

Exec Meeting 8 June. 1900 hrs. Via Google Meet. 7.02pm

Present:

Nick Taber (CEO), Duncan McNabb, Ian Manton, Kevin McManus, Grant Tatham,
Kyla MacDonald, Glen Ogilvie, Blake Round, Carlos Palmer,

Minutes – accepted.

Update on the Taranaki Club. Several conversations with John Morgan. He is working towards getting back on register.

Admin Finance Report.

- As tabled.

Website:

- Glenn wants to step aside. Thanks to Glenn for the hard work.
- Engagement document – Ian to take care of.
- Will engage with various people to supply content.

CEO Report

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- OPM amendments. Question about why we cannot wait until the full rewrite – CAA said we need to make those changes asap with the new delegation. One of the main concerns is the AIRs reporting notification period.
- Exec is happy for Nick to make changes and submit to CAA as required.
- Kyla is looking at the Objectives in the Constitution and OPM, and prepare a remit for any changes in the AGM.

Safety Officer Report

- Good report.
- - Resit of VFR – good idea, but how often? General discussion.
- - Maybe we could create a resource for clubs that can go on the boards and take off, or put it on the sign in sheet says, I've read and understood the VFR that decide the Give Way rules, and, and just have a tick box and it's just a one page PDF. A refresher.
- Discussion about site briefings and site guides.
- Flying gliders out of trim. Discussion. More education around trimming.

- AIRS follow up on serious accidents. – Would be good to encourage the local club SO to follow up on this. Keeps the club community.
- PG OSO Aorangi has not got one – Kevin has been talking with a PG pilot about this.

Internal Auditor Report.

- Still a work in progress.
- Internal Self Audit.

Airspace Report.

- Good report and have requested a seat at air sports committees chaired by the Ministry of Transport to represent adventure aviation.

Insurance .

- Renewal time coming up..

Training Manager.

- Online Exams. Continuing putting Exams up.
- What rules about Instructors signing off out of country? Nic to follow up to CAA about signoff/delegation
- Have had positive feedback from the last Instructor newsletter.
- Instructor Code of Conduct – Issued by CAA. Everyone agrees to adopt it.

AGM

- Having it in the The Meeting Rooms – CHCH Airport area
- Ian/Kyla to continue to follow through.
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3-5 year strategic plan

- Nick spoke on the plan.
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General

- Grant: .
- Glenn: Akld club having a club night presentation with Mike Harrison. Organisational psychologist . Planning and decision making in flying.
- Kevin. More flying in Winter than summer.
- Blake: Great weekend of tow course. 23 tows on Sunday.
- Carlos: Flying
- Glenn: ppg flying.
- Kyla: no flying.
- Nic. Good free flying. RASP

Meeting ended: 8.56pm.

Next Meeting 14th July 2021.