



AHGPA Committee Meeting Minutes

Meeting held on: 23 July 2014

Venue: CT Club

Present: Graham Surrey
Alex Daley
Les Graham
Wayne Rohrs
Tony Cowley
Tony Seaman
Mark Alton
Reuben Muir
Stoney Burke

Apologies:

Eva Walton
Cameron Kennedy
Michell Jagersma

Meeting Opened at: 1947

There is a regional Comp over 21/22 Feb. The competition has FAI cat 2 confirmed and is a great idea as it is 1 week after the nationals which only have one round this season. The organiser would like the club to help promote. Mark suggests contacting local papers before the comp for a bit of promotion of the sport to get interested people to come along and see what it's all about. Stoney suggestions calling radio sport for a bit of a plug on our sport. Graham will speak to Johnny to co-ordinate.

2. Tony explains that the new NZHGPA website has user editable content in a blog format that selected members can

edit. As the national content manager he encourages members to post their own stories, photos and videos to the site via their own club representative. It can also be used for posting upcoming club and school events to promote them on a national scale. Alex will send a club email to call for volunteers for the position/s.

3. The CAA funding review is taking place which determines how the CAA is funded from the government which then determines the price they charge for offering services. Les and Graham will draft a proposal to take to the NZHGPA so they can make a national submission.

4. The committee discussed the agm agenda Items and decided to vote as follows.

Remit 1. Unanimous in favour- The club supports the decision and an honourarium to value of other regular executive members.

Remit 2. 1 in favour. 9 against. For such a small increase in money, most of the committee think a full audit is a better option. As a compromise, a full audit every second year is supported.

Remit 3. 5 in favour, 4 against and 1 abstains. There was discussion on the wording of the change and the intent that the current wording offers. The committee generally agrees that visitor members should be able to return to NZ and apply for another visitor membership while excluding New Zealanders that want to have a cheaper fee.

Remit 4. Airborn preferences as follows:

1st. Option 4 strong preference as it is still produced by an editor, retaining the professional look and content while offering varied methods of delivery. Email, website, blog etc.

2nd - Option 3 is second as it still offers professional editing and content but the online magazine format may be trickier to read and not offer as much flexibility as option 4.

3rd - Option 2

4th - Option 1 -Status quo

5th- Option 5 is least favoured as relying on volunteers will likely produce a lower quality product and will be difficult to get members to volunteer and carry out the work whilst sticking to deadlines.

Remit 5 Unanimous in favour of budget.

Remit 6 - The committee briefly discussed these optional remits and voted as follows

1. - In favour

2. - In favour

3. - In favour

4. - Against - The committee strongly disagrees with this remit as removing those words will remove any obligation for the delegate to vote to the wishes of the club. The delegate could effectively go rouge and vote for their own preference even if the club voted unanimously in the opposite sense. The current wording is suitable and while AGM discussion may alter the decision, the delegate is able to recall the club discussion and still vote in accordance with the club's wishes.

5. - In favour

5. 2133: Don excuses himself from the meeting.

6. 2143: Tony Seaman excuses himself from the meeting.

- Meeting closed at: 2200
- Time and date of next meeting Wed 20 Aug 2014