

NZHGPA Executive Meeting Thursday 11 July 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

Previous minutes

- Accepted
- Emlyn to ask for more detail around Magic land funding
- Make a pdf for draft constitution

DOC update

- There has been a U-turn and now they are talking about not classifying us as motorized aircraft.
- Talking about an annual concession of \$300/\$500 pa with an activity fee of 2-4% of revenue.
- Competitions should be ok under the same concession if they are non-profit.
- All unofficial responses so far.
- We are pushing for the same rights as trampers.

FMC

- FMC has been putting out material about paragliding in their recent campaign.

Insurance update

- Insurance for NZHGPA members is being renewed and there will be some third party cover for pilots flying overseas.

Constitution update

- Email to go out in the next few days for the timeline.
- If there is too much discussion at the AGM we can make the signoff happen at an SGM.

Investigative committee response

- Final touches are being sent to the exec for review and final signoff.

Safety Campaign

- The pamphlet is ready
- Hamish is working on the latest safety report and safety reporting is getting better.
- \$1,500 for the safety campaign video approved unanimously.

General business

- Our auditor is stepping down.
- Looking for a new Auditor and National Safety officer.
- Self audits will be ready soon.
- We are working on a seal of approval and certificates to show that audit has been passed.
- We will need to do physical audits at some point which will probably cost in the region of \$20,000.
- Putting together club site forms for authorizing sites.
- Discussing possibility of new temp membership forms to be online.

Next Exec meeting 8 August 2024.