



AHGPA Committee Meeting Minutes

Meeting Held On: 18 November 2015

Venue: CT Club

Present:

President – Graham Surrey

Secretary – Don Smith

Treasurer - Leslie Graham

HGSO – Michell Jagersma

PGSO – Reuben Muir

Council liaison – Tony Seaman

Web Site - Wayne Rohrs (apologies)

Eva Walton-Keim

Mark Alton

Neville Marinko

John Burton

Stefan Sebregts

Malcolm Dawson (apologies)

Meeting Opened at: 1945

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 Club Logo – Graham S. brother's logo suggestions preferred option at this time by committee is option 6 (on Grahams list) options to be sent to committee members not present. Graham to check colour options. Graham S. to mail out a shortlist of logo choices.
#1 passed with show of hands
3. 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.**
4. 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. **(Don to post in site guide)**. It may come to combination lock for access but we oppose this.

Maioro: 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.

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

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

Te puru Reserve - ongoing

New Business

1. NZHGPA remits –
Remit 1 – majority against
Remit 2:
 - 2.a majority for the position of paid CEO being added to the constitution.
 - 2.b majority for
 - 2.c majority for
 - 2.d majority for

Concerns: procedure for appointment, democratic accountability of the executive (see suggested Auckland amendment “regional selection panel”), transparency of the selection process and the salary award, length of contract.

Auckland Club moves for an amendment regional selection panel:

Regional selection panel procedure from SLSNZ Mike F. will send to Graham Sap.

Remit 3: majority for
2. John B. subsidies for Level 1 1st-aid courses. Due to novice HG pilots only being able to fly at Kario and Dills John would like subsidy for up to 5 pilots to get first aid so assist the 6 novice pilots. Proposal to be draw up by John B. and voted on at next meeting. **Majority against.**
3. **New motion that we investigate a new first aid night for all members. Carried Graham to look into prices for group first aid event.**
4. 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.**
5. AHGPC AGM - **Graham to check out air cadets venue 9th Dec.**
6. AHGPC Committee Meeting Venue – Members to look at other options before June 2016 that can offer a private quiet room. **In Progress.**
7. HG SO will recall a number of WOF’s for further inspection.
8. HG WOF events will in future include the HG SO.
9. HG SO advises that AHGPC HG towing will be temporarily suspended until further notice pending a procedural audit due to safety concerns. For further information contact HG SO Michell Jagersma.

Meeting closed 22:40

Next meeting: AGM 9 December