. *20m 2-seat Nationals to be staged separately or together with the Club Class Nationals where possible.*
 - c. *Unlikely for a 20m 2-seat class to be fielded at regional championships due to insufficient numbers, but if numbers permitted, then could be also combined together with Open & 18m if and where appropriate.*
3. *Permanent subsumption of the Standard Class into the 15m Class*
 - a. *No longer be any possibility of staging a separate Standard Class.*
 - b. *The 15m Class be renamed as "15m Performance Class".*
 - c. *No change to class entry requirements (handicap 1.05 or less).*
 - d. *As per current practice: The Court Trophy will be awarded to highest place glider in 15m Performance Class conforming to FAI Standard Class requirements.*
4. *Club, 18, Open Classes retained as status quo.*
5. *Changing the minimum number of entries required to constitute a competition class.*
 - a. *At 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).*

Remit 2 – airspace violation rules to be changed

Proposed: Maurice Weaver

Seconded: Ross Gaddes

That the airspace infringement penalties be changed to the following:

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:

- A 200ft vertical buffer within controlled airspace will **not** be penalized
- 3.6.2 of the contest rules

Remit 3 – Flarm be made compulsory in contests

Proposed: Ross Gaddes

Seconded: Maurice Weaver

That a new Rule be introduced to Section 3 “Aircraft and Equipment”, as follows:

FLARM

3:10 As from 2015, during all GNZ National Multi-Class events a Flarm device operating on the New Zealand standard Flarm frequency will be mandatory in all competing gliders. It must be functioning and serviceable at all times during the competition flight.

Event Dates & Venues for 2013-2014 Soaring Season

Event	Location	Dates
Taupo Central Plateau 2013	Taupo	2/11/13 to 9/11/13
South Island Regionals 2013	Omarama	16/11/13 to 23/11/13
North Island Regionals 2013	Matamata	23/11/13 to 30/11/13
Youth Glide Development Camp	Omarama	TBA
Multiclass Nationals 2014	Matamata	27/12/13 to 9/1/14
Junior contest 2014	Matamata	2/1/14 to 9/1/14
Club Class Nationals 2014	Omarama or Springfield	TBA
Drury 2013/14	Drury	TBA
Central Districts 2013/14	Waipukurau	TBA
International events		
Australian Multiclass Nationals	Kingaroy, Australia	14/10/13 to 25/10/13
Junior Nationals, Australia	Narromine, Australia	7/12/13 to 14/12/13
2014 World Gliding Championship	Leszno, Poland	21/7/14 to 10/8/14
2015 Junior Worlds, Australia	Narromine, Australia	1/12/15 to 12/12/15
2017 World Gliding Championship	Benalla, Australia	8/1/17 to 21/1/17

ANNUAL GENERAL MEETING

9 June 2013 – 9:30 am

Agenda

1. Apologies
2. Establishment of proxies
3. Matters Arising from minutes of the annual meeting 10 June 2012
4. Adoption of President's Annual Report
5. Adoption of financial statements for the year ended 31 March 2013
6. Umbrella Trust report
7. Adoption of Annual Reports of officers and committee chairs
8. Consideration of remits
9. Approval of budget for 2013-2014
10. Fixing of entrance fees and subscriptions for 2013-2014
11. Annual Group membership
12. Elections (nominees in brackets)
 - Vice President (Karen Morgan – nominated MSC, seconded OSC)
 - One Executive Members (David Jensen – nominated MSC, seconded OSC)
13. Appointment of Auditor
14. Date and venue of the next annual meeting (8 June 2014)
15. Closure

Minutes of the Annual General Meeting Held at the James Cook Grand Chancellor Hotel, Wellington Sunday 10 June 2012, Commencing at 0940h

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 Ralph Gore, Tom Davies, David Jensen (Committee).

Members represented: Auckland Aviation Sports, Auckland, Canterbury, Central Otago, Clutha Valley, Gliding Hawkes Bay & Waipukurau, Gliding Hutt Valley, Gliding Manawatu, Gliding Wairarapa, Hauraki, Marlborough, Matamata Soaring Centre, Nelson Lakes,

Omarama Gliding Club, Omarama Soaring Centre, Otago-Southland, Piako, South Canterbury, Taranaki, Taupo, Tauranga, and Wellington.

Committees and officers represented: Airspace, Awards, Central Register, and Operations.

APOLOGIES:

Apologies for unavoidable absence were accepted from the following:

Trevor Mollard (Chairman Airspace Committee), Peter Thorpe (Quality Manager), Tom Anderson (Taupo), and Roger Brown (Piako).

Late nomination of delegates: The following affiliates advised the name of their delegate later than the seven days required by Rule 26: Gliding Hawkes Bay & Waipukurau, Huaraki, Marlborough, Matamata Soaring Centre, Otago-Southland, and Wellington. On the motion of Canterbury, seconded by South Canterbury, the meeting resolved to admit the said delegates.

MATTERS ARISING FROM MINUTES OF THE ANNUAL MEETING 12 JUNE 2011:

At the previous Annual meeting, delegates had expressed a desire to receive the minutes, or a summary thereof, of each Executive meeting. It had been agreed that this would be arranged via email to presidents and secretaries after each Executive meeting. However, the Executive had subsequently reconsidered the matter and felt that all matters of substance were adequately covered by the President's News column in the magazine, and there was really little need to create a summary of minutes for circulation.

Delegates in 2011 had also suggested that a representative of Youth Glide be invited to attend each Executive meeting and that a registered charitable trust be set up to support Youth Glide activities. In the event, Youth Glide New Zealand had been formed as a committee of Gliding New Zealand and had been invited to routinely send a representative to attend Executive meetings.

At the August 2011 Executive meeting, it had been noted that SPARC had recently flagged the fact that there had been some confusion about whether sport could be a charitable purpose and some community funders had been hesitant to fund sport as a result. SPARC had been working with the Minister on the issues, and Parliament had been considering an amendment to the Charities Act that would clarify amateur sport as a charitable purpose in some circumstances, such as where it is used to achieve purposes such as education. At that time, it was evident that any GNZ action on a Youth Glide Trust should await the outcome of the SPARC initiative.

ADOPTION OF PRESIDENT'S ANNUAL REPORT:

On the motion of Matamata Soaring Centre, seconded by Auckland Aviation Sports, the report was **adopted**.

ADOPTION OF FINANCIAL STATEMENTS FOR YEAR ENDED 31 MARCH 2012:

The audited statements showed a surplus of \$35,460 as compared with a deficit of \$3,443 for the previous year. This comparatively large surplus arose because full year income was slightly above budget and expenditure significantly below budget. The three main components of the reduction in expenditure below that of 2011 were the 30% drop in work by the Executive Officer largely due to the conclusion of Rule Part 115 matters, less work

on Advisory Circulars and the resolution of central membership register problems; the anticipated continuation of engineer audits not in fact taking place in the FY; and operations officers not claiming their expenses.

On the motion of Hawkes Bay & Waipukurau, seconded by Omarama, the accounts were **adopted**.

TRUST REPORTS & UMBRELLA TRUST PROPOSAL

Reports on the GNZ Dick Georgeson Trust, the GNZ Ian Pryde Memorial Trust and the GNZ Roake Trust had been pre-circulated to all affiliates, delegates, officers and committee members. Also circulated had been details of the GNZ Umbrella Trust proposal, as foreshadowed at the previous AGM. Tom Davies spoke to the latter, noting that the trust had in fact been formally established and the initial trustees appointed; namely the GNZ President (Nigel Davy), Vice President (Karen Morgan), David Speight, Jerry O'Neill and George Rogers. It was envisaged that the trustees of the various GNZ trusts would shortly be invited to settle their respective funds on the Umbrella Trust, offering the advantages of consolidation such as better investment spread, lower risk and better returns under more professional management.

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 Central Otago, seconded by Otago-Southland.

Additional comments were made as follows:

Kevin Bethwaite, a member of the Airspace Committee, advised that the Airways petition to change airspace around the Queenstown area, which had been accepted by the CAA for implementation with effect 15 November 2012, would be beneficial for all airspace users, including gliding. The changes would be in place for the South Island Regionals at Omarama.

CONSIDERATION OF REMITS:

Executive

That subscribing to a dedicated official magazine remain compulsory for flying members as defined for the purposes of annual subscriptions, and that this decision should stand for a further five years.

Pre-circulated comment: A similar remit was put to the 2007 AGM and was carried by almost unanimous vote, on the understanding that the matter continued to be reviewed at least five yearly. Accordingly, a review is now due.

Five years ago, given the small size of the NZ gliding population, the issue of mandatory versus optional subscription was a determining factor in GNZ's ability to conclude a satisfactory contract with a publisher of its official magazine. This situation continues today with respect to the commercial viability of the magazine.

After some debate both for and against, the Executive put the remit, seconded by Canterbury; **carried** on a show of hands.

APPROVAL OF BUDGET FOR 2012-2013:

Budgeted income for the year amounted to \$105,000 mainly from subscriptions of \$78,500 including \$5,500 income from additional members joining during the year, and \$8,000 in fees for Commercial affiliates.

Expenditure was budgeted at \$104,800, resulting in a surplus of \$250. This allowed for static membership and assumed that airworthiness and operations committee expenses would increase significantly. This small surplus could be achieved with no change in affiliation fees.

The significant increase in the airworthiness budget was questioned by one member. It was noted that the increasing difficulties that most voluntary organisations were experiencing in filling certain key positions had been foreshadowed at previous AGMs, and greater remuneration was now needed.

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

FIXING OF ENTRANCE FEES & SUBSCRIPTIONS FOR 2012-2013:

The Executive Committee recommended that the annual subscriptions and entrance fees for 2012-2013 remain the same as in the previous financial year.

On the motion of the Executive, seconded by Hauraki, 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:

All Executive members had reached the expiry of their terms of office. All members, except Tom Davies and Ralph Gore, had indicated their willingness to stand for further terms.

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

President:	Nigel Davy	Nominated by Otago-Southland
Vice President	Karen Morgan	Nominated by Clutha Valley
Three Executive Committee.	David Jensen	Nominated by Tauranga
members	Steve Wallace	Nominated by Auckland ASC
	Frank Saxton	Nelson

Canterbury seconded all nominations then, with acclamation, the respective nominees were declared elected for a term of two years.

APPOINTMENT OF AUDITOR:

On the motion of Clutha Valley, seconded by Nelson, the firm of Mead Stark, Chartered Accountants of Wanaka, was **appointed** as auditor.

GENERAL BUSINESS

In response to an invitation from the Chairman to raise any general matters, the Gambling Harm Reduction Amendment Bill, currently before the Commerce Select Committee, was discussed. This Bill allegedly had the potential to adversely affect the current system for distributing charitable gaming trust funds in the sporting community. The National Sports Organisations Leadership Group (NSO) was encouraging all sports to make a submission on the Bill before the closing date of 21 June 2012. Guidance on making a submission had been provided by the NSO, generally along the lines that the Bill should not proceed, on the grounds that it would deliver the perverse outcome of damaging sport.

A general discussion on the funding experiences of members ensued. Members were invited to make submissions to the Select Committee.

2013 ANNUAL MEETING:

On the motion of Hawkes Bay & Waipukurau, seconded by Hauraki, it was agreed that the next meeting should be held in Wellington on 9 June 2013, at the same venue.

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

Read and adopted as a true and correct record this 11th day of August 2012.

Chairman



AWARDS AND TROPHIES – RECIPIENTS 2012:

Angus Rosebowl

Friendship Cup

CWF Hamilton Trophy

AirNZ Soaring Award

AirNZ Cross Country – North Island

AirNZ Cross Country – South Island

Buckland Soaring Award – North Island

Buckland Soaring Award – South Island

Rothmans Challenge Gold Cup

Yvonne Loader, Canterbury

Bill & Jan Mace, Piako

Alan Belworthy, Piako

Doug Henry, Auckland

David Hurst, Auckland

Nicholas Oakley, Canterbury

Tim Hardwick-Smith, Taranaki

Philip Plane, Omarama

Not awarded.

PRESIDENT'S ANNUAL REPORT

Executive: Frank Saxton and Steve Wallace joined the Executive one year ago, welcome gentlemen. Thanks for your efforts this year.

Although all the Executive members were elected last year, Karen Morgan (VP) and David Jensen have agreed to stand down this year so that we reduce the risk of the entire Executive retiring at once. I am pleased to say that they have offered themselves for re-election.

Airworthiness: Martyn Cook stepped up this year and took on the crucial role of the National Airworthiness Officer. It's a big job and there are challenges with paperwork, an ageing fleet and numerous part-time and volunteer engineers each doing a little of the engineering. Martyn has started by revising the forms, and plans to encourage more participation in training courses.

Operations: George Rogers has remained as National Operations Officer, continuing his good work in this area. We were unable to find anyone else with the appropriate experience to volunteer for this essential job. This role is crucial to GNZ retaining its certificate to operate, so next time we call for volunteers we will need a response or we will all be on the ground. Clubs, please consider if you can recommend any of your members.

George's team regional operations offices (ROOs) of Jerry O'Neill (southern), Ross Anderson (central) and Steve Care (northern) are continuing in the job. Your club can expect to hear from them in their continuing audit role, if not this year then next year. We remind you that your club is equally responsible with GNZ for getting your operations reviewed, so if you have not heard from your ROO lately, please give them a call to set up a weekend visit.

Thanks guys for all your work.

Treasurer/CRM: It has been another good year with Laurie Kirkham as Central Register Manager as well as Treasurer. We are pleased with the high quality information that the Executive receives in a very timely manner, and clubs are now able to maintain the membership database on-line for themselves. Most clubs have taken to this well, and are updating members' changes of address so that the magazines get to the right place. Thanks Laurie for your thoroughness.

Trusts: It was identified as part of our risk assessment review that the GNZ Loans Trust funds were potentially at risk from creditors if GNZ became less solvent in the future.

The trust deed for the 'Umbrella Trust' to protect these funds was signed last June. This is a separate entity from GNZ, controlled by the trustees of the trust rather than by the Executive. I can now report that the initial trustees are Jerry O'Neill, David Speight, George Rogers, Karen Morgan and myself, and together we have appointed BNZ Private Banking as the trust's independent financial advisers. I am pleased that Tom Davies has agreed to remain the loan officer for clubs seeking loans.

The trustees of various other trusts associated with gliding were invited to put their funds in here too. The special nature of these trusts are retained, including their purposes (whether for overseas competition, youth flying, or improving cross country skills) but the capital funds will be part of a larger investment pool, with lower administration costs and tax exempt status. This move was also part of an initiative from a couple of years ago to get a clearer picture of what funds are available for pilot development, and we look forward to this significant project being completed this year.

The Rothmans Trust (GNZ Loan Fund), Ian Pryde Memorial Trust Fund and GNZ World Championship Fund transferred capital to the Umbrella Trust during the financial year. In April, trustees received the funds from the NZGA Roake Trust, and it was confirmed that the trustees of the Mike Rix Trust and Matamata Soaring Centre Cross Country Training Trust were also to gift their capital to the Umbrella Trust.

It's been a big effort and I would like to thank Tom Davies in particular for his work with the lawyers and correspondence, and Laurie for drafting all the gifting documents.

Web Page: Roy Edwards has retired and been replaced by Hadleigh Bognuda as webmaster. The web page is important to GNZ as so much of the material that clubs need is there – the MOAP, ACs and other core documents that protect our right to glide in New Zealand. Hadleigh has some ideas for change, but if you have suggestions please funnel them through me.

Publicity: Jill & Robert McCaw supported a good flying display by Doug Hamilton in Ash 25 'GOA' at Omaka this Easter. Thanks to Jamie Halstead for the use of your glider.

Youth Glide: The national committee has completed its first full year and we look forward to hearing of their progress. Roger Read and his hard working team completed the third Youth Development Camp at Omarama in December, and we are delighted to see a similar very successful camp operate in Matamata in April, organised by Bill Mace. Many volunteers are involved in this work, which sees more youth flights every year. This is fantastic for the future of our sport.

Part 115: The rule on "Adventure Aviation" came into effect for gliding on 1st May 2013. Hopefully you all have your brochures, web pages and advertising revised to comply with GNZ's revised AC on trial flights – this has been updated and has received CAA's blessing.

Airspace: We faced a real challenge with an overseas airline seeking to change the uncontrolled airspace around Mt Cook to suit their schedules. Thanks to everyone who wrote impassioned submissions. Hopefully, by the time of the AGM the result will be known.

Ahead: Although it has been a great summer for flying and several successful competitions were flown, on the downside we have had our Sport NZ funding cut.

