**Minutes of HGAWA Committee Meeting held at Peters Bungalow, Bayswater 17th June 2015**

Meeting Commenced 19:35pm

Present: Peter South (PS), Richard Breyley (RB), Rick Williams (RW), Tom Marwick (TM), Sam Clark (SC), Rod Merigan (RM), Fritz Neumann (FN), Mike Duffy (MD)

Apologies: Aron Crowhurst

Visitors:

1. **Minutes from last meetings:** Minutes from the last committee meeting held 1st April 2015 were accepted. Moved SC, seconded TM, carried unanimously.
2. **Correspondence In:**
* Invoice received from WASP for Pinnaroo Point Rent. Forwarded to SC to arrange payment.
* Submission received from WASP requesting disciplinary action on recalcitrant pilot Steve Mathews. After discussion WASP was requested to forward it directly to the HGFA Operations Manager.
* St George College offering accommodation facilities.
* Invoice for Sand Patch rent from the Shire of Albany. Forwarded to SC for payment.
* Bank Statement, forwarded to SC.
* City of Joondalup. Opposing and forbidding paragliding and hang gliding activities at Burns Beach. Scanned and forwarded to Rob Holmes, FN, PS and Sun Nickerson.
* City of Bunbury x2. Regarding the site agreement. The agreement has been finalized. PS to follow up.
1. **Actions Items Previous Minutes:**

Peter S: Follow up Cottesloe accident report. **Talked to the pilot 3 or 4 weeks ago, but still no report. Will follow up.**

 Propose next meeting date to go over the operational plan. **Done**

 Follow up Margaret River. **Ongoing**

Sam C:

Rick W:

Mike D: Develop Day Dream Plaza using the Rockingham agreement as a template. **Proposal complete, waiting to submit. MD to investigate individual applications which may have no cost to HGAWA.**

 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. **A waste of time following this up, let it go.**

Rod M:

Richard B: Post privacy policy on website. **Done**

 Receipt for Dusties tow car rego. **Not necessary**

 HGFA affiliation. **Done.**

1. **Operational Plan**
* Largely complete. Comments to be included.
* SC emailed everybody the legal requirements of committee members of incorporated associations. In summary, there is significant protection implied by law but much of it is untested. Important to be insured and do not trade insolvent.
* Checking the status of our legal insurance should be included in the next Operational Plan.
* HGAWA should fix our meeting dates.
1. **Affiliation**
* Affiliation documents have been received from the Sky Pirates, Goldfields Dust Devils, Albany Club, Hill Flyers and Cloudbase. These have all formally been passed onto the HGFA.
* A motion was moved by RB to formally accept the Sky Pirates, Goldfields Dust Devils, Albany Club, Hill Flyers and Cloudbase affiliation with HGAWA, seconded by MD and passed unanimously.
* The Western Soarers has been inactive and so far has not affiliated with HGAWA or the HGFA. MD reports that move are afoot to re-activate the club mainly from new students.
* HGAWA affiliation for 2015-2016 to be completed by RB.
1. **Other Business**
* Josh Mark is a paraglider pilot who is flying unlicenced, tramping on dunes and generally giving us a bad name. A discussion was held on what was the best way to deal with unlicenced pilots. We need to gather evidence, videos or stat decs and submit it to the HGFA Operations Manager. The Operations Manager will then report to CASA who have been taking a hard line on this type of activity recently issuing $2500 fines.
* Need to have guidance on how to deal with members and non members who are not flying responsibly.
* TM submitted a receipt for a $200 bar tab from the recent HGAWA get together. SC to pay.
* Good flying at Bakewell on the weekend but a paraglider broke his wrist during a failed launch, and a hangie tried to join the koala bear club landing down wind on the mountain side. The paraglider has submitted and accident report, RB states that the hangie will submit his.
* The HGFA elections are coming up soon. We should start thinking about the WA nomination.

**Meeting Closed 20.45**

**Actions:**

Peter S: Follow up Cottesloe accident report.

 Follow up Margaret River.

 Follow up and sign the City of Bunbury agreement.

 Set AGM date in August.

 Proposed a schedule of meetings.

Sam C: Pay Sandpatch invoice.

 Pay Pinnarroo Point invoice.

Develop operational plane and budget for 2015-2016.

Rick W:

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

Richard B: HGAWA affiliation for 2015 - 2016