**Minutes of the HGAWA AGM held at the Department of Sport and Recreation, Leederville 26th October 2017.**

**Meeting Commenced:** 190h

**Present:** Walter Reeves, Jaco Bingham,Chris Tarry, Ben McCarthy, Jason Saunders, Andrew Werczyk, Richard Weston, David Longman, Corey Wharton, Kelly Trealoar, Jodi Kelt, Simon Braithwaite, Laurent Tissoort, Rod Marigan, Luke Flecknell, Peter South (Chair), Sam Clark, John Salmon, Peter Kovesi, David Leith, Rick Williams, Alice Williams.

**Apologies:** Mike Duffy, Richard Breyley, Colin Pa, Daniel Rhodes, Fritz Nueman

**Acceptance of previous AGM Minutes:**

Motion to accept previous minutes. Moved Sam Clark, Seconded Rick Williams. Passed unanimously.

**Presidents Report - Peter South:**

* Attached.

**Treasurers Report – Sam Clark:**

* Attached.

**Financial Plan for 2017-2018:**

* The financial plan is attached.
* Rick Williams moved that the financial plan be approved, seconded Luke Flecknell and passed unanimously.

**Election of the Committee for 2017-2018**

All positions declared vacant. Nominations were as follows.

President – Peter South

Vice President – Walter Reeves

Secretary – Richard Breyley

Treasurer – Sam Clark

Non Club Representative – Simon Braithwaite

Immediate past President – Rod Merigan

All positions filled unopposed.

**General Business**

**Mt Bakewell**

* John Salmon gave a presentation on the plans he and Fritz Neuman for development of the land they have purchased to secure access to Bakewell launches. This is a significant cost to them and they will be looking to the flying community for assistance, financially and physically. Peter South pointed out that we have a very wide base of skills in the flying community and people are encouraged to contribute what they can.
* Peter South moved a vote of thanks to John and Fritz for the contribution they have made help secure this vital asset to HG and PG in WA

**Quinns**

* After five years of sustained effort from David Leith, Peter Kovesi and Rob Holmes we have finally secured an agreement with City of Waneroo to develop a launch at Quinns.
* Peter South moved a vote of thanks to David, Peter and Rob for their ongoing efforts over a very long period.

**Bunbury and Cot could be on Saturday, but be wary of strong conditions.**

**Meeting Closed:** 20:00h