I have mentioned in the past that the volunteer pool is in serious decline, which we are sure that you will be noticing at club level too. Filling the critical positions is getting much harder and I believe that the time is approaching when we will have to move to a "user pays" model, unless more help is given within.

At present we do not have the funds to employ people to fill positions so this funding will have to be come from charges for services that we provide. Remember that if you are not prepared to put your hand up for a volunteer position to help the organisation, then you are hardly in a position to oppose any fee increases!

Closing: Thanks to all the many people in the gliding community, who I have not managed to mention and who have dedicated so much volunteer time, especially those on the Executive and in the committees of Airspace, Awards, SRC, Youth Glide and Quality Management.

Nigel Davy, President

GNZ Office Holders & Committees 2012-2013

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 George Rogers
 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 Maurice Weaver
 Member Edouard Devenoges
 Member Dane Dickinson
 Member Roy Edwards
 Member Ben Flewett
 Member Ross Gaddes

FAI Gliding:

Delegate Ross Macintyre
 Alternate Delegate Ben Flewett

Youth Glide New Zealand:

Chairman Jill McCaw
 Member Roger Read
 Member Tom Shields
 Member Vern Grant
 Member Gavin Wills

GLIDING NEW ZEALAND INCORPORATED
INCOME STATEMENT
For the year ended 31 March 2013

		Allocation of income items to internal funds										
<i>Total 2012</i>		Total 2013	GNZ General Funds		World Champs Income Fund		Promotional Fund		Instructors Fund		Tasman Trophy	
			2013	2012	2013	2012	2013	2012	2013	2012	2013	2012
	INCOME											
80,499	Affiliation Fees	80,187	73,487	74,278			5,200	5,221			1,500	1,000
4,000	Distribution from Aviation Fedn	4,000	1,000	1,500					3,000	2,500		
4,039	Donations	3,904					3,904	4,039				
478	Engineers Fees	922	922	478								
7,168	Interest Received	7,214	5,122	4,428	1,576	2,450	515	291				
16,800	Sports NZ Grant	16,800	16,800	16,800								
304	Surplus on sales of badges etc	518	518	304								
-	Sundry Income	87	87									
\$113,288		\$113,631	\$97,936	\$97,788	\$1,576	\$2,450	\$9,619	\$9,551	\$3,000	\$2,500	\$1,500	\$1,000
The accompanying notes form part of the financial statements												

GLIDING NEW ZEALAND INCORPORATED
INCOME STATEMENT
For the year ended 31 March 2013 (continued)

<i>Total</i> 2012		Total 2013	GNZ	
			General Funds	
			2013	2012
	EXPENDITURE			
1,304	Aircraft Rental Tasman Trophy	-		
1,180	Auditing	1,300	1,300	1,180
3,484	AGM expenses	4,345	4,345	3,484
320	Airspace Committee expenses	819	819	320
4,000	Airworthiness Committee	8,822	8,822	4,000
177	Annual report	203	203	177
1,500	Awards Officer's expenses	2,500	2,500	1,500
325	Civil Aviation charges	177	177	325
2,270	Communications	2,288	2,288	2,270
3,043	Concessions granted to Youth	3,880	3,880	3,043
9,864	Executive's Travelling expenses	10,619	10,619	9,864
25,578	Executive Officer's remuneration	27,206	27,206	25,578
1,531	FAI affiliation fees	1,583	1,583	1,531
163	FAI awards	229		
378	General expenses	978	978	378
1,300	IGC representation	1,017	1,017	1,300
1,290	Insurance	1,290	1,290	1,290
2,500	National Membership Register	2,500	2,500	2,500
725	Operations Officers' expenses	723	723	725
500	Promotional Advertising	3,623		
435	Promotional copies of "Soaring NZ"	522		
490	Publicity Officer's expenses	-		
1,173	Subscriptions	883	883	1,173
1,600	Training Course Contributions	4,193		
11,295	Treasurer's remuneration	10,653	10,653	11,295
1,400	Website Development	660	660	1,400
-	World Champs entry fees	-		
77,828		91,012	82,445	73,335
	EXCESS/(DEFICIT) OF INCOME			
\$35,460	OVER EXPENDITURE	\$22,618	\$15,490	\$24,453

The accompanying notes form part of the financial statements

GLIDING NEW ZEALAND INC

STATEMENT OF MOVEMENTS IN EQUITY

For the year ended 31 March 2013

Allocation of income and expense items to internal funds

Total 2012		Total 2013	GNZ General Funds		World Champs Income Fund		Promotional Fund		Instructors Fund		Tasman Trophy		Operations Officers Fund	
			2013	2012	2013	2012	2013	2012	2013	2012	2013	2012	2013	2012
182,942	Opening balance - 1 April 2012	218,402	121,818	97,365	55,701	53,251	19,331	11,368	4,448	3,548	6,005	6,309	11,100	11,100
35,460	Excess/(deficit) of income over expenditure for 2012/13	22,618	15,490	24,453	1,576	2,450	5,245	7,962	(1,193)	900	1,500	(304)		
-	Gifts to Gliding NZ Umbrella Trust	(57,277)			(57,277)									
218,402	Closing balance - 31 March 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

BALANCE SHEET as at 31 March 2013

Total 2012		Total 2013
\$218,402	Accumulated Funds	\$183,743
	Represented by:	
	Current Assets	
32,713	BNZ - Current accounts	28,431
208,103	BNZ - Short term deposits	168,590
1,100	Sundry debtors	5,205
1,840	Stocks of badges, ropes etc	1,385
243,756	Total assets	203,611
	Less Current Liabilities	
21,155	Sundry creditors	15,668
4,200	Sports NZ prepayment (Note 2)	4,200
25,355		19,868
\$218,402	Net Assets	\$183,743

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

18 April 2013

The accompanying notes form part of the financial statements

These financial statements are subject to audit

GLIDING NEW ZEALAND INC

NOTES TO THE FINANCIAL STATEMENTS for the year ended 31 March 2013

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 2013.

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.

NOTE 2 - SPORTS NZ PREPAYMENT

A sum of \$4,200 (2012 - \$4,200) received in respect of the three months to 30 June 2013 has been held over until the 2013/14 year.

NOTE 3 - CAPITAL COMMITMENTS AND CONTINGENT LIABILITIES

There are no capital commitments or contingent liabilities as at 31 March 2013 (2012 - Nil).

GLIDING NEW ZEALAND LOAN FUND TRUST			
FINANCIAL STATEMENTS for the year ended 31 March 2013			
INCOME STATEMENT for the year ended 31 March 2013			
2012		2,013	
	Income		
10,194	Interest from loans to Clubs	9,075	Notes to the financial statements
7,545	Interest from bank deposits	4,947	
17,739		14,022	Accounting policies
	Expenses		
-	Legal Fees	1,669	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.
17,739	Surplus for the year	12,353	
397,043	Accumulated funds b/f from prior year	414,782	
-	Less Gifting to Gliding NZ Umbrella Trust	(249,000)	There have been no changes to accounting policies in the year to 31 March 2013
<u>\$414,782</u>	Accumulated funds carried forward	<u>\$178,135</u>	
BALANCE SHEET as at 31 March 2013			
	Loans to Clubs		Loans
10,600	Omarama Gliding Club	-	
-	Nelson Gliding Club	15,000	
60,000	Taupo Gliding Club	50,000	
70,000	Tauranga Gliding Club	60,000	
60,000	Wanganui-Manawatu Gliding Club	50,000	
200,600		175,000	
	Other Assets		Signed on behalf of the Trustees
3,807	BNZ current account	2,151	
206,027	BNZ term deposits	-	Laurie Kirkham 18 April 2013
3,673	Accrued interest	1,153	
675	Accounts Receivable	(169)	
414,782	Total Assets	178,135	
-	Less Liabilities	-	
<u>\$414,782</u>	Net Assets and Accumulated Funds	<u>\$178,135</u>	These Financial Statements are subject to audit.

GLIDING NEW ZEALAND UMBRELLA TRUST

INCOME STATEMENT

For the 10 months ended 31 March 2013

	Total 2013	Pryde Trust	Rothmans Trust (GNZ Loans Fund)	World Champs Fund
<i>Funds Split</i>	100.0%	13.8%	69.6%	16.6%
INCOME				
Competition Levies	910	910	-	-
Interest Received	5,032	694	3,504	834
	5,942	1,604	3,504	834
OUTGOINGS				
Overheads				
Accounting & Secretarial	5,578			
Bank Fees	3			
Legal Fees	269			
Postage & Stationery	37			
Travel Reimbursements	70			
	5,955	821	4,147	987
Grants	-	-	-	-
NET INCOME	(13)	783	(643)	(153)

NOTES

Investment Returns

As the Trust was in the formation stages in 2013, capital introductions were invested in short term deposits yielding an average of 4% for the period.

