

## **NZHGPA Executive Meeting Thursday 15 February 2024 19:07**

### **ATTENDEES**

Aaron Darby, President  
Blake Round, Training Manager  
Ethan Shea, Exec Member  
Kevin McManus, Exec Member  
Phil Southward, Exec Member  
Kyla MacDonald, Minute taker

**APOLOGIES** Emlyn Revell-Nash, Exec Member, Nick Taber, CEO

### **PREVIOUS MINUTES**

Previous minutes accepted. The Constitution Review discussion will carry over to the next meeting.

### **GENERAL BUSINESS**

Phil asked for new Paragliding Competition Committee members to be added on the website. Website updates can be sent to the Webmaster: [webupdates@nzhgpa.org.nz](mailto:webupdates@nzhgpa.org.nz)

### **STRATEGIC PLAN**

Aaron shared an update on the Strategic Plan and talked about some of activities in progress, including the generic safety plan for competition organisers, which the PCC had been considering; the Training Syllabus, Constitution updates, and the Safety Campaign.

### **WANAKA AIRSPACE**

Queenstown council has made a proposal to make Wanaka airspace TM and MBZ.

Ethan will check with the Southern Club to find out who is owning this, make sure they have what they need and offer NZHGPA support if required.

### **TRAINING**

Blake updated the Exec on some activities he is working on:

- A Privacy investigation that he is working on with the Privacy Commission.
- WoF forms are being updated to comply with a new system where WoFs can be emailed to a certain email address where they are automatically filed.
- He is considering whether an optional bettsometer test might encourage people to consider fabric degradation. He'll look at what manufacturer recommendations are and consider how or under what conditions this might be suitable.

- HG WOF forms, which he will work on with Phil Southward.
- Instructor Certificate will be updated.

*19:53 Blake Round left the meeting.*

### **DISCIPLINARY COMMITTEE**

Aaron will schedule a separate Exec session to agree how to move forward following a complaint and subsequent mediation.

*Formal meeting closed at 20:00.*

Next Exec meeting 14 March 2024.