

## **NZHGPA Executive Meeting Thursday 11 April 2024 19:00**

### **ATTENDEES**

Aaron Darby, President  
Emlyn Revell-Nash, Exec Member  
Nick Taber, CEO  
Phil Southward, Exec Member  
Ethan Shea, Exec Member  
Kevin McManus, Exec Member

### **PREVIOUS MINUTES**

Previous minutes with the following comments:

- We need more exec members

### **Next PCC discussion**

- Phil noted that PCC is currently responsible for paying for xcontest. With funds only coming from competition fees it doesn't seem fair that non-competition users of xcontest don't contribute to the fee. The fee is \$2221 between both HG and PG.

### **Constitution**

- Update from Ethan on quotes approx 10k from the lawyers to undergo full update on the constitution.
- Ian/Phil if we can get some idea from FMC to undertake initial work and have it signed off by lawyers we will avoid some of the fees.
- Aaron suggested we might be looking too deep. There are only minor updates needed for compliance.
- Nick asked for us to have a look through the constitution together.
- Meeting booked for next Tuesday to work through a google doc version of the constitution.

### **Insurance Claim**

- A homeowner had to claim off house insurance after an incident. AA has been trying to get WHGPC involved for insurance payout.
- We agree that the insurance excess is the responsibility of the pilot involved. Proposed Ethan, Seconded Phil.
- In this case the excess is not much more than the cost and we should try to avoid increasing our premiums by claiming. This will mean the NZHGPA will pay the \$500 to avoid a claim. Proposed Phil, Seconded, Kevin, Ethan, Emlyn, Aaron.

### **Zephyr request for funding**

- New weather aggregating application
- We can't officially support anyone breaking the terms of service for the metservice weather data.
- The team is also concerned about ongoing costs and maintenance given there is only one person involved.

### **BOP incident**

- Currently in the hands of the CAA we will get an update once the investigation is complete.

### **Advertising with FMC**

- FMC is running a focus on hang gliding and paragliding this year. Nick to talk with them about getting some space for advertising.

### **Nominations for FAI awards**

- Two pilots nominated by everyone. Emlyn will write them up.

### **Safety Campaign update**

- Nick is trying to get this all launched before the AGM and ready for the next season.
- The generic SMS should be ready in a week or two.
- We will have a pamphlet for border security to distribute to pilots upon entry into the country.

### **Trello user limit issue**

- Too many users and the account was to be downgraded. Emlyn has removed all inactive users.

### **Accident insurance for overseas competitions**

- Phil has 3 different insurances for competition overseas and all pilots are having trouble getting insurance for these purposes.
- ACC in NZ covers everyone including visitors.
- Could we be negotiating with politicians around reciprocating agreements or ACC cover for overseas competition?

*Formal meeting closed at 20:15.*

Next Exec meeting 9 May 2024.