Bank of New Zealand has been engaged to manage the Trust's investment portfolio.

Grants

No grants were made in 2013.

GLIDING NEW ZEALAND UMBRELLA TRUST				
STATEMENT OF MOVEMENTS IN EQUITY				
For the 10 months ended 31 March 2013				
	Total 2013	Pryde Trust	Rothmans Trust (GNZ Loans Fund)	World Champs Fund
Opening balance - 1 April 2012	-	-	-	-
Gifts Received	371,277	65,000	249,000	57,277
	371,277	65,000	249,000	57,277
Income	5,942	1,604	3,504	834
Less: Share of Expenses	(5,955)	(821)	(4,147)	(987)
Grants Made		-	-	-
Net Surplus (Deficit)	(13)	783	(643)	(153)
Closing balance - 31 March 2013	\$371,264	\$65,783	\$248,357	\$57,124
BALANCE SHEET as at 31 March 2013				
	Total 2013			
Accumulated Funds	371,264			The allocation of these accumulated funds over the various trust funds is shown in the above Statement of Movements in Equity
Capital	100			
Total Equity	\$371,364			
Represented by:				
Current Assets				
BNZ - Current accounts	4,460			Signed on behalf of the Trustees Laurie Kirkham 18 April 2012
BNZ - Short term deposits	363,780			
Accrued Interest	3,210			
	371,450			
Liabilities				
Sundry Creditors	86			The accompanying notes form part of the financial statements
Net Assets	\$371,364			These financial statements are subject to audit

GLIDING NEW ZEALAND UMBRELLA TRUST
Notes to the Financial Statements
For the 10 months ended 31 March 2013

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 - As this is the first period of the Trust's reporting, there are no comparative figures.

CAPITAL COMMITMENTS AND CONTINGENT LIABILITIES

There are no capital commitments or contingent liabilities as at 31 March 2013.

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 are 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 are 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 are no such issues at present). 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.

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 a small balance yet to be transferred at balance date.

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.”

Rothmans Loan Fund (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 \$249,000 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.”

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 the funds were transferred in full 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.”

New Zealand Gliding association Roake Trust

Since balance date, Gliding NZ Inc have received \$169,897 from the NZGA Roake Trust to be transferred to the Gliding NZ Umbrella Trust.

OTHER TRUST STATEMENTS

Gliding New Zealand Dick Georgeson Trust for the year ended 31 March 2013

Balance held as at 31 March 2012		\$103,683.99
Term deposit interest received		\$4,110.94
Jackson Reeves Trust Account		
gross interest received	\$1,508.31CR	
less deposit service fee	\$75.41DR	\$1,432.90
Youth Glide Development Camp grant	\$2,000.00	
Balance held in Jackson Reeves trust account	\$107,227.83	
	<hr/>	
	\$109,227.83	\$109,227.83
	<hr/>	

NZGA Roake Trust for the year ended 31 March 2013

Balance held as at 31 March 2012		\$160,617.78
Mortgage interest received		\$636.43
Term deposit interest received		\$5,596.87
Jackson Reeves Trust Account		
gross interest received	\$2,794.24CR	
less deposit service fee	\$139.72DR	\$2,654.52
Balance held in Jackson Reeves trust account	\$169,505.60	
	<hr/>	
	\$169,505.60	169,505.60
	<hr/>	

