

Exec Meeting 20/1

Present: Nick Taber, Glen Ogilvie, Duncan McNabb, Kyla MacDonald, Ian Manton, Blake, Grant, Kevin McManus, Kris, Carlos

Minutes.

- All good.

President Report

- Tabled. Discussed.
- Pilots who haven't renewed – some lapsed and still flying. We have followed up on this.

CEO Report.

- CAA Report.
 - They have been pushing hard at us and we have been pushing back for a volunteer organization.
 - Lots of OPM changes. It needs to be addressed – CAA has been pushing hard on this.
 - AIRs system. Nick and Hamish are working through analytics. Present data to the exec 1 June.
 - Running AIRs in Google Docs for another year. They will be looking at other systems.
 - With the data they will be tying into International experts.

Admin

- Lapsed Visitors.
 - Would be keen to know why people are not renewing.
 - Kyla keen to call and find these things.
 - Duncan to co-ordinate Lapsed members 24months.
 - Grant recommends list by club to do the calling
 - Correspondence: Mainly CAA

Website.

- Carlos/Glen, Dan was waiting on content. They have decided not to wait for Content. Dan can proceed without this.
 - Some issues, Need people to edit/supply content. We need a guideline to allow people to create content

Code of Ethics.

- Kyla. Has sent to clubs. Have had some mixed feedback.
 - Lorraine Johns said – Legal compliance – Mandatory. Volunteer organization may not actually have the authority to mandate behaviors.
 - If something has also been mentioned in the Code of Contact, or OPM, then we shouldn't duplicate it.
 - Suggestion is to have legal advice about how enforceable it is.

- Nick, Has been talking with Aussie counterpart, they have just finished processes for discipline. Its all about empowering the club.
- Kevin, there needs to be method of being bought back into the fold.
- Kyla is keeping a log of feedback.

Privacy Report

- Kris.
 - Declaration of use of data.
 - What public data is available.
 - We need to put our privacy act statement on the website, and then also on the renewal form/joining form, there is a tick box etc.
 - Paperwork expiry dates. Date of last entry.
 - What landowner information is obligated?
 - Flying sites – who is responsible for giving the landowner details.
 - Clubs to consider what is needed.
 - Kyla/Ian will look at a standardized form.

Impairment Project

- Taking an impairment approach has significant multiplier benefits to minimising the costs and risks and maximising the benefits and rewards to the free-flying community
- Best practice, harm minimization, maximum rewards of flying. Giving a framework to our pilots to be able to make the best decision about their flying. The emphasis is on the culture – starting in the training side.
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- CAA have an approach on the IMSAFE
- Blake – to review training material
- Nick – to review what needs to be put in the OPM.

Auditor

- Kris reflection.
 - Other projects – Self assessment Instructors questionnaire. Following up with those who haven't replied.
 - One on One instructor audits. Need to start working on a process to do those. Ask the question in a couple of months time.

Motion to Remove the unsubscribe

- Raised. Duncan. Kyla second. Carried.
- Need to send an email to people who we are resubscribing
- Look at MailChimp – want to look at one database.

General

- Ian. Certificate start with Instructors.
- Ian. Seal: Go ahead with it.
- Nick: FlyingNZ. Delegate for CIVL. High level FAI stuff. Hamish is the aussie member who has our proxy vote.
- Nick. CAA Complaint Procedure. In committee. Is the exec willing to form a committee and take it further.

- Kyla. In the PG comp rules, one of the changes is “changes to the rules would be submitted to the exec for signoff”, has now been changed, to “the exec may be informed”. We are at risk as an exec if something goes wrong.
 - Duncan to talk with Tim Brown to see why this has happened.
 - This also needs to be done for HGComp too.
 - Kris: PCC there needs to be a clear path for delegation signoff. This would also impact on any insurance implications
- Blake: Busy period. Is now back on deck. Speedflying, Tandem examiners, Tandem Manual, Hanggliding – wants to put the Meteorology exam in the OPMF12
- Nick: Tided in the Kite festive, clubs have embraced this and representing and advertising our sport.

Meeting Ended. 9:19.

Meeting ended.