



**RECREATIONAL AIRCRAFT ASSOCIATION CANADA**  
Vancouver Chapter 85



Annual General Meeting  
Tuesday 6 October 2015

## **Preliminary**

**Attendance:** 27 persons attended. Executive Committee members attending: Shawn Connelly, Perry Delano, John de Visser, George Gregory, Cyril Henderson, Peter Lenger, John Macready, David Marsden, Eric Munzer, Tim Novak, Bruce Prior, Hugo Regier, and Peter Whittaker.

**Call to Order:** At 1930 by President Peter.

## **Election of Officers for 2016**

Peter summarized the requirements and procedures for the election of officers and then turned over the election to John Macready. John called for a count of members present to establish a quorum. 20 members, or about 30% of the total membership, were present (held their hands up). Only 20% is needed for a quorum so we could proceed. He then explained the election process described in the document, "Election of Officers 2016," which will be attached to the file copy of the minutes.

Eric Munzer agreed to count the ballots, if necessary.

The officers for 2016 are::

President: Peter Whittaker elected  
Vice-President: Heidi Bekker elected  
Secretary: Bruce Prior elected  
Treasurer: Tom Boulanger elected  
Custodian: Hugo Regier elected  
Programs: Sebastien Seykora elected  
Director: Tim Novak elected  
Director: Jim Stunden elected

No ballots were needed since only one candidate was nominated for each position. President Peter thanked John for running a clear and efficient election. He also thanked those present for all the support he has received during his 2015 term as President.

**Minutes:** Motion (Connelly/Lalonde) that the Minutes of the 4 August 2015 General Meeting be adopted. Carried. Note that there was no business meeting and therefore no minutes for September since the September meeting was Show and Shine night.

**Visitors:** Brian Aiken introduced himself. He holds a commercial pilots licence.

**Tonight's Program:** The main event was the election. Jim Stunden brought a video of a flight in his Osprey II. He said he could set it up for viewing after the meeting.

## **Financial Report**

Tom didn't attend the meeting, but he submitted a report by email. Our income-over-expenses balance for 2015 to date is negative at \$751. Our bank assets on 6 October 2015 stand at \$23,031 including shares and term deposit.

## Old Business

None was discussed.

## New Business

### CH750 Cruiser Project

A Builders Meeting is scheduled for this coming Saturday at 1000. Matt Heinz from Zenith Aircraft will be here the following weekend. The kit is unloaded in the Workshop, and inventoried and ready to assemble.

Perry reported on Cruiser Project status. The cowling damage claim has been submitted. One fuselage side panel was missing in the shipment; Zenair will provide one. Work tables are assembled and ready to go. The rudder parts are laid out ready for assembly. David, Perry and Peter have donated some tools to get the work started.

### Metro Parks Meeting

The second and last Management Committee meeting for 2015 is scheduled for Wednesday 4 November. A pre-meeting has been called by Metro for Friday 23 October. Peter and Bruce will attend.

## Committee Reports

**Membership:** Two new members attended the meeting tonight.

**Hangar and Workshop:** No report.

**Custodian:** Jim Stunden currently has the scales and the boroscope.

**Vice-President:** No report.

**DapCom:** Gerard attended the last DapCom meeting on 1 October. A new mast (steel pipe) will be installed to support the windsock on the RAA Hangar roof. The blackberries were cut back on the north side. The fence around the north entrance driveway was removed.

DapCom Chair, Trevor Skillen, is stepping down at the end of 2015. A replacement Chair will be needed.

**RAAC National:** No report.

**Newsletter:** George has all the material needed for the next issue of *Turn & Bank*.

**Programs:** Sebastien has proposed a presentation on use of the boroscope. He will bring a cylinder to inspect. Bob Lalonde has some cracked ones in his hangar that could be inspected, too.

**Delta Breakfast Team:** Next RAA breakfast is on 11 October.

Supplies purchaser (Friday or earlier)	Bruce Prior
Batter mixer & Table setup (Friday pm)	John Macready
Open up and start coffee	Gerard van Dijk
Cashier and ticket holder	Terry Johnston
Serving staff	
Pancake flipper	Peter Whittaker
Eggs and bacon	Heidi Becker
Cleanup	All

Note: The above roles are all interchangeable depending on availability of individuals and as new volunteers are added to the team.

## **Announcements**

The next Delta breakfast is this coming Sunday, 11 October. RAA Chapter 85 is host.

Next RAA General Meeting: Tuesday 3 November 2015

Next RAA Executive Meeting: Tuesday 20 October 2015

Next DapCom Meeting: Thursday 5 November 2015

Metro-RAA Management Committee Meeting: Wednesday 4 November 2015 starting at 1900 in the Clubhouse.

COPA National President Bernard Gervais, will be in BC this coming week. There will be a reception at the Aero Club of BC clubhouse at Pitt Meadows Airport on Sunday 18 October. All COPA members and friends of COPA are invited to attend and meet the new COPA President. Reception is at 1830. Bernard will present a COPA Update at 1930. During his BC visit, Bernard will take a tour of local airports with COPA BC Director Tim Cole. Bruce will send an email to Chapter members when the date and time of the Delta visit is known.

**Adjourn:** Motion (Connelly/Lalonde): that we adjourn. Carried. And we did, at 2030.

## **Presentation**

After the meeting adjourned, Jim Stunden ran a video of a recent flight he took in his Osprey II to Widgeon Lake. He gave a brief history of his involvement with Chapter 85 and with homebuilding. His uncle, Ron Stunden, was a long time member Chapter 85 in the 70s and built a Flybaby when Jim was about 14 years old. Jim later flew the Flybaby and eventually built his Osprey.

He went on to describe in detail the flying characteristics of flying boats in general and the Osprey in particular. He filmed the flight with a Go-Pro video camera mounted on the bottom of the left wing looking over toward the bow of the plane.

## **Visit to the Cruiser Project Workshop**

After Jim's presentation, the attendees went to the workshop to see the Cruiser kit and the worktable setup.