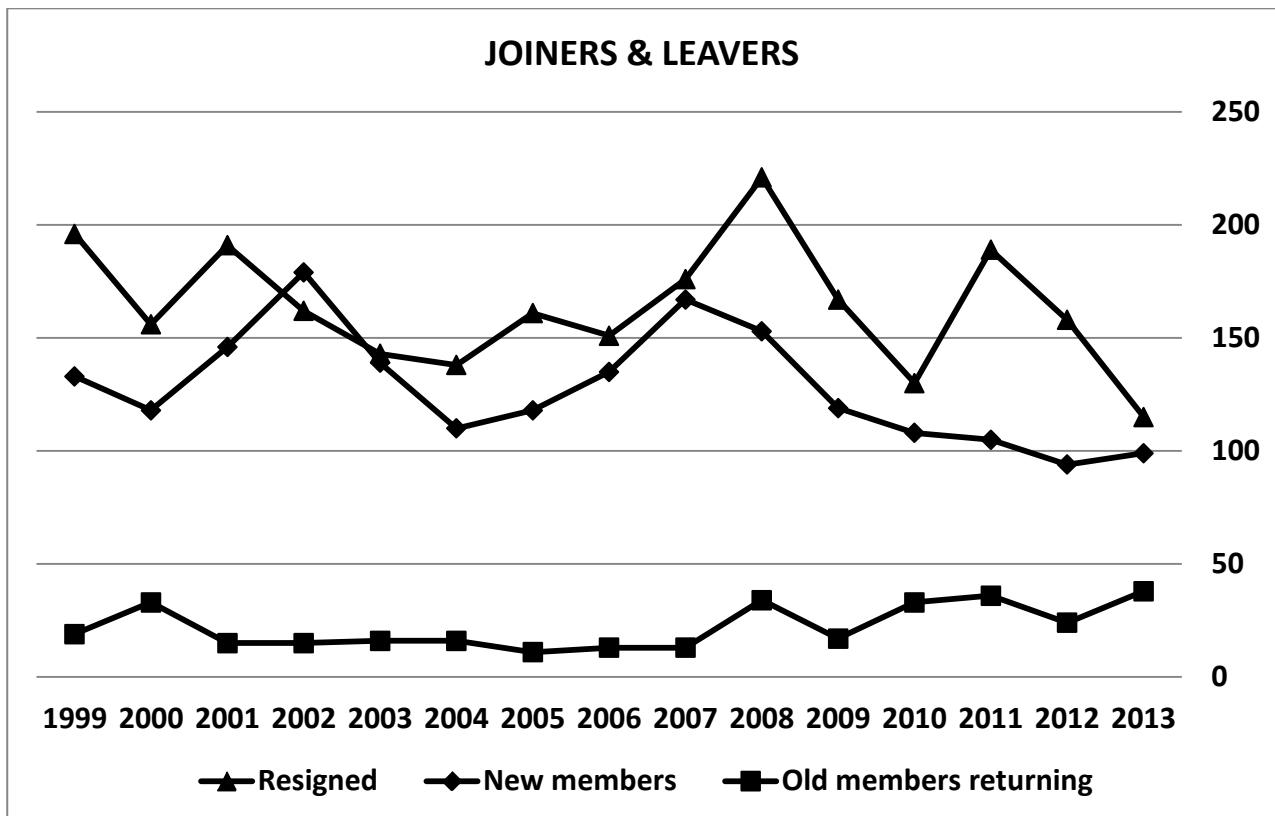
GNZ OFFICER & COMMITTEE ANNUAL REPORTS

Executive Officer

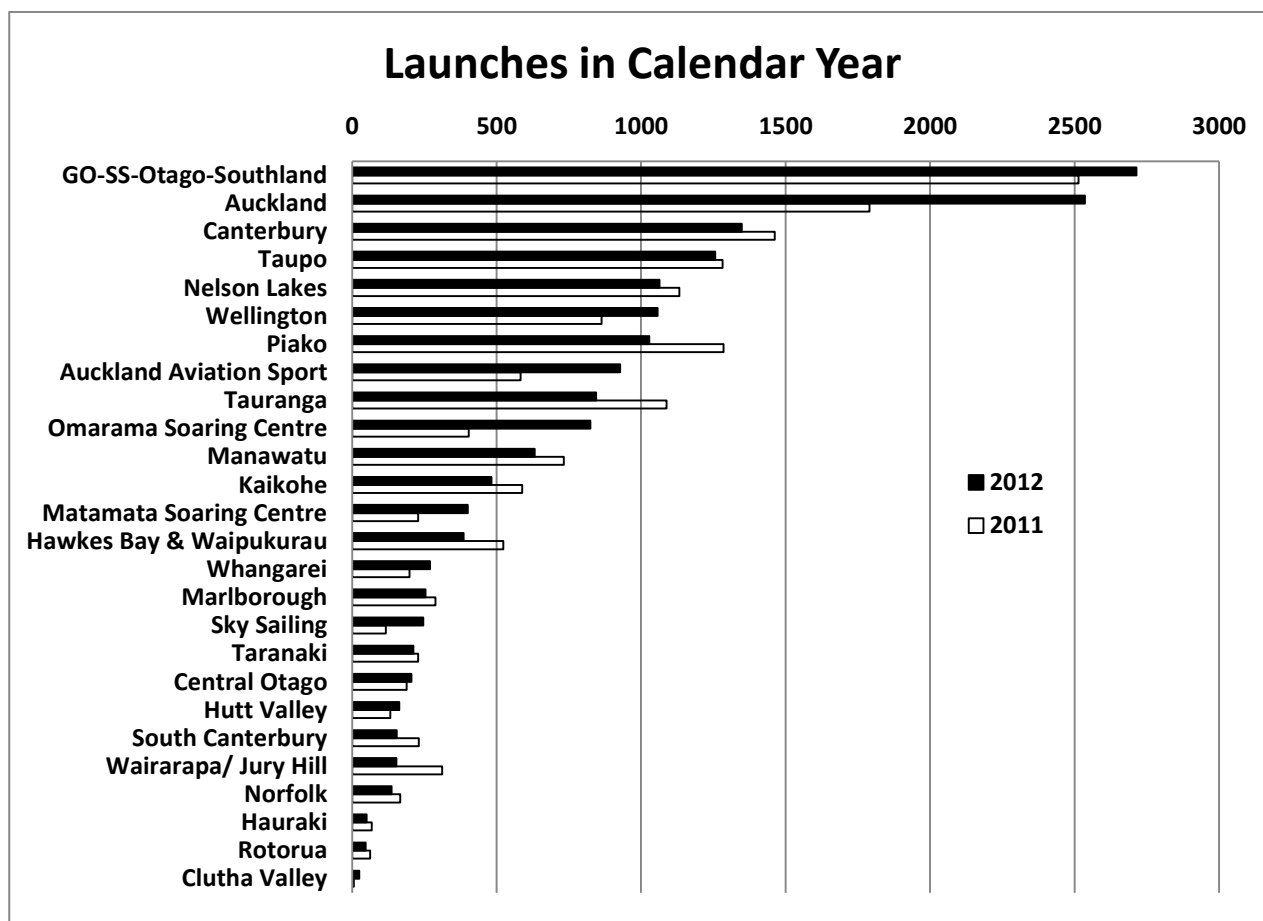
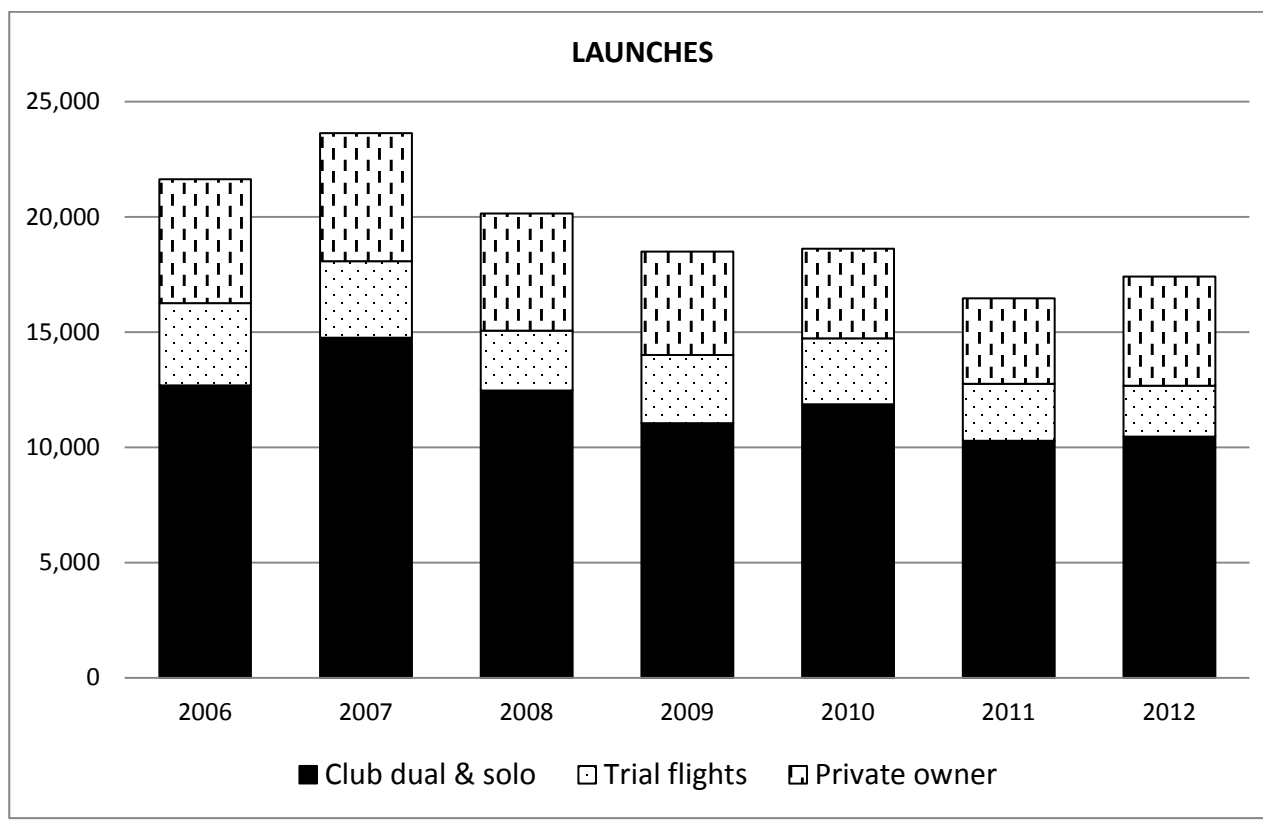
Analysis of Membership: In the last FY we gained 137 new and re-joining members but lost 115 through resignations/deaths – a net gain of 22, bringing us to a new total of 850. Of the 137 new members, 28% were previous members rejoining.

	2013	2012	2011	2010	2009	2008	2007	2006	2005	2004
Full Flying Members	738	713	756	790	790	839	873	902	911	946
Junior sponsored pilots (100% from 2009)	60	63	62	65	54	36	33			
Non flying members	52	52	50	61	61	60	60	67	61	58
Total members (excluding foreign pilots)	850	828	868	916	905	935	966	969	972	1004
New members (excluding foreign pilots)	99	94	105	108	119	153	167	135	118	110
Old members rejoining	38	24	36	33	17	34	13	13	11	16
Left the sport during the year	115	158	189	130	167	221	176	151	161	138
Gain all members	22	-40	-48	11	-30	-31	-3	-3	-32	-12
Gain full flying members	25	-43	-37	0	-26	-34	-29	-9	-35	11
	3.5%	-5.7%	-4.7%	0.0%	-3.1%	-3.9%	-3.2%	-1.0%	-3.7%	1.2%
Males	802	778	823	876	861	894	914	921	929	957
Females	48	50	45	40	44	41	52	45	43	47
50 years and over (for those with DOB held)	519	496	521	535	542	542	560	562	530	539
Under 50 years (for those with DOB held)	317	308	320	337	344	393	406	407	442	465
Average age	52.1	51.8	51.5	52.0	52.4	51.5	51.8	51.2	52.2	51.4
Average age of new members	39.3	38.6	37.4	42.0	38.0	42.6	33.8	36.5	39.3	39.4
Average age members leaving	41.4	46.0	47.5	48.3	42.8	43.9	42.9	44.3	44.8	47.1
Time in the sport (years)	7.8	8.5	8.1	12.3	5.6	5.8	5.8	5.1	5.7	6.1
Instructors (not all current)	273	237	219	200	248	292	291	288	268	232
Tow pilots (not all current)	119	124	139	140	142	141	150	164	162	160

Membership Churn:



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



There were 17,414 launches in calendar 2012. Relative to calendar 2011, the variances were:

Club dual & solo	+2%
Trial flights	-10%
Private owner	+28%
Overall total	+6% (but 13% down on the average over the past 10 years).

