**Minutes of HGAWA Committee Meeting held at The Bungalow 3 Darby St Bayswater 14th December 2016**

Meeting Commenced 19:05pm

Present: Richard Breyley (RB), Walter Reeves (WR), Peter South (PS), Rick Williams (RW), Sam Clark (SC), Fritz Neuman (FN).

Apologies: Mike Duffy (MD), Rod Merigan (RM).

Visitors:

1. **Minutes from last meetings:** Minutes from the last committee meeting held 28th July 2016 were accepted on the proviso that RW be added to the attendance list. Moved RB, seconded RW, carried unanimously.
2. **Correspondence In:**
* City of Bunbury – Rent invoice (already paid).
* Bank Statement
* City of Wanneroo – notice of required advertising regarding the Quinns Rocks launch site
* City of Wanneroo – invoice for the above advertising (forwarded to SC for Payment)
* DSR – Notice of $5,000 payment
* DSR – Volunteer handout
1. **Actions Items Previous Minutes:**

Peter S:

Sam C:

Rick W: Follow up defibrillators

Rod M:

Mike D:

Walter R:

Richard B: Site Guide, start publishing **In progress**

 Contribute to Suns obituary **Done**

1. **Safety**
* Mat Hanoud has been appointed as the AIRS rep for the Sky Pirates.
* 8 deaths in the HGFA in the last ~12 months, no feedback at all from the HGFA
* PS to write a letter to the HGFA to follow up on AIRS and the lack of feedback
1. **HGFA Update**
* The HGFA are doing very well financially with $1M in the bank and projected sustainable surpluses of $100,000 - $200,000 annually
* Lower fees are possible by the HGFA is lacking signals from the membership
* PS to write a letter stating that HGAWA, on behalf of WA pilots recommends reduced annual fees from 2017
1. **Club Re-affiliation**
* Clubs need to re-affiliate annually by providing a copy of their AGM minutes and list of office bearers
* RB to follow up with the club presidents
1. **Other Business**
* RB to follow up interstate pilots funding
1. **Flying**
* 3 state hang gliding records broken.
	+ Congratulation to Vic Hare for a declared goal of 265km (Carters – Lake Majenta) and open distance of 334km (Carters – Ravensthorpe).
	+ Congratulations to Simon Braithwaite for setting a new triangle record of 148km (Carters – Watercarrin – Northam – Carters)
* The Sky Pirates held their annual community service Santa fly in. There were about 50 happy kids
* Sky Pirates site “Lake Wells” is open for business

**Meeting Closed 20.10h**

**Actions:**

Peter S: Write a letter to the HGFA regarding AIRS and the lack of feedback on incident, accidents and fatalities

 Write a letter to the HGFA recommending reduced fees from 2017

Sam C:

Rick W: Follow up defibrillators

Rod M:

Mike D:

Walter R:

Richard B: Follow up affiliation with the WA clubs

 Interstate pilots funding

Site Guide, start publishing