

Canterbury Hang Gliding and Paragliding Club AGM Minutes of the 2019 AGM

Venue: Insulation Concepts,
6/44 Clarence St S, Addington, Christchurch
20th Aug 2019

Members present:

Jen Corbett, Brad May, Luke Goleman, Cliff Swailes, Colin Hogg, Ryan Scarlett, Sarah McRae, Fraser Monteith, Donald Payne, Paul Monigatti, Tim Notman, Eder de Oliveira, Oudrej Wieden, Mauro Covre, W Ruzzon, Simon Corbett, Warren Simonsen, Alex Cornford, Marije Jansen, Paul Conaghan, Tim Bott, Rob Kennedy

Meeting opened at 7:20 pm

1. Presentation of 2018 AGM minutes

Copies of the 2018 AGM minutes were distributed prior to the AGM

Jen Corbett proposed the minutes be accepted as accurate, Donald Payne seconded.

The motion was carried unanimously

2. Officer reports

2.1. President – Simon Corbett

It has been a good year all round & has been pretty quiet. I have been busy with studies & have been delegating a lot of work. I will be stepping down as President due to being busy with studies.

2.2. Secretary and Treasurer – Paul Conaghan

As Zach had to leave New Zealand part way through the year, I was asked if I would be willing to take on the role & was voted in by the Exec committee.

The membership is growing with 229 members at 30 Jun 2019, up from 178 the previous year.

The accounts are good with a closing balance of \$18,215. I had to get some assistance to straighten the books out and they are now good going forward.

I am enjoying the challenge of the role & am willing to carry on.

Accounts were emailed out to all members along with a proposed budget for 2019-2020.

Motion put forward to accept the accounts & proposed budget by Simon Corbett & seconded by Jen Corbett. Motion carried unanimously

2.3. PG Safety Officer – Marije Jensen

Simon introduced Marije who works in the hospital ED has just taken on the role and voted in by the exec, as Steve O'Shaughnessy has left the CHGPA to travel overseas & then settle in Nelson.

2.4. HG Safety Officer – Warren Simonsen

I am in the process of getting certified as a HG WoF inspector so I can support the club with inspections on HG's. I'm trying to encourage members to stay close to the club core, especially new pilots. This position used to be like a police title, but not so much anymore. It's to advise & teach pilots what to look out for. We can't stop people doing things but we are there to help & make pilots more aware. We need to look out for others & make sure the club operates as it should. As a pilot, if I seen an accident you need to refer to the NZHGPA OPM for rules. Let a committee member or senior pilot know & seek guidance. There is a risk of falling foul of the CAA & that can get expensive. Notify Safety Officer & CAA. Contact details in Airborne Magazine of CHGPA website

Cliff asked what needs to be done in case of an accident. Rob advised that you need to advise the Cub Safety Officer straight away & all the rules around that are in the NZHGPA OPM.

Paul will post a reminder of what is required

Marjie is going to the Southern Club to assist with an emergency response course & will try to run something similar here

Luke advise that is good to fill out incident forms so others can see what happened & why

2.5. Sites Officer HG – Donald Payne

I've had a great time going around the sites & handing out gifts to the land owners. Our sites are very valuable to the club & if anyone knows of other sites that we use that I can deliver gifts to, then let me know. There is talk of a weather station that may be up soon, but is still in discussion with the land owner. Will be mostly funded through gaming commission.

2.6. Sites Officer PG – Bradley May

Thanks to Donald for all his work with the site. Working with a farmer in Springfield who has 3 landing zones available & may be able to put in a windsock. Paddock is next door to the café. Cliff asked about Barnett & Cass. Simon thought the lower was out of bounds. If you do happen do bomb out in someone's paddock, please contact the owner & apologise for any inconvenience. Donald is trying to sort a gift out for Orton Bradley & Ashburton. Advised not to fly over the house at little river landing. Warren suggested to offer photos of their properties as landowners appreciate it.

2.7. Airspace Officer – Luke Goleman

CAA made lots of change to airspace but nothing that affects our sites. Changes mean that we can now fly over the beach & slightly inland from it at North Brighton, rather than just over the water. No changes impact free flyers. There is a commercial operation trying to set up a water drome in Lyttleton Harbour. Anton is involved with assisting the company. NZHGPA & CHGPC put in a submission against to the CAA. We are waiting the outcome. The public are not in favour of it & the company is now ramping up negotiations.

3. Discussion on the NZHGPA Remits

Remits were read out & voted on

Remit 1: Voted unanimously no

Remit 2: Voted unanimously no

Remit 3: Voted unanimously no

Remit 4: Voted unanimously no

Remit 5: Voted unanimously in favour

Remit 6: Voted unanimously in favour

Remit for extraordinary meeting: Voted unanimously no

4. Discussion of the ongoing vehicle access negotiations at Mt Cheeseman

Last year there was a budget of up to \$1000 & \$800 was paid. There was a new lock box put in to hold the key. Approx 140 flights but only had access part way through the year. This is why the AGM was bought forward to sort out access earlier & extend access this year.

Massive thanks to Mark for his work on this & please make sure that pilots follow the sign in process. Donald to follow up with a reminder to all. It's about building relationships & if someone is silly, then we risk not getting the key

5. Election of officers

5.1. President

Bradley May nominated by Simon & seconded by Alex.

Carried unanimously

5.2. Secretary and Treasurer

Paul Conaghan nominated by Simon & seconded by Cliff

Carried unanimously

5.3. HG Safety

Warren Simonsen nominated by Donald & seconded by Bradley

Carried unanimously

5.4. PG Safety

Marije Jenson nominated by Luke & seconded by Luke

Carried unanimously

5.5. Sites Officer HG

Donald Payne nominated by Paul C & seconded by Tim

Carried unanimously

5.6. Sites Officer PG

Tim Bott nominated by Paul C & seconded by Jen

Carried unanimously

5.7. Airspace Officer

Ryan Scarlett nominated by Simon & seconded by Paul C

Carried unanimously

6. Any other new business

Donald mentioned that he spent his \$175 on Derek Mckee & Matt Barlow who competed in the worlds at Italy. Simon mentioned that all the exec have access to the \$175 to use on anything they want & makes it easier to

Cliff thanked Simon for all his help with the club & well done to Bradley for stepping up to the role.

Ryan is starting a commercial tandem operation & CAA requires 5 senior people in the company for Part I.I.V. I've filled 4 positions & require a Safety Officer which is a paid role & would involve occurrence reporting & internal safety procedures

Alex suggested that the sites guide would be good to have more sites info.

Alex is happy to develop it into a wiki

Would need to be discussed with the committee as to what is published.

7. Approval of 2020 Budget

Unanimous approval of 2020 Budget

Thanks to Bradley for hosting the AGM

Meeting closed at 8:45 pm