Sport New Zealand KPIs: For about the last 10 years we have received an investment of \$16,800 (plus GST), but this has just been reduced to \$15,000 (plus GST) for the next two years. To secure this funding, every year we have to sign up to key performance indicators (KPIs). For 2012-13 there were six quantitative KPIs – we met four of them:

KPI	Performance
• 5% increase in the number of youth flights	up 3% ✗
• Maintain the number of youth members	down 3 ✗
• 10% increase in National Champs entries	up 31% ✓
• Maintain adult club membership	up 25 ✓
• 10 instructors participate in upgrade courses	28 ✓
• Maintain the number of instructors in the sport	9 new C cat ✓

Max Stevens, GNZ Executive Officer

Operations

Safety: In 2012-13 we recorded 19 glider accidents or occurrences involving about 5.5% of the fleet of 350 gliders. There was one serious injury. This is an increase on the number of events in each of the past two years (14).

The 2012-13 occurrences saw one glider effectively written off, seven substantially damaged and seven with minor damage.

Four of the occurrences involved two seat gliders, and 15 were single-seaters.

Eleven occurrences occurred in the landing phase.

Four involved engine air-start problems, with subsequent accidents on outlanding.

A series of safety articles are on the GNZ Website, which provide guidance in how to avoid the sort of occurrences we see reported.

Instructors Course: The annual Instructors Course was successfully run in the North Region in October 2012.

Steven Care, Northern Region Operations Officer, supported by seven instructor trainers worked with:

- Six applicants for C Category instructor ratings (four clubs)
- Eight applicants for upgrades to B Category (four clubs)
- 14 instructors on refresher or continuing development programmes (eight clubs)
- Eight two-seat gliders and three tow-planes.

A vote of appreciation goes to Steve and his staff for providing this valuable course.

Instructor Appointments: During 2012-13, instructor appointments and upgrades were:

- Four Instructor Trainer appointments
- Nine B Category upgrades, and

- Nine C Category appointments.

Adventure Aviation: Civil Aviation Rule Part 115 becomes effective for Gliding on 1 May 2013.

Clubs are reminded that the definition of Trial Flight, properly conducted under the GNZ Part 149 certificate, is set out in GNZ Advisory Circular AC 1-04. This has been updated recently, and the CAA has confirmed its validity.

This Trial Flight Advisory Circular should be read in conjunction with GNZ Advisory Circular AC 2-04 Instructor Privileges and Currency.

Together, these circulars provide comprehensive guidance to clubs on how to manage trial flights without requiring Part 115 certification.

Operations Team: The role of Operations Officers is vital to our organisation, and is often a challenge supporting affiliates, carrying out audits and when necessary investigating accidents.

Thanks go to Steven Care, Ross Anderson and Jerry O'Neill for their work in their respective Regional Operations Officer role. The team donate their time and costs of carrying out that role.

George Rogers, National Operations Officer

Airworthiness

It has certainly been a challenge to step into the shoes of Roger Harris. Fortunately, an audit of glider engineers had been conducted in 2010-11, leaving a stack of notes and recommendations to work through. The most significant audit finding was the widespread lack of appreciation of Acceptable Technical Data (ATD) among glider engineers at all levels. This "way of thinking" is central to maintenance of certificated gliders. Unfortunately, this lack was also reflected in some of our own documentation, so it was prudent to start at this point.

Tech 22 (The GNZ Maintenance Program) was extensively reviewed and updated to be consistent with ATD - namely, the engineer reviews all the relevant documents before approaching the aircraft! The check list has been simplified, and updated to include the kinds of equipment carried on modern gliders. Explanatory notes have been moved across into an Advisory Circular (AC 3-16) so engineers can look up additional information on specific items without cluttering the check list with notes and warnings.

I have had a few meetings with CAA Airworthiness staff. It surprised me how much detailed information they have on the state of glider maintenance in NZ. The main concern of CAA is the poor quality of certain glider repairs in the past. On some occasions major repair work had been undertaken without an approved repair scheme. Approved repair schemes are considered so fundamental that at least one insurance claim on a damaged glider has been declined because the repairs were done without such a scheme. On the positive side, insurers will now pay for the preparation and approval of a repair scheme.

Recording of maintenance work in an approved manner in the aircraft log book is another concern of CAA. Poor recording extends to operators as well - some operators still neglect to record certain service details, such as type of launch or engine running time (if applicable), which makes compliance with the maintenance program almost impossible. The CAA log book system seems excessively complex for the typical glider, and I have raised the possibility of a simplified format.

On a brighter note, there is a possibility of extending reviews of airworthiness (RA's) out to two years for gliders not used for hire or reward (basically privately-owned gliders). However, CAA would like to see a tidying up of the log book records and maintenance processes first - a useful incentive. This would be a valuable saving for the gliding movement if we could achieve this.

Further to ATD, I am putting together a self-directed learning course which steps through ATD, including the rules environment that CAA operates under and the sources of ATD that are readily available. There will also be a written test to check how much has sunk in. Since glider engineers are generally not full-time professional aircraft engineers, the material needs to be condensed to a level that is appropriate to both the people and the task.

There have been a small number of imported microlight gliders placed on the G-register in recent years. These aircraft can seem like a bargain with their light weight and lower price, but it is a case of buyer beware. They come with very little maintenance documentation, and sometimes no program at all for continued assurance of airworthiness. Tech-22 has evolved over many years to be an adequate and economical maintenance program for gliders certificated to CS-22, but this is possibly not rigorous enough for aircraft certificated to a lesser airworthiness standard.

Finally I would like to acknowledge the work and dedication of all GNZ engineers, many working for little or no reward to keep club and private gliders operational and compliant. I see my role as providing support, training, guidance and encouragement for all engineers in the GNZ system.

Martyn Cook, National Airworthiness Officer

Airspace

This has been a busy year with several challenges, starting with an Airways proposal to expand the controlled airspace around Hamilton, which would have severely limited cross-country operations in the Waikato. It was clear that Airways had not adequately considered the options instead of increasing Class D airspace, or the effect of the upcoming performance based navigation (PBN) review. The proposal was strongly opposed by individual glider pilots as well as the GNZ Airspace Committee. Even CTC, representing the flight training industry, (the imagined beneficiaries) said the proposal would not deliver any improvement in efficiency! This one was successfully nipped in the bud (for now). Russell Thorne joined the Airspace Committee and helped a lot with this particular fight – thanks Russell.

Next was the CAA's proposal to control the airspace around Mount Cook. Again, there was a strong response from the gliding community, with more than 60 responses from individual pilots, plus the Airspace Committee. CAA advised that only one response supported the proposal. At the time of writing, the CAA decision has not been revealed.

Then there was the Airways proposal to add to the already complex airspace in the Wellington area by introducing another layer at 4,500ft with new boundaries in areas frequented by VFR traffic. Although the proposed changes were mainly over water in areas of little interest to gliding, GNZ could not let the proposal go unchallenged lest it be used as a precedent in areas that are of real concern to our members. The Airspace Committee challenged the flimsy rationale for the proposal, concluding that any changes to the subject airspace should be deferred and incorporated with the PBN changes. We await the outcome.

Now we have a proposal to introduce Common Frequency Zones (CFZ) throughout the country. This was proposed by Massey School of Aviation (and seems to be supported by AOPA). From a gliding perspective, widespread CFZs will be practically useless – and doing something useless is worse than doing nothing at all as it detracts from doing the things that really need to be done such as looking outside with the expectation that there is always nearby traffic. The Airspace Committee will be making a submission.

However, the most significant event on the horizon is the introduction of ADS-B (out), as this will have a profound effect on our member's ability to access Class C & D airspace in the next decade and beyond.

While ADS-B is fast becoming the world standard and is far superior to radar in many respects, the transition to it could be painful in terms of cost and access to controlled airspace because Airways is advocating a leap into ADS-B by 2020 with only a single year of overlap with ground based radar coverage.

Mode S Transponders with the necessary extended squitter and suitable for glider usage are currently available, but they cost around \$1,000 more than comparable Mode C transponders. More significantly, there are no certified GNSS units suitable for gliders currently on the market that can provide the necessary high quality position signal for ADS-B (out). The development of these high integrity GNSS units is completely dependent on overseas markets over which we have no control. The cost of lower-end GA units is unknown but the certification process alone will ensure it is substantial.

In any event, some of the very significant operating costs saved by Airways needs to find its way back to the numerous GA operators if the current plan is to have any hope of being implemented in the timescale envisaged.

