**Minutes of HGAWA Committee Meeting held at Peters Bungalow, Bayswater 4th September 2013**

Meeting Commenced 7:15pm

Present Committee: Greg Lowry, Peter South, Richard Breyley, Chris Bennett, Rick Williams

Apologies: Mike Duffy

Guests: Sun Nickerson

1. **Minutes from last meetings:** Minutes from the last committee meeting held June 25th 2013 were accepted.
2. **Correspondence In:**
* 2 Bank statements, were forwarded to Greg.
* 1 Letter from the DSR concerning community coaching and officiating.
* Invoice from the City of Bunbury for a $1100 license fee.
* Letter from the City of Wanneroo stating that our request for a take off platform at Quinns Beach will be included in the coastal management plan.
* Invoice from the City of Albany for $902 for Sandpatch, already paid.
1. **Actions Items Previous Minutes:**

Greg L: Invest $30,000 at the best available rate for any period up to 12 months. **Transfers to be done with P.S.**

Email Simon Shuttleworth about HGAWA requirements to approve the ramp design, budget and quotes for funding for the ramp at Shelley’s. **Talked to him.**

Peter S: Prepare reminder about the site conditions for Mosman. **Done.**

Greg L. and Peter S.: Meet with the DSR over the funding agreement. **Will get together and complete the acquittal process.**

Rick W: Provide info on Sports Federation membership. **Can’t find it.**

Mike D: Approach Ashley about purchasing an access corridor or easement through his property to launch. 1 more phone call.

Barry and Peter: Letter to Ashley. **Letter has been written, drop it unless we get a response.**

Rod M: Talk to Sun about a letter from CASA giving us VHF exemption at Sand Patch, Serpentine and Geraldton sites. **Not worth following up, we could even make more trouble for ourselves.**

Richard B: Contact Dave Williams to see if he has the Warnbro site agreement. **Rick did it.**

 Circulate Drew’s contact details to the board. **They now have it.**

1. **Finance:**
* $1,100 invoice for Bunbury Council will be checked by Sun prior to payment.
* We expect a similar bill for Warnbro. HGAWA will pay it but these are starting to add up. We need a local hero to be a site manager and chase alternative funding for these sites.
* Pay rego for the Cloudbase tow car.
1. **Safety**
* Nothing to report.
1. **Mt Bakewell**
* We have sent a letter to Council informing purchases of the horse paddocks about our activities.
* RM to see the CEO to get the track graded.
1. **HGFA Constitution.**
* HGAWA needs to consider how changes to the HGFA constitution affects HGAWA. Do we want the WA rep to be on the HGAWA board? Should we formalize this or should we invite him to attend informally. A discussion was held with no conclusions made.
1. **Bunbury**
* The Bunbury site agreement is to be provided to the Sky Pirates to use as a draft.
* This may help other PPG pilots who are not Sky Pirate members as well as open the door to sites for us as well.
* GL will seek assurance that site will be open to all HGFA member and will not be club only sites.
1. **HGAWA Report for the HGFA**
* GL to send PS a copy of last years report.
1. Website
* No Forum
* Merchandise page, maybe we can move some of these t-shirts
* Setup email for the secretary, president and committee@HGAWA
* RB and PS happy to have their mobile numbers as a contact.
* Minutes of meetings
* Coming events
* Competitions
* Notice of meetings
* Members area
1. Other Business
* AGM to be set for either 15th or 16thOctober.
* $3000 granted to the Dusties to assist with their tow car upgrade project.

**Meeting Closed 21.05**

**Actions:**

Greg L: Seek assurance from the Sky Pirates that any site agreements will be open to all appropriate pilots

 Send PS a copy of last years HGFA report.

Peter S:

Greg L. and Peter S.: Meet with the DSR over the funding agreement.

Invest $30,000 at the best available rate for any period up to 12 months.

Rick W:

Mike D:

Rod M: See council CEO to get the track to Bakewell graded.

Richard B: Check records again or the Warnbro site agreement. It is an email.