**Minutes of HGAWA Committee Meeting held at Peters Bungalow, Bayswater 5th March 2014**

Meeting Commenced 7:00pm

Present Committee: Peter South, Richard Breyley, Rick Williams, Tom Marwick, Sam Clark, Rod Merigan, Chris Bennet

Apologies: Mike Duffy

1. **Minutes from last meetings:** Minutes from the last committee meeting held 26th November 2013 were accepted. Moved RB, seconded PS, carried unanimously.
2. **Correspondence In:**
* Letter from the DSR inviting our employees to attend the Peel Sports Forum. Not relevent.
* PO box renewal for $107. Forwarded to S.C.
1. **Actions Items Previous Minutes:**

Greg L: Ask DSR for assistance regarding the excessive fees being charged to flight schools to operate in Albany. **SC to take on this, get an update from Greg L and then Phil at the DSR.**

Peter S: Follow up Department of Lands Bakewell proposal. **PS has re-email Phil at the DSR and is waiting on a response.**

Sam C. and Peter S.: Invest $30,000 at the best available rate for any period up to 12 months. **5 month term deposit at the Commonwealth Bank is the easiest.**

 Commence 2012-13 acquittal. **Progressing well, we should receive payment in the next week or so.**

Sam C: Set up HGAWA facebook page for review by the committee. **Done, need a high definition logo.**

Rick W:

Mike D:

Rod M:

Richard B: Send letter to Sky Pirates. **Cancelled**

 Submit census data. **Done.**

 Publicize up coming events. **Done.**

 Finalize website with Drew. **Website live, need to finalise the site guide.**

1. **Finance:**
* The audit is not only expensive but is not required by the DSR, HGAWA constitution or HGFA. An audit will cost in the vicinity of $2G. The committee decided not to proceed with and audit. Instead S.C. will prepare 6 monthly reconciliations which will be reviewed by the committee.
* 6 monthly accounts were provided and approved by the committee.
* S.C. will follow up with Trene about how much state funding we will receive and when it will be paid.
1. **Site Guide**
* All references to “novice” will be changed to “supervised”.
* The HGAWA endorsement will be removed.
* R.W. will send R.B. the minutes of the last safety meeting and site rating in the site guide will be corrected to those in the minutes.
1. **Mt Bakewell Department of Lands Proposal**
* P.S. will follow it up.
1. **Friendly Meeting**
* Is on at Rod’s on the 22nd March.
* $500 to be given to Rod to organize it.
* RB to publicize the friendly meeting and to endeavor to get numbers.
1. Other Business
* The comp was a huge success. Well done Murray Wood and Richard Breyley for organizing it.
* $1200 approved for funding of the comps.

**Meeting Closed 20.30**

**Actions:**

Peter S: Follow up Department of Lands Bakewell proposal.

 Send a high definition logo to S.C.

Sam C. and Peter S.: Invest $30,000 for 5 months at the Commonwealth Bank.

Sam C: Set up HGAWA facebook page for review by the committee.

Ask assistance from the DSR to reduce the excessive fees being charged to hang gliding schools that operate in Albany.

Follow up state funding with Trene.

Rick W: Send minutes of the last SSO meeting to RB.

Mike D:

Rod M:

Richard B: Publicize and get numbers for the friendly meeting at Rods.

 Finalize site guide.