In step with this we need to work on developing additional segmentation of airspace in order to allow non- ADS-B equipped aircraft access to defined areas of airspace during the transitional period. This needs to be dovetailed with the airspace revisions associated with the implementation of PBN.

Trevor Mollard, Chairman Airspace Committee

Quality

The Exposition programme required me to audit the processes associated with the issue of instructor ratings, engineer approvals and general operations audits by the end of the 2012 calendar year. Two have been completed and the third has been partially reviewed.

Engineer Approvals: These were reviewed early last year and were reported on in the 2012 report. The audit was satisfactory at that time and as the NAO is new in his role and has yet to fully implement his processes and procedures, no further audit action is proposed at this time.

Instructor Ratings: I carried out an audit of 16 instructor ratings and upgrades issued between March and December 2012. These included one instructor trainer, four foreign ratings converted and ratified, four B cat and seven new issue C cats. Five applicants had attended the 2012 instructors' course.

In 2011 the OPS07 form was revised to more clearly show the minimum PIC flying hours required by the MOAP. All but one application were on the current OPS07 form but this was not an issue as the pilot concerned was an experienced foreign instructor applying to have his rating converted.

Three of the B cat upgrade applications did not show any instructing flying hours thus it was not possible for the auditor to confirm the MOAP requirement of 25 hours ab initio

instructing before upgrade to B cat. These are non-conformances at the low end of the importance scale that will be followed up separately.

Operations Audits: I received five operations audit reports for South Island clubs but nothing for North Island clubs. The audits reviewed were comprehensive and detailed with clear itemizing of any recommendations together with the name of the person responsible and a target date for completion. Good progress is being made towards bringing the South Island clubs audit programme up to date with only one club exceeding three years since audit. It is not possible to comment on progress in the North Island.

General: The over-all audit programme is up to date and is on schedule. There is still some work to be done to complete all the general operations audits but the ROOs are working towards that goal.

Peter Thorpe, Quality Manager

Awards

Statistics:

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

Official Observers: We now have 102 Official Observers on the book, of which 13* are Senior Official Observers.

* One Senior Official's Certificate had to be cancelled, due to a serious lack of knowledge of the Sporting Code. (The Awards Officer will not hesitate to cancel more OO Certificates, if the standard of OOing does not improve).

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.

The standard of O/Oing is at times not very satisfactory.

O/Os need to realise that there is more to it than just to sign the Application form.

The pilot making the claim relies on the O/O's advice.

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

e.g. A Distance Diamond claim had to be disallowed because of an incomplete declaration.

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

Air New Zealand Cross Country Championships

A total of thirteen (5) pilots had entered, four (1) from the south and nine (4) from the north respectively.

To stop pilots from entering "local" flights, Rule 8 has been changed to readFor a flight to qualify, a point at least 100km from the release point must be reached and the height loss from release to landing must not exceed 1,000m

Miscellaneous:

During the past year, the Awards Officer has processed 106 (82) applications.

325 (295) e-mails have been received and 330 (302) 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. (Carry on dreaming Edouard).

Edouard G. Devenoges, Awards Officer

Webmaster

I took over as webmaster in February 2013 and spent a couple of months getting to understand the various systems, technology in place and overall strategies GNZ wants to deliver through the website.

After a couple of months I co-ordinated a conference call to discuss with various representative's goals and boundaries to be incorporated into the GNZ website

development plan/strategy moving forward. From this conference call the following key initiatives/action points were agreed upon:

- Redevelop the GNZ website on the WordPress website framework to allow for easier future management, standardised technology and integration of a new template look and feel for the site.
- Overhaul of the manual classifieds system to a more automated self-managing solution allowing GNZ members to add/edit and control their own advertising on a basis similar to an auction site like trade me.
- Increased integration of social media, in particular Facebook following the success of the GNZ Facebook site and other regional efforts.
- Increased presence and management of the Facebook site.

I have continued to receive daily requests for content changes, classified management 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 increased some of the content on the GNZ Facebook page (in addition to work others were doing) and we have seen an increase in activity. The GNZ Facebook page now has 475 likes and a reach of 130,701 friends of fans so every article and picture posted reaches a big audience.

I have really tried to respond within a prompt timeframe to bridge the manual systems and what the members want as changes. Some changes requested are not possible until I have completed the redevelopment work to the WordPress framework.

I am about half way through redevelopment of the GNZ website into a new WordPress template driven solution. This is a huge undertaking given the customised technology built under the previous content management system and taking longer than I had first anticipated. It is likely we should be in a position to look at launching this late Q3 or early Q4 this year. We have been fortunate to have some amazing photographic content donated from a number of sources, most prominently John McCaw from McCaw media.

I note that the current GNZ website has no mobile version, and given smartphones and tablets make up such a phenomenal portion of the browsers these days I have incorporated a fix for this with the new WordPress template.

I have used some tools to review the current website and where we are at. The feedback from this, some interesting statistics from the GNZ Facebook page and who is viewing the website and when, is available if anyone wishes to see the details.

In summary I am fairly new to looking after the website, and have a number of quite comprehensive and time consuming initiatives under way which should deliver value to the members and potential members who are users.

Any feedback and content is heartily welcomed.

Hadleigh Bognuda, Webmaster

Central Register

Online Membership has been running for over a year now after being launched to Club Administrators in April 2012, followed by all GNZ Members in June 2012. While I received a lot of email enquiries initially, as users have got used to the system, general queries have reduced throughout the year. The system has streamlined membership for Clubs

and improved the accuracy of the information, which has led to considerable efficiencies for Gliding NZ and its members.

Following feedback from users, further improvements were made in November 2012:

- *Individual GNZ members can now view their Club's membership list and contact details*
- *Club Administrators can now view resigned members, making reinstating rejoins simpler*
- *Club Administrators now have two export options, 1) Export Contact Details, 2) Export All Details (includes ratings and awards).*

Recently, a link to **Membership** was added to the opening menu of www.gliding.co.nz home page making it easier to find and access.

With a change of mailing house for Soaring NZ magazine, my address is no longer able to be used for returns – returns go back to the mailing house who then forward to me, so there may be a little longer delay in sorting these. If you've changed address, to ensure you receive your magazine promptly, please log on to **Membership** and change your details.

I'd like to thank all users for embracing the new system, and I'm grateful to those who took the time to give me valuable feedback.

Laurie Kirkham, Central Register Manager

Youth Glide New Zealand

Youth Glide in NZ is going from strength to strength.

Southern Youth Soaring Development Camp 2012 stats: Winching as well as aero-towing enabled the Omarama flying operations from 8am to 9pm, almost every day. There were 6 first solos, 4 five hour flights, 1 gold height gain, winch ratings, glider conversions, cross country ratings, passenger ratings and more. There were 465 aero tows, 82 winch launches = total of 547 flights. 16 gliders were flown, clocking a total of 358 hours. The 29 youth attendees were highly appreciative of the many supporters and sponsors whose efforts made the camp a great one. They particularly recognised the huge efforts of Roger and Kim Read, and Yvonne Loader.

The inaugural Northern Youth Soaring Development Camp has just wrapped up at Matamata and was highly successful. The camp, organised by The Matamata Soaring Centre had a core group of eight youth participants with another four or five attending at different times during the week. All youth were committed members of gliding clubs who are likely to be involved in the sport for years to come. Participants came from all around the country – Whangarei, Auckland Aviation Sports, Auckland, Tauranga, Piako, Upper Hutt and Canterbury. Ages ranged from 13 to 22 years, including 3 females.

Weather made soaring difficult and washed out one day, but the proximity of the ridge meant that when cloud base lifted to about 3,000 feet, cross country flights were on. Non flying days and mornings were filled with a comprehensive series of lectures that were very well received.

Gliders were donated by clubs for the camp, and this, cheaper tows and lack of costs such as landing fees meant that this camp cost the participants approximately 1/3 of the costs at the Omarama camp last December. This inequity is something that is going to have to be looked at in the future if we want the Southern Camp to continue. Many of the participants

have said that they would come to the Northern Camp in preference to the Southern one in the future. There were 6 “graduates” of the Southern Camp flying at the new camp.

A successful book keeping system meant that the times and costs of flights was available each day and the bills could be paid before the camp finished. This is something essential to get working at the Southern Camp in future.

The camp debrief gave a huge thumbs up for this camp to be run again. Discussion was made around dates for camp and weather, but due to the need to work in with school holidays it was decided to stick with the first week in the school holidays for the next one.

