

NZHGPA Exec Meeting

Minutes. 13th May 2020.

Ross, Duncan, Ian, Blake, Grant, Carlos, Evan, Glenn
Apologies; Ross

General:

- Discussion on COVID-19 Level 3 Stage
- - Evan, To and fro with CAA. Final result – nothing is going to change this stage
- - Discussion on Lorraine and exec membership – would be good to formalize her position

Matters Arising from Minutes

- Accident at Ward – still waiting to talk with the pilot – he has got his paperwork. It wasn't signed – still waiting.

Disciplinary Committee.. Matt Barlow, Duncan

- Evan has written to Pilot NB – hasn't heard back. CAA are assigning an investigator. Once this has happened, then Evan will liaise with them to go forward.

CEO Report

- When the time comes, Evan will go back to the CAA to clarify Ground Handling . our position is that it is not flying.
- Instructors expiry – has been extended 3 months.
- First aid certs – not being extended as people can get those now.
- Air Space. Working on West Coast with Nick Taber. FMC has been extremely helpful.
- FAI awards. Current feel is Nick Taber. We need more contributions to allow Evan to write up a submission.
- Mark Updates –
 - Online VFR, Pilot notifications – they are meant to forward the certificate to their instructor.
- Carabiners. Blake found during a WOF, un marked carabiner
 - Main issue was that it was a single action opener carabiner.
 - Evan to look for minimum breaking strain and double acting gate. HG – screw gate – make sure it doesn't
- Sam Bartholemew. Email about support for those after traumatic experience. Sam has setup a forum – for both a support, and a victim.
- Speed Wing form has been updated to include the requirements

CEO Replacement

- We need to start the process with an Expression of interest for the CEO role.
- Evan has created the Expressions of interest document. Comments welcome.
- OPM / Management Manual. Work is being done on this by Evan
- Timeline of process
- Employment committee. – 3 persons

- Responses to come back to admin@ with an acknowledgement
- - 33% reduction in CEO
- Initial email to go out to membership. Discuss what is the audience for this.

Magazine Discussion

- Leaving as status quo.

Admin

- Send email to WOF inspectors. Letting them know
- FMC – Great access into DOC management.
- - President. 100% behind.
- Current membership goes to the club positions – volunteers. If individuals want to join as an affiliate member. Ian to contact Rebecca at FMC

Finance:

- Chk \$23
- Term: \$140k
- Credit Card: \$3.k CR

Covid Matters

- Instructor currency extended 3 months.

Website Updates

- Carlos.
 - He has heard back from Dan, he is still wanting to do it. And will have something back within days.
 - Carlos says he welcomes updates already.
 - Glenn. Content is needed. Definite plan is to have everything in wild apricot.

Exec Weekend

- Now changed to 20th May. Wednesday
- Need to discuss the CEO role.

Snow Kiting Instruction

- General consensus is that the association doesn't cover it
- Our constitution is for PG / HG

General Business

- Airspace files. Evan has talked with Wayne. His app is still there, he is happy to show someone.
- - Aaron Darby – is working on something. Aaron could Contact Wayne.
- Glen to organize a thank you for Wayne and his contribution to IT stuff.

Glen

- Rasp is going well. There are certain enhancements that people would like. Glenn will approach some people

Finished 9:30pm