

NZHGPA Executive Meeting Thursday 14 March 2024 19:00

ATTENDEES

Aaron Darby, President
Emlyn Revell-Nash, Exec Member
Nick Taber, CEO
Phil Southward, Exec Member
Ian Manton, Admin
Kyla MacDonald, Minute taker

APOLOGIES

Ethan Shea, Exec Member
Kevin McManus, Exec Member

PREVIOUS MINUTES

Previous minutes with the following comments:

- Bill Degen needs to be notified who is on PCC.
- Nick corrected that there is a generic safety plan for comps, however what we don't have is a PCBU.
- Nick noted Tarras is on hold.
- Privacy investigation - noted we have the support of CAA.
- Instructor certificates have been updated and sent by Nick today.

ADMIN REPORT

1100 members; budgeted for 1300; although we expect some students to become full members.

Following an initiative to chase up pilots with expired membership, a significant number have rejoined, leading to approx \$15,000 income.

Some discussion about the increase in visiting pilot fees and the sentiment about that amongst visiting pilots; there have been a few questions about it but it is generally accepted that it covers the compliance costs to fly in NZ.

Overall trading income is approximately \$5,000 under what it was last year.

Ian is talking to the accountant and will share a P&L summary with the Exec.

Ian suggested signing students up to Airborn to help with early engagement in the sport and community; all in agreement.

He also proposed signing Associate members to Airborn to keep them engaged. All in agreement.

Ian noted a large number of ratings that have been issued over the last few months, many tows, PG3.

DOC UPDATE

Peter Wilson has been working on his affidavit; expected to be completed to go along with the court submission toward the end of the flying season.

DISCIPLINARY BRIEF

Disciplinary team (Kevin as Exec, Grant Firth, Ezra) has been formed to deal with a matter, and will perform an investigation in accordance with the NZHGPA policy. Their findings will be presented to the Exec for a final decision. Expect an update from Kevin, who is the Exec representative on the team.

CONSTITUTION UPDATES

Ethan has been progressing this. Nick recommended having it ready for review and approval at the next AGM, to be ready by the deadline of April 2025 and also allow Clubs time to align to it. That gives this a deadline of end of May. Aaron will introduce Phil and Ethan to Colin Hogg, who raised the coming changes to CEO a couple of years ago and seems knowledgeable in the area; to check whether he can provide any support.

FISCAL REVIEW

Aaron will send an email to members looking for interest in participating; aiming to do that in the next day.

SAFETY REPORT UPDATE

Safety pamphlet back and forth with marketing design company. It will have a QR code so some backup content needs to be created. Keen to keep this progressed to make sure we are taking advantage of the funding available to us.

Primary focus is on Safety Campaign launch; Kyla will organise a call with Aaron, Nick and Nina to talk about next steps and where support is required.

PARAGLIDING COMPETITION COMMITTEE

Exec acknowledge the new PCC members and positive feedback from the competition. The Exec also acknowledged that the need is greater than previously due to different types of events. Requires further consideration and discussion at next Exec call.

FLYING SPECIFIC FIRST AID

Kyla will share details of the Skilllab course

GENERAL BUSINESS

Ian suggested the Exec find an additional Exec member given Chris Chandler Yates is moving overseas.

Formal meeting closed at 20:00.

Next Exec meeting 11 April 2024.