**Minutes of HGAWA Committee Meeting held at Department of Sport and Recreation, Leederville 24th March 2016**

Meeting Commenced 18:35pm

Present: Richard Breyley (RB), Rick Williams (RW), Walter Reeves (WR), Sam Clark (SC), Fritz Neuman (FN).

Apologies: Rod Merigan (RM), Peter South (PS), Mike Duffy (MD).

Visitors:

1. **Minutes from last meetings:** Minutes from the last committee meeting held 12th November 2015 were accepted. Moved FN, seconded RW, carried unanimously.
2. **Correspondence In:**
* Australia Post – Invoice for payment of PO Box. $121. Passed onto SC.
* City of Albany – Requesting a copy of the HGFA insurance. Has been followed up by RW and RB.
* DSR – Sports Governance Information x 2.
* DSR – State and Territories response to the Australian Sports Commission Governance Paper.
* Bank Statement
* Mike Farren – Letter to the Bunbury Council requesting a memorial for Sun Nickerson.
1. **Actions Items Previous Minutes:**

Peter S: Follow up Margaret River. **No progress, will follow up with Lex and Mike Farren to see if they can do some reconnaissance.**

Follow up Quinns agreement to include hang gliding. **FN has sent an email to Rob requesting an update.**

Sam C:

Rick W:

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

Walter R: New site agreement with Cottesloe Council. WR h**as contacted the coastal care group who will deal with the bushes. Will circulate the existing agreement to the HGAWA committee as a discussion piece to decide whether we feel we need to update it or let it go.**

Richard B: Organize interstate pilots funding. **Done**

 Compile a new site guide with the clubs. **Discussed under “other business”.**

 City of Albany Insurance request. **Done by RW and RB.**

1. **Safety**
* RB gave an eye witness account of Sun Nickerson’s incident at the WA comps.
* Gavin Nichols “tucked” while on tow at Westonia. Flying too slow.
* “Roo Dog” plowed into a mountain side in NZ. Did not leave enough space between himself and the mountain. The rescue was very well organized.
1. **Quinns**
* Discussed under “actions”.
1. **Competition Update**
* Jason Kath is the new state champion.
* Duncan De Koning and Antony Corbet shared the sports class honours.
* Michael Cassells is the Novice Champion.
* The comps went really well largely due to the involvement of Simon Shuttleworth, Gavin Penfold, Wolfi and Peter Hardy-Atkins
1. **Suns Memorial**
* Mike Farren has sent a letter to the Bunbury Council requesting a permanent memorial at the back beach hang gliding site.
* HGAWA will await a response and then see how we can help.
1. **Bakewell**
* RM made sure that hang gliding and paragliding is included in the York Councils strategic planning. It will be included but as a low priority.
* RM suggested “crowd funding” the purchase of Ashley Morgans land at the top of Bakewell. If that does not work try the “greeny” way. The committee is in full support.
1. **Other Business**
* Site Guide
	+ The Sky Pirates and Dusties sites are ready to be published.
	+ RB still needs to follow up with the Albany and Geraldton clubs.
	+ We have not received a response on the site guide from the Hill Flyers, Cloudbase or Western Soarers Clubs.
	+ RB will re-circulate the site guide to the Western Soarers, Hill Flyers and Cloudbase reps, and they will make any changes and return it for publishing.
* Pinaroo Point
	+ FN reported that the site fees for Pinaroo Point have been waved by Joondalup Coincil. If this site is flown more regularly they will likely be reinstated.
* Steve Mathews
	+ Recalcitrant PPG pilot Steve Mathews has been flying Eden Beach without the permission of the land owner. This puts managed sites at risk, is illegal and contrary to the agreement signed by himself and Sun Nickerson (HGFA President) and witnessed by Richard Breyley. This should be reported to the HGFA Operations Manager by the Sky Pirates.

**Meeting Closed 20.00h**

**Actions:**

Peter S: Follow up Margaret River.

Sam C:

Rick W:

Rod M: Report on crowd funding options and proposals.

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

Walter R: Site agreement with Cottesloe Council, do we need one.

 Follow up on trea clearing at Cottelsoe

Richard B: Site Guide