

NZHGPA Executive Meeting Thursday 13 June 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

Guests:

Bob Henderson, NZAF
Richard Small, NZAF

NZAF introduction

- After hearing the pitch to join NZAF the team decided unanimously to ask whether an associate member status is available. We don't have enough people to attend the bi-monthly meetings but would like to be associated in principle.

Intros to the rest of the team

- Team introduced themselves to David and Dawid

Previous minutes

- Accepted

Airspace update Tasman GAA

- We are working on getting more funding. We have asked Gliding NZ to help with this.

Suspended instructor

- CAA has extended the suspension to 28 June

Instructor with lapsed ratings

- Nick will ask CAA whether WOF authority still needs to expire for compliance.
- 3 months suspension for 2 separate offenses + a formal warning. Unanimous.

AGM

- A zoom meeting will be held on September 15 2024 0900hrs

Magic land funding

- \$2500 to help with costs.
- We agreed to go back and ask for more information.

Wofs for class 5 Hang Gliders

- This won't cover the phantom but will cover Atos

Investigative/Disciplinary procedure updates

- Meeting next Monday to revise the documents in light of the updates to the constitution

Constitution

- Ethan will send the draft to the lawyers.

HG instructor lapsed first aid

- Formal written warning to be sent.

General business

- DOC update, they have found that they might be applying the rules too harshly or vigorously to us.
- They will meet to see how they can apply the rules to us.

Next Exec meeting 11 July 2024.