**Minutes of HGAWA Committee Meeting held at The Bungalow 3 Darby St Bayswater 22nd June 2017**

Meeting Commenced 19:15pm

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: John

1. **Minutes from last meetings:** Minutes from the last committee meeting held 11th January 2017 were accepted. Moved RM, seconded WR, carried unanimously.
2. **Correspondence In:**
* Bank Statement
* Check Book
* City of Albany – Request for insurance details – DONE
* City of Bunbury – Request for insurance details – DONE
* DSR – Notification of approval of a $5000 grant for 2017 – 2018
* DSR – Junk Mail
* City of Albany – Invoice for Sandpatch lease – PAID
* City of Wanneroo – Check for double payment of invoice $685.65
1. **Actions Items Previous Minutes:**

Peter S: Follow up Lou’s gate with Gary Henry. **The gate needs to be taken to Lou’s**

 Write letter to the other landowner at Bakewell request formal approval to land. **Carry over**

Sam C:

Rick W:

Rod M:

Mike D:

Walter R:

Richard B: Follow up defibrillators. **Purchased**

1. **Mt Bakewell Update**
* John and Fritz have a grand vision which includes a clubhouse, toilets, kitchen, camping area etc.
* Estimated cost of the above is ~$50,000.
* Possibilities for funding include York Shire, Bank West and WA Lotteries.
* A discussion was held on members paying a subscription, which was controversial.
* A discussion was held on an access agreement being required prior to significant HGAWA funds being used. No conclusion was reached.
* Priorities for the Bakewell committee are;
	+ Re-establish communication with the council
	+ Lock in a lease with the council for the top launches
	+ Explore 3rd party funding opportunities.
1. **Safety**
	* The defibrillator needs to be installed at Lou’s. **RB.**
2. **HGFA Update**
	* See attached report from PS.
	* There was a discussion regarding the survey regarding personal insurance of pilots. PS is going to find out the precise wording of the questionnaire.
3. **Mossie Park**
* Is not officially closed as HGAWA has not received written notice.
* However the ranger has told pilots the site is closed and signage has been removed by the council.
* Pilots have not been following the site agreed protocols, which are onerous.
* WR will continue to work with council on this.
1. **Sky Pirates Funding Request**
* Approved, PS to notify the Sky Pirates.
1. **Shaun Wallace**
* Shaun requested that HGAWA write a testimonial requesting the HGFA reinstate his CFI license. This was refused.
1. **Funding Request Jason Kath**
* A funding request was received from Jason Kath to attend the hang gliding world championships in Brasilia.
* A motion was moved by RB seconded by WR that “this is the first time in 20 years that a WA pilot has qualified for the world championships. $1500 funding is approved as an exceptional circumstance.”
* PS to notify Jason Kath.
1. **Other Business**
* PS has met with our new DSR consultant, nothing has changed for the HGAWA.
* The new South West Club is in formation, is progressing well and should be finalized soon.
* Western Soarers. PS to contact MD and inform him the Western Soarers should be folded as it is inactive.

**Meeting Closed 20.45h**

**Actions:**

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

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

 Notify Sky Pirates of successful funding request

 Notify Jason Kath of successful funding request

 Talk to Mike Duffy RE: Western Soarers

Sam C:

Rick W:

Rod M:

Walter R: Communicate with the council RE: Mossie Park

Richard B: Install defibrillator at Lou’s