A huge thanks to Bill Mace, his team and all the instructors and others who gave their time to make the camp happen.

New Youth Glide Groups: Whangarei Gliding Club has 7 youth members and has been running Youth Glide without actually realising it all summer. They have also successfully negotiated the NZQA process to get their students through the National Certificate in Aviation as well as managing to get the Gateway Programme to help finance their student’s flying. The national committee will be picking their brains to learn how to do this.

Following the Northern YSDC the Matamata Soaring Centre is considering starting Youth Glide Waikato. This will be for youth from Tauranga, Piako and Auckland clubs and will focus on providing camps. They are looking at Labour Weekend and other weekends along with the big school holiday camp in April.

Extension to Youth Glide: Youth Glide has already been outgrown by some members. Older youth who are experienced pilots (eg Alex McCaw, Abbey Delore, Nick Oakley, Enya McPherson, Scott Wagstaff and others) are looking for greater challenges. They are proposing to start their own competitions. At the moment they are investigating a “Junior Nationals” along the lines of Joey Glide in Australia, which is organised and run by the Juniors themselves. I also think there is a potential to promote the OLC as a way they can challenge themselves against each other, even flying in different parts of the country.

I think we need to assist the kids to do this AND we need to let these contests happen in conjunction with the YSDCs. Our older youth are the best role models for those coming into the sport. These newbies need to see what the experienced ones are doing and to share in the excitement.

The 100km Kaimai ridge run proved a very popular challenge at the recent Northern camp. In fact Abbey Delore and Enya McPherson set a new NZ women’s 100km speed record.

Jill McCaw, Chairperson Youth Glide New Zealand

PR, Media & Social Media

The year has seen the usual smattering of media attention on the sport of kings, from local newspapers reporting on several pilots who have placed in the Nationals, to several online articles and one weather appearance with pic.

Airshows: As stated in previous reports, we view participation at air shows as good bang for our bucks and this year Doug Hamilton followed up his first class display at Wanaka last year with another serve at Omaka Easter 2013. This was in fine conditions and to record crowds.

Wanaka 2014: We are currently in ongoing discussions as to what form, if any, gliding will play at Wanaka in 2014 but suffice to say gliding is hotly demanded and from the reviews of the last show we are a likely attendee next year.

Facebook/Social Media: Last year I advised the ground swell of the social media infection that is taking place. To illustrate, here is a rough sample of active Facebook pages in New Zealand directly relating to gliding. This is by no means comprehensive however we have not far shy of 3,000 directly involved people. Each person who likes these pages shares this contact with his or her network of friends each time they contribute to a page so it is a pyramid scheme of publicity in a sense. The more we talk the more reach we command:

Terry Delore	384
Gliding NZ	500
Glide Omarama	950
Canterbury Gliding Club	160
Wellington Gliding Club	60
Taupo Gliding Club	420
Tauranga Gliding Club	77
Auckland Gliding Club	104

2,660 followers in New Zealand.

Then we are posting occasionally on the indirect general population Facebook pages (we administer/control) from time to time. We use love Christchurch, love Queenstown and love West Coast in the South Island. As an example, recently we posted on the love West Coast page a wave pic taken over the Mt Cook/West Coast area on the divide. Our analytics noted reaching over 14,000 people, as the people who liked it fed this like to their friends and so on and so on ... Total 110,000 followers. We have a further 120,000 followers in the North Island, so will hit these when we have images appropriate.

We ask members to send images to me that may regionally be useful in this social media space. Images can be sent to nickreekie@gmail.com and please clearly indicate the region the image pertains to and we will try to post if and when relevant.

Brochures: Last year's brochure run is holding up and we have lots of stock left (if you want some, ask Max Stevens for it). However it is probable we will generate a new-look brochure near the end of this year. One possibility that I have discussed with several printers is to have a general template for the next brochure but we will print on the largest sheet possible and generate unique covers for clubs. The cost of personalising these brochures is negligible if we lay it up correctly so we are on the hunt for a new theme for 2014. The aim will be to geographically identify each region from the pic on the cover and possibly the photos inside on at least one panel – so ideas to nickreekie@gmail.com.

Nick Reekie, National Publicity Coordinator

AGM Remit

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."

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.

GLIDING NEW ZEALAND INC				
General Fund Budget 2013-14				
2012-13		INCOME		2013-14
<u>Budget</u>	<u>Actual</u>	<i>Subscriptions</i>		<u>Budget</u>
65,000	64,852	Affiliation Fees		65,000
5,500	6,183	Additional Members during the year		6,000
8,052	9,152	Commercial Members		9,152
78,552	80,187			80,152
<i>Operating</i>				
800	922	Engineers Fees		500
4,500	5,122	Interest		5,000
400	518	Surplus - Sale of Badges etc		500
-	87	Sundry Income		-
5,700	6,649			6,000
<i>Grants & Sponsorship</i>				
16,800	16,800	Sport NZ Grant		15,000
4,000	4,000	NZ Aviation Federation		4,000
20,800	20,800			19,000
105,052	107,636	TOTAL INCOME		105,152
Less EXPENDITURE				
<i>Executive & Management</i>				
28,000	27,206	Administration - Executive Officer		28,000
11,000	10,653	- Treasurer		11,000
1,000	1,300	Auditing		1,300
10,000	10,619	Travelling Expenses - Executive		11,000
4,000	4,345	Annual Meeting - Expenses		4,500
200	203	- Annual Report		200
54,200	54,326			56,000
<i>Committees</i>				
12,000	8,822	Airworthiness Committee Expenses		12,600
500	819	Airspace Committee Expenses		1,000
8,500	723	Operations Officer Expenses		5,500
2,500	2,500	National Membership - Register		2,500
2,500	2,500	- Awards		2,500
26,000	15,364			24,100
<i>Representation</i>				
1,700	1,583	FAI Affiliation		1,700
1,500	1,017	IGC International Representation		1,500
1,000	883	Subscriptions		1,000
4,200	3,483			4,200
<i>Operating Expenses</i>				
500	177	CAA Charges		500
2,500	2,288	Communications		2,500
500	978	General Expenses		1,000
1,400	1,290	Insurance		1,400
500	-	Publications		500
2,000	660	Website Development & Maintenance		2,000
7,400	5,392			7,900
<i>Grants & Concessions</i>				
3,000	3,880	Youth Schemes		3,500
3,000	3,880			3,500
94,800	82,445	Expenditure Before Provisions		95,700

		Allocations to Special Funds			
5,500	5,200	Promotions - Transfer Affiliation Fees	2,600		
3,000	3,000	Instructors & Cross Country Courses	4,000		
1,500	1,500	Tasman Trophy Fund	1,500		
10,000	9,700				8,100
104,800	92,145	TOTAL EXPENDITURE			103,800
252	15,490	EXCESS INCOME OVER EXPENDITURE			1,352

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 2013-2014, the Executive recommends that the said subscriptions and entrance fees remain as fixed at the 2011 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). For the Sky Sailing Company a fee of \$1,100 (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. 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 2013/2014 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 31st 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.

Affiliate Member	Members	Votes	Affiliate Member	Members	Votes
Auckland Aviation SC	33	2	Nelson Lakes GC	33	2
Auckland GC	75	3	Norfolk Aviation SC	10	1
ATC Association	1	1	Omarama GC	37	2
Canterbury GC	90	4	Omarama Srng Centre		1
Central Otago FC	18	1	Otago Southland YGO	14	1
Clutha Valley GC	7	1	Piako GC	52	3
Glide Omarama	17	1	Rotorua GC	5	1
Gliding Hawkes Bay & Waipukurau	27	2	Sky Sailing Co	3	1
Gliding Hutt Valley	22	1	South Canterbury GC	19	1
Gliding Manawatu	30	2	Taranaki GC	16	1
Gliding Wairarapa	13	1	Taupo GC	51	3
Hauraki AC	7	1	Tauranga GC	59	3
Kaikohe GC	9	1	Wellington GC	53	3
Marlborough GC	28	2	Whangarei GC	10	1
Matamata Srng Centre		1	Total	739	48

Note: The membership numbers above are full flying and junior members as at 31 October 2012. The total of 739 increased to 798 by 31 March 2013.

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.

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

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.

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

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.

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.

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.

PAST 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

The Friendship Cup

1986	Bill Walker
1987	Dave Prankerd
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

