

"A" Zone Annual Zone Meeting Agenda

CARFF (Central Alberta Radio Fun Flyers) Flying Field Club House

Saturday, September 25, 2021 1:00 pm MST

Call to Order:

Quorum: Open members attending _____ + Proxies _____ = _____. Required _____

Minutes of AZM September 26, 2020: Read by DZD Brad Cleland. Any errors or omissions?

Approve minutes of previous meeting;

Business from the minutes:

Old Business:

Zone Directors Report:

Other Reports:

New Business: Election of Deputy Zone Director Bad Cleland #25810

Deputy Zone Director: Brad Cleland #25810. Assistant Zone Directors: Scott Crosby #23964, David Johansen #71043, Gordon Van Tighem #3738L

Nominations for Committee Chairman: None submitted

Resolutions:



Resolutions and Recommendations originating from Annual Zone Meetings for the Annual General Meeting and Board consideration

RESOLUTION

Be it resolved:

THAT the following **RESOLUTION** be presented at the next AGM for member consideration.

~~“That (16.5.02 Committee chairman shall be elected by a majority vote from among their number and~~ A member wishing to run for a Standing Committee Chairman, will have served on that committee for at least one year, that he/ she wishes to chair and have been successfully elected by that committee as chairman. Once this has been decided by the committee the results will be communicated to head office. This shall be done annually after the appointment of new members at Annual Zone Meeting.)

Moved by Alan Blore, MAAC #21353 and seconded by Robert J. White, MAAC #46691 Motion *passed/failed*

Rationale: To maintain continuity and credibility of all standing committees within the MAAC organization, it makes perfect sense to have committee members that have served on the committee that they are interested in chairing, come from the grass roots of that committee. As our bylaws read today any member with no related experience can challenge for a committee chairmanship and don't even know who his fellow committee members are or even the issues they have dealt with or will deal with in the future.

Normal contingency would only be for a chairman to come from a group of his peers within the committee. What value would someone have to bring to the table, when he/she have no knowledge to what the committee have been working on in the past and be a possible distraction to the committee members. Great disruption could be brought to the standing committees when an unexperienced individual comes into a committee leadership position with possible agenda that could destroy the very good foundation that that group has tried to foster.

Recommendations: None submitted

Awards: None submitted

Closing Remarks:

Adjourn:

Recording Secretary: DZD Brad Cleland #25810