



AHGPA Committee Meeting Minutes **Annual General Meeting**

Meeting Held On: 9 December 2015

Venue: Air Cadet Hall #6 Squadron, 9A Achilles Cr, Davenport.

Present:

President – Graham Surrey
Secretary – Don Smith
Treasurer - Leslie Graham
HGSO – Michell Jagersma (apologies)
PGSO – Reuben Muir
Council liaison – Tony Seaman (apologies)
Web Site - Wayne Rohrs (apologies)
Eva Walton-Keim
Mark Alton
Neville Marinko
John Burton
Stefan Sebregts
Malcolm Dawson

Meeting Opened at: 2000

Unfinished Business

1. Potential for a PG Ridge Race: Following on from the successful HG one on the weekend. **Johnny to be asked about this by Graham S.**
2. New motion that we investigate a new first aid night for all members. **Carried Graham to look into prices for group first aid event.**
3. AHGPC Committee Meeting Venue – Members to look at other options before June 2016 that can offer a private quiet room. **In Progress.**
4. Website Dev – Wayne R. gives update that Cloudbase is ready to migrate to new. Needs a front end person to drive the development. Wayne to ask on g+ on for project manager. graham reports on proposal from paragliding map Craig, approx \$1700 a year.. Club to ask for proposal from him. **Ongoing.**
5. Site maintenance. **Ongoing**

Kario:

Tony S. and John B. had meeting with Greg Liwe Auckland Council may have metal for the DOC track. John B. to some math on amount of metal and give a quote. Castaways does not appreciate visits to toilets. **(posted in site guide)**. It may come to combination lock for access but we oppose this.

Maoro: some more steps are needed. Mike to price timber. Eva to rally up labour and inform committee. **In progress.**

Long Bay – Tony S. and Scott and Graham S. have been looking for a site, Tony S. has flown a prospective site. More folk will check it out with Tony. **In progress.**

Te Aroha – Mark is going to check out towing there. **In progress.**

Bridges windsock – Tony S. checking out availability of cheap socks from Murawai Mike. **In progress.**

Te puru Reserve - **Ongoing**

New Business

1. Constitution:
 - Committee selection – Constitution defines the committee as consisting of President, secretary, and has committee required positions of: HG safety officer, PG safety officer, Council Liaison, and up to 5 VC members. See **Annual Elections below.**
2. Les G. read the accounts for the year. Mike F. moved the accounts be accepted, Stefan S. seconded. **All in favour.**

Annual Elections

3. President – Graham Don motions Graham S., Kyla M. second – **all in favour.**
4. Secretary – Eva motions Paul Henriques, Mike seconds. Neville M. motions to nominate John B., Mark A. seconded. Mike F. proposes whoever is second in vote be automatically nominated to committee, Graham seconded. **All in favour. Paul H. voted as secretary. John B. as committee member.**
5. Malcom Dawson nominated as treasurer. **Unopposed.**
6. Tony S. as council liaison. **Unopposed.**
7. Michelle J. as HG SO. **Unopposed.**
8. Reuben M. as PG SO. **Unopposed.**
9. Committee: Stefan S., Don S., Neville M., Eva K., Axel Busch, John B, Steve Price., Nathan Ibbott.
10. Crash – Anton Lawrence.
11. Duck – Graham S.
12. Winged warrior – Anton Lawrence.
13. Flying spirit – Tony S.

Meeting closed 22:00

Next meeting: TBD