

# **Minutes of the HGAWA Annual General Meeting held at Leederville, 27<sup>th</sup> October 2010**

**Meeting commenced 7:30pm**

**Attendees:** Thomas Hillma, Lex Jones, Mark wild, Joe Bosworth, Alex Kadkhah, Angelo Polletta, Rick Williams, Eric Metrot, Peter Kovesi, Greg Lowry, Peter South, Mark Stokoe, Steve Galvin, Gordon McCabe

**Apologies:** Des Hill

## **1 Chairman's Report**

Peter South presented the Chairman's Report.

Over the past year the association has changed to a July/June financial reporting year rather than January/December.

The association's constitution was redeveloped in accordance with the current guidelines. It was voted on and accepted by members at the Special General Meeting in July 2009.

A General Meeting was held at York coinciding with the fly-in over the long weekend in February.

This last year has seen a boom in powered flying, both PPG and PHG. The new PPG pilots were invited to join with HGAWA and made welcome.

Negotiations continue with the Mosman Park Council over the Mosman Park site agreement. The council now needs proof of indemnity from HGAWA. Discussions are continuing over the signage required for the site.

The Bunbury back beach site was closed for some time after concerns were raised regarding conflict with the airport. Sun Nickerson was successful in negotiating to have the site re-opened.

The Brunswick Junction site is also under review because of airspace conflict.

Peter Kovesi is following up with the local council regarding flying operations at Burns Beach. David Leith has been in contact with the Wanneroo council about the Quinns Rock site.

HGAWA distributed Christmas hampers to landowners as usual and we plan to continue the tradition this year.

The Geraldton club has been very active and hosted 2 successful long weekend fly-ins.

## **2 Treasurer's Report**

[to be inserted here]

A term deposit of \$30k matures this week. This represents about 60% of the association's reserves. It was moved and agreed to authorise the Treasurer to reinvest these funds in a term deposit at the highest return readily available.

### 3 Business Plan

Peter South tabled the draft business plan. Funding allocations were discussed and agreed as summarised in the following table

ITEM	OBJECTIVE	MEASURE	ANTICIPATED FUNDING
<b>EXPENDITURE: KEY RESULT AREAS</b>			
<b>Operations/Administration</b>	Postage and PO Box		\$200
	Domain registration		\$200
	AGM and Summer GM	Attendance at GMs	\$1500
<b>Promotion and Communication</b>	Avon Aviation Alliance Group Fees		\$100
	Gifts for site landowners		\$1000
<b>Sites</b>	Albany Sandpatch lease		\$700
	Mosman Park Works		\$1000
	Bakewell track maintenance		\$1000
	Bakewell North launch		\$1000

ITEM	OBJECTIVE	MEASURE	ANTICIPATED FUNDING
	Spencer Brook, new site		\$1000
	New inland sites near Geraldton		\$300
	Burns Beach		\$1000
	Albany Club, Shelley's Beach works and VHF radio for Sandpatch		\$600
	Mt Bakewell Lease		\$2000
<b>Competition</b>	State Titles	Attendance, trophies	\$1500
	Sponsorship of teams for national competitions		\$1000
<b>Club Projects and Maintenance</b>	Dusties Tow car registration		\$500
	Geraldton Club - hampers and site sign-in boxes		\$500
	Pico pilots competition equipment		\$500

ITEM	OBJECTIVE	MEASURE	ANTICIPATED FUNDING
	Cloudbase tow vehicle & trailer funding		\$900
	Cloudbase fire trailer funding		\$1000
	Women With Wings		\$187
<b>TOTAL EXPENDITURE</b>			<b>\$17,687.00</b>
<b>INCOME</b>			
Membership and Fund raising activities			\$6000
Grants and other sponsorship			\$4000
Interest on reserves			\$900
<b>TOTAL INCOME</b>			<b>\$10,900.00</b>
<b>DRAWINGS FROM CLUB RESERVES</b>			<b>\$6,787</b>

It was moved, seconded and resolved that the business plan should be accepted.

## 4 Site Committee Report

The proposed lease for the Mt Bakewell launch is waiting on the fire management plan to be prepared by the Department of Environment and Conservation.

A north facing launch site at Mt Bakewell is being investigated. It will need an agreement to be reached with the landowner regarding access.

Rick reported that a second hand hangar has been arranged for Lou's site. Its use will be shared with Lou.

A new west facing site has been identified near York. The landowner is a pilot, he has a private airstrip near the base of the slope.

The Geraldton club is investigating a new site 100km inland from Geraldton and a new towing site near Mingenew.

The Cape to Cape management plan is due out for review in the near future. HGAWA made a submission 3 years ago for consideration in the plan.

The Albany club made a submission for the D'Entrecasteaux park plan.

## 5 Committee Election

Mirek has resigned from the committee. Peter Kovesi volunteered to take on the role of Secretary and was elected unopposed. The remaining committee members were re-elected unopposed:

No associate members were nominated.

Chairperson	Peter South
Vice Chairperson	Alex Jones
Treasurer	Greg Lowry
Secretary	Peter Kovesi
Past Chairperson	Rod Merigan

## **Affiliate Club Representatives:**

Association	Representative
GOLDFIELDS DUST DEVILS INC	Mark Stokoe
WESTERN SOARERS HANG GLIDING CLUB INC	Michael Duffy
HILL FLYERS CLUB	Rick Williams
ALBANY HANG GLIDING CLUB INCORPORATED	Peter Hardy-Atkins
CLOUD BASE PARAGLIDING CLUB INCORPORATED	Joe Bosworth

## **6 General Business**

The Cloudbase Club has requested affiliation. The committee agreed that the request should be accepted provided that the club is formally incorporated and is registered on the DSR Clubs Online website (in accordance with the HGAWA constitution).

Steve Galvin asked if anybody in HGAWA could provide VHF Airband endorsements. It was suggested that Rod Merigan can provide training and endorsements.

Steve asked for clarification regarding the protocol for PPG flying past unpowered gliders at coastal soaring sites. The normal rules apply as set out in the HGFA Operations Manual.

Alex asked for clarification on whether a formation endorsement would be necessary for PPGs flying with less than 100' separation. The rules are set out in the HGFA Operations Manual.

Eric Metrot has been successfully operating boat towing operations for some years. Eric invited other pilots (HG & PG) to join in towing activities near Rockingham. Eric will post updates on towing plans on PG Erlend's Independent Forum.

Rick Williams is organising a parachute repack session.

**Meeting closed 8:40pm**