**Minutes of HGAWA Committee Meeting held at Peters Bungalow, Bayswater 1st April 2015**

Meeting Commenced 19:05pm

Present: Peter South (PS), Richard Breyley (RB), Rick Williams (RW), Tom Marwick (TM), Sam Clark (SC), Rod Merigan (RM).

Apologies:

Visitors:

1. **Minutes from last meetings:** Minutes from the last committee meeting held 16th December 2014 were accepted. Moved TM, seconded RM, carried unanimously.
2. **Correspondence In:**

* Bank Statement, forwarded to SC.
* DSR cheque for $5,000.
* PO box renewal, $115.00. An email notification service is available for around $55.00. Approved.
* DSR Sustainability application, already done.

1. **Actions Items Previous Minutes:**

Peter S: Follow up Cottesloe accident report. **Still to do.**

Sam C: Follow up discussions with WASP. **An email was sent to WASP on 14th Jan inviting them to affiliate. RB emailed Mark Wild again a couple weeks ago to follow up and notified Mark that the email communication from the Secretary of HGAWA is official. We are awaiting a response.**

Finalize AKRS. **Done.**

Arrange payment to eastern states comp pilots. **Done.**

Rick W:

Mike D: Develop Day Dream Plaza using the Rockingham agreement as a template.

Draft a letter to the West Cape Howe National Park addressing the excessive user fees and compliance costs required to commercially operate within the park. Send to P.S.

Rod M:

Richard B: Follow up discussions with WASP. **As above.**

1. **Privacy Policy**

* Accepted, finalize the documentation and post it on the website.

1. **Operation Plan**

* Everybody to report on their responsibilities at the next meeting.
* PS to check dates and propose a date for the next meeting to be held soon.

1. **New Pilots**

* Newly trained pilots are not coming over into the hang gliding community.
* The Western Soarers needs to be revitalized.
* Need to develop a social aspect.
* Discuss with MD at the next meeting.

1. **Margaret River Event.**

* PS to organize with the resort for HGAWA to check out site suitability for a proposed event in 2016.

1. **Weight Shift Microlights**

* An email was received from the Southern Microlight Club requesting comments on the proposal that the HGFA stop licensing weightshift microlights and hand them over to the RAA.
* The HGAWA committee is split between “strongly for”, strongly against” and “don’t care/understand”
* After a discussion it was decided that HGAWA not respond to the email.

1. **Other Business**

* VHF: RW and RB will be trained by RM next time they are both in York. They can then train others as needed.
* Registration for the Dusties tow car is approved, RB to provide the receipt to SC for payment.
* The HGAWA friendly meeting to be combined with a farewell for Gary Bennet at the Hyde Park Hotel. PS to organize. $200 on the bar.
* The Dusties ran a great comp again. Thanks.
* HGFA affiliation docs to be finalized.

**Meeting Closed 20.45**

**Actions:**

Peter S: Follow up Cottesloe accident report.

Propose next meeting date to go over the operational plan.

Follow up Margaret River.

Sam C:

Rick W:

Mike D: Develop Day Dream Plaza using the Rockingham agreement as a template.

Draft a letter to the West Cape Howe National Park addressing the excessive user fees and compliance costs required to commercially operate within the park. Send to P.S.

Rod M:

Richard B: Post privacy policy on website.

Receipt for Dusties tow car rego.

HGFA affiliation.