

NZHGPA Executive Meeting Thursday 9 May 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
Dawid Wisniewski, Exec Member
David Gerner, Exec Member

New Exec members

- David and Dawid have joined the team.

Previous minutes

- Accepted

Insurance claim

- WHGPC got behind the claimant and the claim has been lodged. 2.5k is possible in terms of full claim cost.

Xcontest fees

- We will pay Ross for hosting.
- Kev proposed to review who pays the xcontest fees as part of the budget
- Aaron seconded

NZAF - Should we join them?

- Do they have any conflicting interests? Drone airspace etc
- We are being asked to join again by Bob Henderson.
- Nick is happy to go to the meetings if we decide to join.
- We all agree that the Honorarium from NZAF should go to the person attending.
- Aaron will invite Bob to the next exec meeting

DAMP

- 149 is not affected by DAMP but 115 are.
- We are worried about the impact on 115.
- Bob Henderson mentioned random testing, you have to let them know where you are for x months.
- Trial flights allow intro flights. Money comes to the instructor which means they are PCBU
- Any importers probably come under this type of rule now.

- Nick to try to get extension and get feedback

Safety website

- Still need lots of content to be added onto the page.
- Get the safety team onto it after the constitution
- Draft document SMS 101 in progress by Nick and Rose.

Audit program

- We are making an audit program to treat everyone the same and make sure that the opm is followed.

General business

- Phil please get the financial report for the club from Ian - monthly snapshot.
- Kev, we need to set a date for the AGM

Next Exec meeting 13 June 2024.