

Canterbury Hang Gliding and Paragliding Club AGM

Monday 22 August 2011 7pm
Ferrymead Speight's Ale House

Meeting opened 7.15pm Welcome– President Luke Goleman opened the meeting

Present:

Simon Corbett	Steve O'Shaughnessy	Matt Stanford	Rob Kennedy	Gareth Gore	Stuart MacKintosh
J Gaby Montejo		Patterson Stark	Anton Green	Luke Goleman	Rod Stuart
Derek McKee		Dan Campbell	Jen Corbett	Paul Adriaens	David Dennis
Cris Lawry		Peter J Taylor	Mark Nichols	Steve Bankier	

Apologies – Matt Barlow, [Reece Fisher](#), [Dave Hawkins](#), [Bill Degen](#) and Ed Pearson

Minutes from last AGM – not presented, unable to present as corrupted file – Rod has a copy and will send for review and approval

Reports from officers

- President – Luke Goleman

- Secretary – Jen Corbett

Financial Statements

- Apologies not sent around earlier, first year of doing this so getting head around what the process is and been having issues with the email – will get sent around this week/next by email – copies distributed on the night
 - Rob Kennedy moved to accept the accounts, seconded Rod Stuart
- \$7,500 club funds
- Budget proposed – copies distributed – will be updated following quotes for site maintenance, per below, and redistributed.
- Currently 105 members
- Donations approved – Rod Stuart moved, seconded Patterson Stark
 - Westpac Helicopter - \$200
 - Sumner Life boat - \$150
 - Sumner Life Savers - \$150
 - Mt Cheeseman – \$200 liaise with Peter De Boer – We did not get a receipt last time
- Land owner gifts – none in last year – up to sites officers to organise
- Reimbursed expenses – must have a receipt please or cannot reimburse
- Tow rig available for the club. Currently stored with Bill Degan as no one else had room to store. Club owns and maintains and is available for use by all. Luke Goleman will organise a training day.

Agreed not to have accounts audited. Jen Corbett advised that if anyone has any questions regarding the accounts to contact her.

- HG Safety Officer – Cris Lawry

- WOF night done

- PG Safety Officer – Rob Kennedy

- WOF night to organise
- Speed wing accident at Taylors Mistake, pilot recovered. CAA and NZKHPA have brought speedwings within the jurisdiction of NZHGPA with pilots required to have minimum of PG2 + 40 hours. David Dennis advised of upcoming event at Temple Basin with speedwings in September. Members concerned about the impact on flying sites as general public not necessarily going to be aware of the difference between speedwings and PG's. Agreed to take to NZHGPA with concerns. Luke Goleman will raise at National AGM.

- HG Sites – Derek McKee

- Nothing to report. Requested email ideas for gifts at discount from any club members

- PG Sites – Brad Norton

- Not at meeting

Sites Generally

- Proposed by Peter J Taylor that we have windsocks available for sites, seconded by Steve Bankier.

Some new sites being used without permission from land owners.

- Poney Point – [Steve Bankier](#) ~~Mark Nichols~~ is liaising with landowners. At present only HG allowed and no PG or commercial tandems allowed. David Dennis previously approached land owners and advised that do not want PG flying there.
- Crae Croft – Stile and gate need repair. Sites officers to get quotes for and approval. Also review the sign advising HG and PG pilots only, may need renewing. There is a stile half way up the hill, but belongs to another landowner who does not allow the club to use.
- Cheeseman site – still being used, no issues reported, refer to Peter De Boer.
- Little River site – previous year the take-off was not grazed, so no issue with lambing during Oct/Nov. Sites officers to check with land owner when we are able to use the site. Also need to review stile into landing field for maintenance.

Repair work to be submitted for approval - moved by Peter J Taylor, seconded by Anton Green.

Rod Stuart will provide spreadsheet of land owners and contacts.

Election of officers: President, Luke Goleman – Nominated by Rob Kennedy, seconded by Derek McKee Secretary, Jen Corbett – nominated by Luke Goleman, seconded by Rob Kennedy
HG safety Officer, Cris Lawry – nominated by Luke Goleman, seconded by Rob Kennedy
PG Safety Officer, Rob Kennedy – nominated by Luke Goleman, seconded by Jen Corbett
HG Sites Officer, Derek McKee and Dan Campbell – nominated by Steve Bankier, seconded by Luke Goleman
PG Sites Officer, Airways Representative

Earthquake Issues

Some club members have been affected badly by earthquake – Red Zoned houses and business impact.
Access to Castle Rock, Cass and Raipaki have been restricted. Mount Vernon now being used by HG. Taylors Mistake currently closed, Luke Goleman is emailing updates when he receives them.

National AGM –

Attending/representative by Skype – Luke Goleman will represent CHGPG club and other members welcome to join in by notifying NZHGPA.

No remits or changes to the Committee proposed so no voting needed.

General business

- Training events – Luke Goleman will organise Tow launch. Rob Kennedy will organise WOF for PG
- Fly-ins – to be organised before social events
- Social events – Rod Stuart will organise a social event.
- Plans for summer missions to mountains for both HG and PG – using twitter/facebook – Jen Corbett will email around the details on how to join facebook and twitter.
- Canterbury HG leagues – 25-27 November, reserve 2-4 December and [9 – 11 March](#), [reserve dates 16 – 18](#) – organised by Matt Barlow
- HG also organising trips to Dunedin to fly with Dunedin pilots
- Canterbury PG league – labour weekend

Close of meeting – 8.20pm