**Minutes of HGAWA Committee Meeting held 13th December 2018**

Meeting Commenced 1900h

Present: Richard Breyley (RB), Rod Merigan (RM), Peter South (PS), Rick Williams (RW), Sam Clark (SC), Dan Binks (DB)

Apologies: Luke Flecknel (LF), Simon Braithwaite (SB)

1. **Minutes from last meetings:** Minutes from the last committee meeting held 26th July 2018 were accepted. Moved RB, seconded RW, carried unanimously.
2. **Correspondence In:**
* Letter received concerning governance reform and forced amalgamations. Not read in detail PS to scan and circulate.
1. **Actions Items Previous Minutes:**

Peter S:

* To prepare a bulk email regarding the protocols at Mossy Park for RB to send out. **Done, check if it was sent out.**
* To prepare a bulk email asking for nominations to committee positions for RB to send out. **Done, no written nominations received.**
* Commence updating the HGAWA constitution. **Ongoing, RB to circulate the new Dust Devils constitution as a possible template.**

Rick W:

* Explore alternative funding options for Bakewell (eg Lotterywest) and report. **Possible to access the Regional Development fund. RW to explore alternatives with RM.**
* RW to contact Keith Lightbody and the local guys re Safety Bay sights and follow up. **Ongoing, revisit site agreement.**
1. **HGFA**
* The HGFA is going to move from an incorporated organization in NSW to a national association limited by guarantee.
* Positives from this are the HGFA will be able to access funding from the Australian Sports Commission.
* There will also be higher levels of governance, which may not be a bad thing.
* This will also require a name change.
* A discussion was held on the proposed O2 endorsement. This was organized by the vice President of the HGFA without and input from or contact to the state association. It is believed this is not going ahead, but we do not really know.
1. **Quinns funding request**
* The City of Wanneroo has changed the contact arrangements for flying days at Quinns and one of the signs has been vandalized.
* Received a funding request for 2 new signs, approximately $55 each.
* Motion moved RW
* Seconded RB
* Passed unanimously
1. **DSR Commitments**
* The acquittal has been received from the DSR. This year there is a requirement to develop a range of policies on child protection, grievance, etc. RB and PS to follow up.
1. **Safety**
* A PG pilot was flying in crossed wind at Bunbury, on the down-wind leg he did not turn hard enough and struck the dune. L1 and L2 broken.
* A PG pilot stalled their wing too high on landing to avoid an inflated wing on the beach, broken back.
1. **Other Business**
* Parachute repack night at Ern Halliday to be organized by RB. The Dusties to run one in Kalgoorlie and the Hill Flyers in York.
* Motion proposed for PS to liaise with Barry Padman to draft a Bakewell proposal for John Salmon and Fritz Neumann. Passed unanimously.
* Western Soarers have had an AGM and elected a committee. Good news as Perth is in dire need of a towing club.
* RB proposed the competition sponsorship be increased to $2500. This has not increased for a few years and the Dusties will not be claiming car registration any longer. Seconded RM, passed unanimously.
* RB to organize the interstate comp travel expense funding.
* A discussion was held on the Christmas hampers and whether HGAWA should increase Lou’s cash Christmas payment. It was decided not to as Lou does quite well out of the road toll pilots do a lot of work for him in kind.
* Sam Clark has been selected to represent Western Australia at the National Paragliding Championships in Bright.

**Meeting Closed 2015h**

**Actions:**

Peter S:

* Scan and circulate correspondence received.
* To prepare a bulk email regarding the protocols at Mossy Park for RB to send out.
* To prepare a bulk email asking for nominations to committee positions for RB to send out.
* Commence updating the HGAWA constitution.
* Develop policies on child protection, grievance etc.

Richard B

* Circulate the new dust devils constitution as a possible template for HGAWA.
* Develop policies on child protection, grievance etc.
* Organize parachute repack night at Ern Halliday.
* Organize interstate comp funding.

Rick W:

* Explore alternative funding options for Bakewell (eg regional development fund) with RM.
* RW to contact Keith Lightbody and the local guys re Safety Bay sites and follow up, revisit site agreement.
* Parachute repack night in York.

Rod M:

* Explore funding options with RW.