**Minutes of HGAWA Committee Meeting held at 3 Darby St Bayswater 8th December 2017**

Meeting Commenced 1800

Present: Walter Reeves (WR), Sam Clark (SC), Fritz Neuman (FN), Peter South (PS), Rick Williams (RW)

Apologies:. Richard Breyley (RB), Rod Merigan (RM), Mike Duffy

1. **Minutes from last meetings:** Minutes from the last committee meeting held 22nd June 2017 were accepted. Moved SC, seconded RW, carried unanimously.
2. **Correspondence In:**

* Junk mail

1. **Actions Items Previous Minutes:**

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

Write letter to the other landowner at Bakewell request formal approval to land: Seek clarification from RM

Notify Sky Pirates of successful funding request: Complete

Notify Jason Kath of successful funding request: Complete

Talk to Mike Duffy RE: Western Soarers: Ongoing

Sam C:

Rick W:

Rod M:

Walter R: Communicate with the council RE: Mossie Park: No luck, we will write a letter

Richard B: Install defibrillator at Lou’s: report next meeting

1. **Mt Bakewell Update**

Various options to support the development were discussed. HGAWA will explore with John and Fritz the possibility of a lease for access. RW believes there are a number of funding sources such as Lotterywest that should be pursued.

**Action:** RW to explore other funding sources and report next meeting

**Action:** PS to discuss with access lease options John and Fritz

1. **Safety**

Nothing to report

1. **HGFA Update**

PS has completed the SMS manual.

Verbal report of other matters

1. **Mossie Park**

Peter will send an official letter to Mosman Park Council

1. **Other Business**

RW reported that all clubs had to submit an activity report to Department of Commerce. PS unaware of this. RW to send information to PS. PS to submit report.

**Meeting Closed 19.15h**

**Actions:**

Peter S: Write letter to Mosman Park council

Submit activity report to Dept of Commerce

Discuss lease for Bakewell access with John S and Fritz N.

Rick W: Explore alternative funding options for Bakewell (eg Lotterywest) and report