

## NZHGPA Exec Meeting via phone

### Date

Monday 20<sup>th</sup> August; Meeting opened 7.45pm

### Attendees

Kyla, Nicky, Blake, Derek, Duncan, Evan, Grant – Apologies: Mark H

## 1. AGM

Nicky to find out if another small room available on Sunday for advisory groups meetings.

CAA – will we be having someone along to speak to the meeting? Evan to ask CAA if they can/want to send someone along.

Speedflying rating – Blake has a draft proposal, was sent out to CAN and BOP. Initial reaction was that it was heading in the right direction – BOP. Nothing yet from CAN – Evan to chase them up before AGM.

Reserve Packing Quals – Evan sent email to all part 115 orgs, said we were happy to consult, asking how they wanted to proceed – did they want to consult. Has 2 responses so far, but seems that the message has become skewed so Evan to go back to them. 115s should be looking at this themselves with us offering consultation if necessary. Difficult as no other organisations (airforce/skydiving etc) use similar systems to us. Evan to go to Q-town to assist Blake and Dom Eller etc to get it sorted out. Evan has a skydiving friend who is heavily involved, could ask for his assistance if necessary, after meeting with people in Q-town.

## 2. Advisory Groups

**Training group** has had 3 meetings so far, have arranged regular meetings. A couple of members haven't been able to attend, one overseas, but the other non-contacting. Good engagement but still need to get into a rhythm.

So far looked at 'human factors' and getting something in the syllabus. Eva and Mark H were to look at putting something into PG1 also.

Site ratings – discussed with **training and safety** groups – new OPMF form to be created by Evan, expecting feedback so as to update OPM before AGM. Towing manuals, in particular HG tow manual – training – Grant Tathem to track down overseas manuals to maybe adopt points from them.

**Safety Group** – a couple of people have pulled out, John King and Reuben Muir. Two meetings so far, good active groups – engaged and good ideas.

AIRS system for reporting accidents – do we have all the details that we should collect for the system? Should we have a system where we award for a length of time for no incidents/accidents? Or a spot award for people who do report incidents?

Do we have any input in content of instructor's seminars – or with what is discussed? Should there be 'outside' input towards the structure of seminars so that things aren't missed?

Mentoring programme discussed, to keep pilots in the fold and continue to show support to recently qualified pilots.

### 3. Site Authorisations

Grant will email Nicky to ask for copies of current Wellington sites so that he can make sure they are current. Evan mentioned that the forms may change slightly to be a safety authorisation rather than site authorisation.

### 4. Budget

Duncan sent a recent email to the exec which will impact the budget, to be discussed at the AGM. Whole budget to be discussed at AGM and finalised.

### 5. Patrick Hennessy

Was fined for flying without a licence – are we allowed to publish the details to the membership to deter others from doing the same thing? Evan thinks it has been made public so sees no reason why we can't publish something – which forum? Website/Airborn/Facebook? Website, then share it to Facebook, as an update to let people know CAA can now use other organisations to catch people leaving the borders. Evan to ask CAA for list of prosecutions, maybe publish that too.

Should we also mention point brought up by Mel Heather the other day about people selling gear to people who aren't licensed – moral issues.

### 6. James Maaka

James Maaka - fatal accident – CAA will be releasing the final report/findings in the next few weeks to the family etc. Evan to write something to put up on website/blog to the membership.

Next meeting – 2<sup>nd</sup> September following the AGM.

Meeting closed 8.55pm.