



SOUTHERN HANGGLIDING PARAGLIDING CLUB

www.southernclub.co.nz

Minutes SHGPGC General Meeting

Wednesday 16th September, 2020

A SHGPGC general meeting was held at the Flight Park on Wednesday 16th September.

Meeting convened at 1830.

Present:	Tim Brown (President) Craig Smith Melanie Heather Sanae Noguchi Kussy Gomez	Paula Race (Secretary) Blake Round Mark Hardman Hannah Rutherford	Kat Cerna Ian Clark Julien Facci Zac Morris
Zoom:	Louis Tapper Abe Laguna	Nathan Hyslop Ramon Lavia	Darren Hassett
Apologies:	Phil Ryan	Tim Meehan	Ben Kellett

Issues discussed:

Motions and Remits from NZHGPA Agenda AGM2020 document

- Motion 1 Re: Airborn -Approved
- Motion 2 Re: Budget deficit -club delegate to review and vote during NZHGPA AGM
- Motion 3 Re: Membership fee -Approved
- C1 Re: Vacant exec positions -Approved
- C2 Re: Update rules on assets -Approved
- C3 Re: Borrowing & contracts -Approved
- C4 Re: structure of remits -Approved
- Remit 1 Re: Instructor Insurance
 - In principle the club agrees
 - Club delegate to review and vote during NZHGPA AGM
- Remit 2 Re: Strategic policy for retention of NZ flying sites
 - Johnny Hopper is prepared to put time into creating the database
 - In principle the club agrees
 - Club delegate to review and vote during NZHGPA AGM
- Remit 3 Re: Tactical support facility for clubs that have sites at risk

- It is expected that the role will require an honorarium which the club supports
 - In principle the club agrees
 - Club delegate to review and vote during NZHGPA AGM
- Remit 4 Re: Code of Conduct
 - In principle the club agrees
 - Further clarification required
 - Club delegate to review and vote during NZHGPA AGM
- Remit 5 Re: hike and fly
 - Club do and will support Kinga to run event
 - National strategy not required
- Melanie Heather will represent the Club as the only delegate at the upcoming National AGM.

General Topics

- Club hang gliding school
 - It was discussed that Ian Clark has proposed to run a Club hang gliding school with volunteer hang gliding instructors, this was discussed in a previous committee meeting and the initiative is, in principle, supported by the club
 - Mel Heather recognised Ian's generous contribution of time and effort towards the initiative, a general sentiment supported by the club
 - It was proposed that Ian Clark is promoted to Club Senior Hang Gliding Instructor
 - Proposed: Tim Brown
 - Seconded: Blake Round
 - APPROVED
 - Club to produce letter acknowledging Ian as Club Senior hang gliding instructor
- Airband radios
 - There was a good response to the air band radio drive with about 24 air band radios being purchased by club members
 - The club has purchased 2 club radios which can be hired by club members – it is expected that these will be held at Flight Park or One Small Planet (in Queenstown) – further details to be confirmed
 - Discussion on whether visiting pilots would be able to hire the radios – it is expected a deposit will be required.
- Coronet Peak
 - Coronet Peak management are interested to know whether the club have any plans for events which would require the use of the chair lifts over summer
 - Club may be keen if Coronet Peak are able to offer a discount
 - Further information is required from Coronet Peak, do they plan to operate every day or just over weekend?
 - Tim to follow up with Swanny
- Terraces
 - The landowner of the Terraces landing field appears to no longer want paragliders to use the field in the long term

- The club currently rents the field for use on a 6 monthly renewal basis
 - Mark advised the landowner's understanding is that the club's payment is only for club pilots not commercial operations
 - Mark is therefore paying the landowner a separate amount for Paraventures commercial operations and he encourages other commercial operators to do the same
 - Mark advised that the landowner's neighbours complain to the landowner about paraglider pilots overflying their property
 - Linda Degruchy is the landowner of the old and preferred field in front of the Terraces launch – Craig Smith to is to retart communications with Linda to investigate if this is an option as a landing field.
 - Mark added that Degruchy's landing field is the safer option
- Club funds
 - There are concerns that inflation in the NZD will lead to loss in value of the Club's banked funds
 - Discussion around using the funds to purchase land and the club to get a loan for outstanding amount
 - Discussion around buying the Terraces landing field and then gifting the land to council as a paragliding reserve
 - Louis discussed having similar discussions with Quentin Smith about council buying parks/reserves
- Clubs Socials
 - All club members are invited to suggest and organise club social events
 - There are plans for a club BBQ at Flight Park at the start of the season
 - Blake and Ben are planning to organise Acrofest
 - Tim and Louis are organising another "Southern Fun" xc competition in December.
- Club delegate at NZHGPA AGM
 - Though the NZHGPA pays a portion of accomodation costs for a Club delegate to attend the National AGM it was proposed that the club pays the shortfall on reasonable accommodation costs.
 - Proposed: Mark Hardman
 - Seconded: Tim Brown
 - APPROVED
- Club Events bank account
 - Owing to recent changes to Insurance requirements for members hosting and directing Club events, and to facilitate participants' fees and event costs etc it is important to show that finances are conducted and documented through a discreet Club account.
 - It is proposed that a discreet 'Club Events' account be set up within the Club's Kiwibank account so as to facilitate fees / payments /finances etc for Club Events.
 - Proposed: Tim Brown
 - Seconded: Paula Race

- APPROVED

With no further business the meeting was closed at 2010.

Minutes written by Paula Race, Seconded by Tim Brown