



SOUTHERN HANGGLIDING PARAGLIDING CLUB

www.southernclub.co.nz

Annual General Meeting 2021

Minutes

Location: Flightpark, Malaghans Rd, Queenstown

Date: 18-11-2021

Time: 1825 – 2000

Apologies: Paula Race, Hannah Rutherford, Blake Round

Attendees: Tim Brown, Louis Tapper (video call), Doug Patterson, Chris Connolly, Jesse Dhue, Nicolas Sand, Sanae Noguchi, Anthony Saupin, Nina Harrap, Sam Lees, Iris Blackburn.

1. 2020 AGM minutes read and agreed correct
 - Accepted Chris Connolly
 - Seconded Nina Harrap
2. COVID19
 - Hasn't had a significant impact on the club, similar amount of members this year
3. Events:
 - Start of the season BBQ already happened in Oct.
 - Southern Fun competition is not guaranteed because of COVID19 restrictions?
 - Wanaka Hike and Fly and Acrofest are planned for early 2022
 - The club encourages anyone to come forward with ideas to organize events
4. Thank you notes to:
 - Schools and tandem operation, for bringing new pilots in the club and offering lifts up the hill
 - Some club members for being proactive and inspiring (like Doug Patterson (for all the work done around TC landing and discussions with land owners and Wanaka Airport), Ben Kellett for his inspiring flying and videos, ...)
 - Thomas and Justine for Flightpark landing
5. Airband radios:

- Please use one when flying in busy areas.
 - The club owns two radio that are available for rent, currently with Doug Patterson in Wanaka
6. Airspace
- New PLA in Hawea:
 - Will be shown on the new VNC charts due out on 18th Nov
 - Use airband radio if flying through or around
 - G755: ATR out of QTN come less than 2 NM from G755 in the SE corner. Paragliders generally do not fly in that area and at that height => Not an issue
 - Discussions about changing the airspace height to 6500ft above Coronet Peak. After discussion with Clayton (QTN tower) => current situation is good, pushing for change could risk it => not being pursued
7. Crown Terrace landings
- The one adjacent to the old landing field (owned by Simon xxx)
 - Please respect neighbours, stay away from their land and houses, they are not as friendly to paragliders as Simon
 - We should mark the landing field to make it more obvious and avoid people landing in the old one. Put some windsocks and/or markers in the corners of the field.
 - Whitechapel Road.
 - Tim Brown has been in contact with the Council, the area is zoned council recreational area, currently leased for horse grazing. Council sent an inappropriate form. Anyway people leasing the field are happy with us landing there.
8. Cardona landing
- No 'planned' landing allowed in the valley
 - Okay to land there when flying XC
9. Snow Farm
- Only go there with someone that has been briefed on the site!
10. UHF33
- It is a shared channel, keep transmissions concise and useful.
11. Tarras airport, if happening it would impact airspace around Lake Dunstan and Lindiss Pass area.
12. TC (road access) new lease for next 30 years, submission to DOC have been made by FMC and NZHGPA / SHGPGC to protect our access (Doug Patterson)
13. Finances
- 2020 report and 2021 budget read by Tim
 - Accepted: Nina
 - Seconded: Nico
 - See budget sheet attached to AGM Notice for details

- Main talking point was windmeters: Increased budget to 6k for upgrading current ones (to ultrasonic?) and/or getting more spare parts and/or installing new ones (Roys Peak, Hawea Beach ...).
 1. To be followed up (Chris, Louis, Jesse ...)
 2. Try to partner with other groups (helicopters, kite surfers ...)

14. Club banking authorities with KiwiBank

- Nina Harrap (president-elect) and Nico San (Secretary) are approved as new banking signatories. Paula Race is to be removed as a signatory.
 - Proposed Tim Brown
 - Seconded Jesse Dhue

15. Committee for 2021-2022.

- Tim Brown stays one last year as president
- Nina Harrap comes in as president-elect
 - Proposed Tim Brown
 - Seconded Chris Connolly
- Paula Race steps down as secretary, Nicolas Sand takes over
 - Proposed Tim Brown
 - Seconded Sam Lees
- Jesse Dhue joins as general committee member
 - Proposed Jesse Dhue
 - Seconded Nicolas Sand
- All other committee members keep their position
- 2021-2022 committee
 - Tim Brown President
 - Nina Harrap President-elect (new)
 - Nicolas Sand Secretary
 - Ben Kellett Paragliding Safety Officer
 - Pete Helliwell Hang gliding Safety Officer
 - Kat Cerna Treasurer
 - Vicky Zadrozny Events Coordinator
 - Daniel Diaz Rizo IT/Website
 - Doug Patterson Wanaka representative
 - Louis Tapper General committee member
 - Sam Lees General committee member
 - Jesse Dhue General committee member (new)

Meeting closed at 2000

Minutes compiled by Nico San, checked by Tim Brown

21Nov21