

# Meeting Exec Meeting 10 June 2020

## Online Present:

Ross, Duncan, Evan, Carlos, Ian, Blake, Glen, Grant

## Apologies:

## Matters arising:

CEO has tried to contact the pilot of the Ward incident. Nothing yet.

Disciplinary pilot, have not heard anything from him.

CAA – Paula, has completed her report, this will go off to their enforcement unit, and they will determine what actions to take.

NZHGPA only really want to revoke the current PG3.

Then in the disc.committee, may look at temp suspension.

CEO replacement

## CEO Report

Mark is now through as a FPP, some more work to be done on the OPM for this.

Has to separate the position of Delegation Holder in the OPM

**General** chat with Paula. They are slowly getting back into it again, expect more communication as time passes.

**Communication:** Person in Malaysia wanted to get a background on a member claiming they were a NZ instructor license holder.

**Insurance:** Heard back from Mr John Delemore, he also wants us to appoint him as the new agent, and keep the status quo. Laura Ringrose, current agent, wants to look at the renewal.

Points for future were

Travel cover, Liability during Travel.

Identified short coming, existing insurance no longer covers liability damage.

Do we keep the existing agent or change? General concensus is to keep status quo – 5 agree.

Training Manager Report:

Mark is up this week, Hang glider Instructor seminar, PG instructor audit. Meteorology online exam this week.

## Admin / F

## Correspondence.

Into committee.

Out of committee.

## Covid-19.

CEO matters – maybe a hit on income. Definitely Visitor numbers

- CAA no restrictions on flighting going forward
- A bit of fall out has happened during the Covid restrictions.

## Website

Carlos.

- Link to temp site is active.
- Next step is to work on content. – Exec Involved.

## AGM

26/27 September,

Happy to get Nicky, Venue, Accommodation.

Remits.

Need to get a project timeline.

## CEO Role.

In Committee.

- 
- Out of committee

## President Comment

Thinking about thinking about the future

## General business

Carlos:

Hang gliding training seminar. What is the feeling about towing? CEO comment: the only present ban on towing is with Students.

Blake – should be updated tow manual, and an online tow classmarker. 6 weeks timeline. There are some clarifications that are needed. Blake and Evan to discuss.

Grant Tatham

Hang gliding nations date sent. Current tasks are the HG towing manual. Will look at putting the manuals/exams put online.

October renewal of Part 149 certification and the cloud space exception.

Glen:

Several paramotor flights recently. Been nice. RASP website, Is there formal person to do line checks. Is there something we need to encourage clubs to do? Blake: There are so many different ways to do it. It is quite specialized. Typically Blake does a measure to the factory trim. Line charts are difficult to read.

Blake

27 pilots through the tow course. 490 tows with the winch. Have on the boat this week.

- There has really been a great uptake. He feels pretty confident about the future.
- Need to look at different portions of the SIV.

**9:00 finished.**