

## Minutes.19 Feb 2020

### Present

- Duncan, Blake, Ian, Evan, Carlos, Glenn,

### Apologies

- Grant, Ross, Lorraine

### Minutes of last meeting.

- Approved.

### CEO Report:

Busy with routine – visitor requests. Mark wants to look at streamline visiting pilots application.

Trudy who crashed in Mt Cheesman area was a visiting Pilot. We had all the required documentation due to our process. Made it a lot easier.

New 115 in the Canterbury region – Ryan Scarlett. Giving him all the help needed.

Mark is looking at different countries level of pilots – comparing for visitors licenses.

Blake – Idea of local ambassador. Example. SA pilot wants to visit, we are not sure of his level, so we refer them to a local, and then advise assoc how it would work.

### Admin

- Working Well. Slowly but surely

### President Report.

- Hanggliding Nationals. Went well. Was good to mingle and get feedback
- Correspondence from Matt

### Website Update: - Glenn / Carlos.

- Daniel has started. Haven't heard much from him in the past few weeks. Carlos to follow up with him.

### Request for Funding for Aviation Safety Fundamentals.

- Mark Training Manager. Aviation Safety Fundamentals.
  - Cost of course for SO's should be covered, and club based Hang-gliding instructors. Moved Duncan, 2<sup>nd</sup>. Carlos passed.

### Audit Review.

- CEO has done report on Accident rates. Over the disciplines.
- Club Audits. Looking at that they following the Incorporated Society rules. There is one that has been removed from the register - Duncan to follow up those clubs not performing well.
- Evan to follow up with Kris to see his intentions for audit position.

### Audit Plan.

- Evan and Mark have worked on the Audit Plan. Vote to accept plan – Moved/Duncan/Ian

### General Business

- Glenn. XC Camp report. New site record set for Murchison.
- Akld club to try to arrange open airspace to allow opening for 500ft to allow for a manukau crossing.. CAA is trying to remove the rule to allow control tower to temp lift airspace.

- Blake: Update for Towing. Application in for a cert of consent – saying towing is an acceptable recreational activity. There may be some funding requests coming in.
- Blake has purchased a boat.
- Looking at lifting the OPM tow height reference.
- First course was today. 5 students went through.
  - Duncan: Meeting with Conservation Nelson Lakes National Parks.
  - - Talking about gliding in the area. Pursuing avenues for officially flying.
  - Evan:
  - - New OPM was out 1 February. Incorporating Speed flying, coaching/instructors.
  - - Online PG2 forms coming along – Mark to probably put this up during Winter.

Meeting Ended 21:04