**Minutes of HGAWA Committee Meeting held 28th March 2019**

Meeting Commenced 1940h

Present: Richard Breyley (RB), Peter South (PS), Rick Williams (RW), Fritz Neuman, Luke Flecknell (LF), Simon Shuttleworth (SS) (via conference call)

Apologies: Simon Braithwaite (SB)

1. **Minutes from last meetings:** Minutes from the last committee meeting held 13th December 2018 were accepted. Moved PS, seconded FN, carried unanimously.
2. **Correspondence In:**

* Nil

1. **Actions Items Previous Minutes:**

Peter S:

* Scan and circulate correspondence received. **Delete Item**
* To prepare a bulk email regarding the protocols at Mossy Park for RB to send out. **Done**
* To prepare a bulk email asking for nominations to committee positions for RB to send out. **Done**
* Commence updating the HGAWA constitution. **Ongoing**
* Develop policies on child protection, grievance etc. **Not commenced**

Richard B

* Circulate the new dust devils constitution as a possible template for HGAWA. **Done**
* Develop policies on child protection, grievance etc. **Not Commenced**
* Organize parachute repack night at Ern Halliday. **Done**
* Organize interstate comp funding. **Need to do**

Rick W:

* Explore alternative funding options for Bakewell (eg regional development fund) with RM. **Done, there were no alternative funding options discovered.**
* RW to contact Keith Lightbody and the local guys re Safety Bay sites and follow up, revisit site agreement. **Done and ongoing**
* Parachute repack night in York. **When the new shed at Bakewell has a floor**

Rod M:

* Explore funding options with RW. **Done, there were no alternative funding options discovered.**

1. **Bevan Taylor Accident at the Westonia Comps**

* RB thanks PS and the HGFA for their initial response and support to Bevans accident.
* SS gave a summary of the accident, conclusions and recommendations to prevent similar accidents happening again.
* RB has concerns with the lack of consultation from the HGFA in preparing an accident report and recommendations.
* WA to set up an accident investigation team comprising the most experienced witnesses to the accident. Simon Shuttleworth, Murray Wood, Gavin Nichols and Peter Roberts. Action (RB).

1. **HGFA CLG and name change process**

* WA supports the CLG process.
* WA remains annoyed with the name change process and believes that there should be another poll on the name change with only 2 options so that there is a majority winner.
* WA supports 2 separate resolutions on the name change and the CLG

1. **DSR Commitments**

* PS to email out HGAWA’s DSR requirement.

1. **First AID Training**

* HGAWA will refund SSO’s and SO’s their first aid training costs, however we ask that pilots first try to obtain first aid training through their workplace.

1. **Other Business**

* Sky Sailor. RB recommends that if a member has an article published in the Sky Sailor they should receive $100 off their next membership bill. This will support the Sky Sailor magazine and hopefully improve the quality of journalism. It should increase the number of articles that Suzy can select from every month. Action PS
* WASP reports that ALKIMOS is now closed.
* LF reports that the road reserve at Bunbury is to be widened. This will potentially close the top landing options, but will likely improve the actual launch.
* RW to organize a HGAWA social event, preferably at York on a flyable weekend.

**Meeting Closed 2100h**

**Actions:**

Peter S:

* Continue updating the HGAWA constitution.
* Develop policies on child protection, grievance etc.
* Contact Iain and Brett concerning the follow up to Bevans accident.
* Propose Sky sailor contributors $100 membership refund to the HGFA

Richard B

* Organize interstate comp funding.
* Coordinate Bevans accident investigation process.

Rick W:

* Organize HGAWA social event.

Rod M: