**Minutes of HGAWA Committee Meeting held at The Bungalow 3 Darby St Bayswater 11th January 2017**

Meeting Commenced 19:05pm

Present: Richard Breyley (RB), Walter Reeves (WR), Peter South (PS), Rick Williams (RW), Rod Merigan (RM), Sam Skellern (SS).

Apologies: Fritz Neuman (FN), Sam Clark (SC).

Visitors:

1. **Minutes from last meetings:** Minutes from the last committee meeting held 14th December 2016 were accepted. Moved RM, seconded WR, carried unanimously.
2. **Correspondence In:**
* Bank Statement
1. **Actions Items Previous Minutes:**

Peter S: Write a letter to the HGFA regarding AIRS and the lack of feedback on incident, accidents and fatalities. **Following up verbally, PS to write the SMP.**

 Write a letter to the HGFA recommending reduced fees from 2017. **Drafted**

Sam C:

Rick W: Follow up defibrillators. **RB to contact Alex and ask him to sharpen his pencil.**

Rod M:

Mike D:

Walter R:

Richard B: Follow up affiliation with the WA clubs. **All clubs except the Western Soarers have affiliated.**

 Interstate pilots funding. **Discuss in the Agenda**

Site Guide, start publishing. **Published, need to link to the HGFA site guide, finalise Albany and Geraldton sites.**

1. **Safety**
	* Nothing to report
2. **HGFA Update**
	* The Committee is concentrating on administrative matters such as staff job descriptions, KPI’s etc
	* Receiving complaints from the general public in the eastern states regarding paragliders, filming of private property and privacy concerns
3. **Competition Funding**
* Funding for pilots attending eastern states comps to be split evenly in 2016-2017. SC to make payment
* $2,000 for the WA comp can be paid in advance
1. **Other Business**
* $400 approved for the parachute repack night
* Payment required for the Shelley’s ramp
* Lous gate, PS to follow up with Gary Henry
* PS to write a letter to the other land owners at the bottom of Bakewell requesting letter approval for landing.

**Meeting Closed 20.00h**

**Actions:**

Peter S: Follow up Lou’s gate with Gary Henry

 Write letter to the other landowner at Bakewell request formal approval to land

Sam C:

Rick W:

Rod M:

Mike D:

Walter R:

Richard B: Follow up defibrillators