**Minutes of HGAWA Committee Meeting held at Peters Bungalow, Bayswater 12th November 2015**

Meeting Commenced 19:05pm

Present: Peter South (PS), Richard Breyley (RB), Rick Williams (RW), Rod Merigan (RM), Walter Reeves (WR).

Apologies: Sam Clark, Fritz Neuman

Visitors: Sun Nickerson (SN)

1. **Minutes from last meetings:** Minutes from the last committee meeting held 17th June 2015 were accepted. Moved RW, seconded RB, carried unanimously.
2. **Correspondence In:**
* DSR – Club development officer scheme update.
* City of Albany – Requesting a copy of the HGFA insurance. RB to follow up.
* Department of Parks and Wildlife. Informing us of the release of the Kalbari National Parks Management Plan.
* DSR – Copies of our grant agreement, signe and reniewed.
* Junk Mail
* Cheque book – to be forwarded to SC.
* DSR – Livable neighborhoods implications and imputation for the DSR. File under junk mail.
* Bank Statement
* DSR – Notice of payment $5000.
1. **Actions Items Previous Minutes:**

Peter S: Follow up Cottesloe accident report. **Done**

 Follow up Margaret River. **Ongoing**

 Follow up and sign the City of Bunbury agreement. **Done**

 Set AGM date in August. **Done**

Proposed a schedule of meetings. **Giving as much warning as possible**

Sam C: Pay Sandpatch invoice. **Done**

 Pay Pinnarroo Point invoice. **Done**

Develop operational plane and budget for 2015-2016. **Done**

Rick W:

Mike D: Develop Day Dream Plaza using the Rockingham agreement as a template.

Richard B: HGAWA affiliation for 2015 – 2016. **Done**

1. **Safety**
* Bushes at Cottesloe need to be dealt with. This brings up issues with the current Cottesloe site agreement. WR is to approach council with a view of re-vitalizing the Cottesloe site agreement and having the trees trimmed.
* SN tabled the Moses Rocks accident report. While it appears the pilot made a number of errors the site guide on the HGAWA website was probably out of date as Moses Rocks is not managed by HGAWA or anybody else.
* RB took down the site guide from the HGAWA website temporarily after having a discussion with SN as the HGFA President. The site guide could then be reviewed at the next HGAWA meeting.
* A discussion was held about site guides in general and SN tabled the new HGFA guidelines. HGAWA decided that we should only publish site guides for sites that are either managed by HGAWA or managed by HGAWA affiliated clubs.
* RB to follow up with clubs to publish an official site guide.
* Dusties had a towing incident at Westonia, which has been reported.
1. **Quinns**
* Quinns is currently flown by both hang gliders and paragliders. HGAWA should request that Rob Holmes include a simple definition of that includes hang gliding with paragliding in his submission to Wanneroo council. PS to follow up.
1. **Other Business**
* RB to follow up interstate competition funding. Pilots need to be representing WA.
* SC smashed the state open distance paragliding record. It now stands at 280km. It has been noted that Sam’s skills as a pilot have improved significantly since he volunteered as a HGAWA committee member.
* Fritz reported that the Sky Pirates have secured another site.
* The HGFA has deputized HGAWA to nominate a state rep for the HGFA committee. RW will step in, but only if they need a quorum.

**Meeting Closed 20.30h**

**Actions:**

Peter S: Follow up Margaret River.

 Follow up Quinns agreement to include hang gliding.

Sam C:

Rick W:

Mike D: Develop Day Dream Plaza using the Rockingham agreement as a template.

Walter R: New site agreement with Cottesloe Council

Richard B: Organize interstate pilots funding

 Compile a new site guide with the clubs.

 City of Albany Insurance request.