**Minutes of HGAWA Committee Meeting held 26th July 2018**

Meeting Commenced 1900

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

Apologies: Simon Braithwaite (SB)

1. **Minutes from last meetings:** Minutes from the last committee meeting held 19th April 2018 were accepted. Moved SC, seconded WR, carried unanimously.
2. **Correspondence In:**

* Hold till the AGM

1. **Actions Items Previous Minutes:**

Peter S:

* Discuss lease for Bakewell access with John S and Fritz N. **Ongoing**
* Publicize the site access protocols for Mossy Park. **PS to prepare a bulk email for RB to send out**
* Talk to the NEVHG about multi use sites and council relations. **Done**

Rick W:

* Explore alternative funding options for Bakewell (eg Lotterywest) and report. **Carry over**

Rod Merigan

* Apply for $5000 site development funding through the York Council. **Application was knocked back**

1. **Electronic Voting**

Motion:

The Treasurer is authorized to enact electronic transfers up to $2000 until 30/6/19.

Moved by: Sam Clark

Seconded by: Rick Williams

Carried: Unanimously

1. **AGM**

* Date set for 23rd August.
* Peter South to draft up some points for the nomination of committee positions for RB to send out.

1. **Shaun**

The HGFA committee has agreed that if Shaun gets all his paperwork together he will be reinstated as a level1 instructor either under the supervision of HGAWA or Rohan Holkamp.

1. **Other Business**

* RM taking some mountain bikers up to Bakewell on Monday.
* More recognition of the sites around safety bay, RW to contact Keith and the local guys down there and follow up.
* The HGAWA constitution needs to be updated prior to 2019, PS to action.

**Meeting Closed 19.55**

**Actions:**

Peter S:

* To prepare a bulk email regarding the protocols at Mossy Park for RB to send out.
* To prepare a bulk email asking for nominations to committee positions for RB to send out.
* Commence updating the HGAWA constitution.

Rick W:

* Explore alternative funding options for Bakewell (eg Lotterywest) and report.
* RW to contact Keith Lightbody and the local guys re Safety Bay sights and follow up