**Minutes of HGAWA Committee Meeting held at 3 Darby St Bayswater 19th April 2018**

Meeting Commenced 1900

Present: Walter Reeves (WR), Richard Breyley (RB), Rod Merigan (RM), Peter South (PS), Simon Braithwaite (SB)

Apologies: Rick Williams (RW), Sam Clark (SC)

Visitors: Peter Kovesi

1. **Minutes from last meetings:** Minutes from the last committee meeting held 8th December 2017 were accepted. Moved WR, seconded PS, carried unanimously.
2. **Correspondence In:**

* Nil

1. **Actions Items Previous Minutes:**

Peter S:

* Write letter to Mosman Park council. **Done, no response received. In the absence of a negative response from the Mosman Park Council it has been decided to keep the site open. PS to publicize the current site flying requirements on the open web.**
* Submit activity report to Dept of Commerce. **Done.**
* Discuss lease for Bakewell access with John S and Fritz N. **Open**

Rick W:

* Explore alternative funding options for Bakewell (eg Lotterywest) and report. **No report**

1. **Quinns Beach Access Agreement with the City of Wanneroo**

Motion:

The “Agreement for Access & Indemnity between the City of Wanneroo (City) And Hang Gliders Association of WA Inc. (User)” is endorsed by the committee and the use of the common seal is approved.

Moved by: Peter South

Seconded by: Rod Merigan

Carried: Unanimously

1. **Mt Bakewell Update**

* Rod Merigan to apply through the Shire of York for $5000 site development funding.
* Peter South to talk to the NE Victorian Hang Gliding Club about Mystic, multiple use and council relations.

1. **Safety**

Nothing to report

1. **Other Business**

* The committee commends Peter Kovesi, David Leith and Rob Holmes for securing a site agreement for Quinns with the City of Wanneroo. This has been a 5 year effort.
* The committee passes on its condolences to the family and friends of Bruce Marks. Bruce was a significant contributor to the WA paragliding scene. He actively encouraged cross country flight and mentored many new pilots.
* The state Hang Gliding Championships in Westonia was run successfully and safely.
* The state hang gliding champion is Michael Cassells. Michael has only competed in 3 comps. He took home the novice trophy in his first year, the king post in his second and the open in his third.

**Meeting Closed 20.05h**

**Actions:**

Peter S:

* Discuss lease for Bakewell access with John S and Fritz N.
* Publicize the site access protocols for Mossy Park.
* Talk to the NEVHG about multi use sites and council relations.

Rick W:

* Explore alternative funding options for Bakewell (eg Lotterywest) and report.

Rod Merigan

* Apply for $5000 site development funding through the York Council.