

**MINUTES OF THE NEW ZEALAND AGRICULTURAL AVIATION ASSOCIATION AGM.**  
**Wednesday 20 October 2021**  
**Held by Zoom**

**1 Welcome**

Chairman Tony Michelle welcomed everyone to the meeting.

**Present**

Duncan Hart, Skyfarmers	Rob Kittow, Way to Go Heliservices
Bruce Peterson, Aerospread	Andrew Hoggarth, Farmers Air
John Elliott, Super Air	Craig McMillan, Heliventures
Tony Michelle, Amuri Helicopters	Owen Dodson, Marlborough Helicopters
Davin Mudford, HeliA1	Ken Mackenzie, Mackenzie Aviation
Murray Beare, Educhem	Grant Beare, Educhem
John Sinclair, Life Member	Penny Beare, Educhem

In attendance

Bill MacGregor, NZAAA	John Nicholson, Aviation NZ
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**2 Apologies**

Fabian Kopu, Ravensdown	Alex Mudford, HeliA1
Fraser Wilson, Super Air	Alister Lister, Lister Helicopters
Rick Graham, Shoreline Helicopters	Warwick Wright
John Sinclair, Life Member	

It was moved that apologies be received

**Moved: Davin Mudford**  
**Seconded: Owen Dodson**  
**Carried**

**3 Minutes of the 2019 AGM**

It was moved that the minutes of the AGM held in Nelson on 5 August 2019 be accepted.

**Moved: Davin Mudford**  
**Seconded: Andrew Hoggarth**  
**Carried**

**5 Matters arising from the 2019 Minutes**

All matters were covered in the agenda.

**6 The 2020/21 Chairman's Report**

The report, which had been circulated with the AGM papers, was taken as read. The Chairman reiterated his thanks to the committee members, especially those who were retiring after several

year's service, and to the Aviation NZ support staff. It was moved that the President's Report be accepted.

**MOVED: Tony Michelle**  
**SECONDED: John Sinclair**  
**CARRIED**

## **7 Election of Officers**

The following nominations had been submitted in the correct form and were therefore, elected to the Committee:

Bruce Peterson Chairman	Davin Mudford Deputy Chairman
Tony Michelle IPC	Fabian Kopu
Owen Dodson	John Elliott
James Burgess	Jonny Chambers
Kent Mackenzie	

The meeting moved that these appointments be made.

**Moved: John Sinclair**  
**Seconded: Bruce Peterson**  
**Carried**

## **7 General Business**

Craig McMillan raised the point that regional councils were not sufficiently aware of AIRCARE™ that this was requiring a lot of auditing duplication to meet regional council needs, and these all added costs to operators.

The meeting discussed the origins of AIRCARE™, an environmental standard with SMS on top but given CAA progress on SMS, there was now an opportunity to change the scheme slightly, while retaining the environmental focus, to address other interests and concerns of regional authorities, as well as HSWA. There was a strong view that AIRCARE™ and Spreadmark were both fit for purpose, were in use now, but could potentially be enhanced to make them more relevant in future, and reduce costs for all. A requirement would be to produce a plain english guide on the benefits of AIRCARE™

The meeting proposed that these issues be addressed by the incoming committee.

**Moved: Bruce Peterson**  
**Seconded: Ken Mackenzie**  
**Carried**

Bill MacGregor updated the meeting on the work being done by Lynette Wharfe who would be submitting a proposal to monitor regional plans as they affect aviation use. This would build on the work she had been doing for NZAAA on regional plans including Central Hawkes Bay and Timaru.

Murray Beare advised of the need for NZAAA to have a voice on Agcarm, because of the way aerial spreading is being handled. He would give Bill MacGregor contact details for Mark Ross.

The Chairman then awarded the NZAAA Individual Award for 2021 to Murray Beare of

Educhem, in recognition of his enthusiasm and support for agricultural aviation in New Zealand. Bruce Peterson thanked Tony Michelle for the work he had done as Chairman of NZAAA and welcomed him back to the committee as the Immediate Past CHAIRMAN.

The meeting closed at 2.38pm

True and correct record

Tony Michelle  
Chairman