

**Motion 08-01:**

**MINUTES OF OCTOBER 2007 BOARD MEETING:**

*Moved: BO; seconded: RG; that, while the objections voiced at the March State Associations meeting are noted, the minutes of the meeting as written be accepted as a true and correct record of the meeting. CARRIED.*

**Motion 08-02:**

**VOTE OF THANKS TO OUTGOING PRESIDENT:**

*Moved: RG; seconded: BO; that a vote of thanks be accorded to the outgoing President, Andrew Polidano, for the sterling work he has done leading the Board through a difficult time and for all his contributions during his two terms of office. CARRIED.*

**Motion 08-03:**

**VOTE OF THANKS TO ROHAN GRANT:**

*Moved: BO; seconded: AP; that a special vote of thanks be accorded to Rohan Grant for the outstanding achievement of serving as a Board member for 20 years and fulfilling the duties of all Board executive positions during that time. Also for the dedication and commitment shown as the HGFA's ASAC representative. CARRIED.*

**Motion 08-04:**

**VOTE OF THANKS TO HAKIM MENTES AND BILL OLIVE:**

*Moved: RG; seconded: AP; that a vote of thanks be accorded to both Hakim Mentés and Bill Olive who both served the Board with distinction during difficult times for the organization. CARRIED.*

**Motion 08-05:**

**WRITTEN RESPONSE TO CHRIS DRAKE:**

*Moved: BO; seconded: HM that the Secretary be directed to respond to Chris Drake as follows: The Board has reviewed the claims of Chris Drake and has concluded that:*

- 1. Access to NSW Parks sites is not threatened or at risk.*
- 2. That the GM, Chris Fogg, has not acted inappropriately or in a prejudicial manner towards Chris Drake.*
- 3. Given the priorities and limited resources of the Board, the Board considers the matter now closed.*
- 4. Any further statements impugning the GM or his handling of this matter will be considered as acting in a manner prejudicial to the interests of the Federation (Constitution: 5.2)*

*CARRIED.*

**Action 08-01:**

**WRITTEN RESPONSE TO CHRIS DRAKE:**

*The Secretary, PC, will write to Chris Drake in the manner specified in Motion 08-05.*

**Motion 08-06:**

**PROXY VOTING AT BOARD MEETINGS:**

*Moved: PC, seconded: CD that, at Board meetings, Board members may carry written proxy votes from absent members for listed agenda items. Members giving proxy must notify the Secretary that a proxy will be carried and by whom it will be carried prior to the meeting. Proxies may only be provided for tabled items of agenda. Should any new item be raised for voting at a meeting those present may vote on the item so long as a quorum is in attendance. CARRIED.*

**Motion 08-07:**

**ASSIGNING HGFA BUSINESS AUTHORISATIONS:**

*Moved: PC, seconded: CD that any HGFA authorizations requires the advance approval of at least three members of the Executive Committee, one of whom must be the Treasurer. CARRIED.*

**Action 08-02:**

**ASSIGNING HGFA BUSINESS AUTHORISATIONS:**

*The GM, CF, will update the MPM to reflect Motion 08-07.*

**Motion 08-08:**

**LIFE MEMBERSHIP FOR ROHAN GRANT:**

*Moved: JA, seconded: MM that Life Membership of the HGFA be accorded to Rohan Grant for all his effort, time and commitment to the HGFA as a Board member for twenty years during which time he held all Board Executive positions and for his long-time commitment as the ASAC Representative for the organization. CARRIED.*

**Action 08-03**

**LIFE MEMBERSHIP FOR ROHAN GRANT:**

*The GM, CF, will draft and present life membership certificate to Rohan Grant.*

**Motion 08-09:**

**NEW OFFICE LOCATION:**

*Moved: DC, seconded: JA that the GM be authorized to commit to a five year lease at the annual lease term per year for office space at the location: 4a/60 Keilor Park Drive, Keilor Park, Victoria. CARRIED.*

**Action 08-04:**

**NEW OFFICE LOCATION:**

*The GM, CF, will commit to the lease and arrange the move of the office to the new location with effective date of change over to new location being 26<sup>th</sup> May 2008.*

**Motion 08-10:**

**SOARING EDITOR CPI INCREASE:**

*Moved: CD, seconded: MM that the contract for the Soaring editor be readjusted to include the provision of an annual CPI increase and to authorize the GM to confer with GFA for parity in this year's adjustment and that the matter be under the ongoing management of the GM. CARRIED.*

**Action 08-05:**

**SOARING EDITOR CPI INCREASE:**

*The GM, CF, will confer with the GFA GM regarding parity in the matter and will notify Suzy of the outcome.*

**Action 08-06:**

**CASA AUDIT REPORT, LINKED WEB-SITES:**

*The GM, CF, will confer with ASAC and legal advisors to the extent that CASA can direct this action, suggesting that such oversight of other linked web space is simply impractical and out of order as a Corrective Action for CASA to impose.*

**Motion 08-11:**

**ASSOCIATE MEMBERSHIP:**

*Moved: DC, seconded: CD that, for insurance purposes, an Associate Membership of the HGFA be offered to named, close family members of a HGFA member accompanying the member in any recognized HGFA activity. Cost is \$15 per annum for the first name and \$5 per name thereafter, up to a total of 5 names. CARRIED.*

**Motion 08-12:**

**GOING FORWARD WITH MOTION 07-25:**

*Moved: MM, seconded: CD that, notwithstanding the minuted preamble, this Board endorses and affirms Motion 07-25 as the way forward for the organization. However, the Board has listened to member concerns and is working towards a model for*

*implementation which will address all concerns as raised by the States Representatives at the recent State Associations meeting. CARRIED.*

**Motion 08-13:**

**EXECUTIVE COMMITTEE MEMBERS EXPENSES:**

*Moved: MM, seconded: PC that an annual amount of \$2,000 be budgeted for the phone, stationery and other expenses of the four members of the Executive Committee in the performance of their duties. CARRIED.*

**Action 08-07:**

**EXECUTIVE COMMITTEE MEMBERS EXPENSES:**

*The GM, CF, will update the budget to include the amount of \$2,000 for Executive Committee members' expenses.*

**Motion 08-14:**

**APPROVAL FOR MAINTAINER COURSE:**

*Moved: PC, seconded: JA that the GM be authorized to organize and fund the Weight-Shift Microlight Maintainers Course tentatively planned for October 20<sup>th</sup> to 24<sup>th</sup> CARRIED.*

**Action 08-08:**

**APPROVAL FOR MAINTAINER COURSE:**

*The GM, CF, will organize and fund WSM Maintainers Course.*

**Motion 08-15:**

**HGFA MEMBERSHIP FEES:**

*Moved: CD, seconded: DC that the HGFA Full Membership Fee be set at \$390 to take effect as from 1<sup>st</sup> July 2008. A discounted amount of \$350 will be allowed if the fees are paid in full 2 weeks before the due date. A schedule of all other fees is set out below and will take effect from the same date. CARRIED.*

**Action 08-09:**

**HGFA MEMBERSHIP FEES:**

*The Board will communicate to members by an article in Soaring and a direct letter to each member prior to the implementation of the fee increase.*

**Motion 08-16:**

**WEIGHT-SHIFT MICROLIGHT REGISTRATION FEES:**

*Moved: PC, seconded: DC that weight-shift microlight Registration Fees be set at zero and that the only cost of registration be set at a once-only \$48 for the purchase of the registration numbers. CARRIED.*

**Motion 08-17:**

**HGFA MEMBERSHIP FEES DOCUMENT:**

*Moved: CD, seconded: DC that the GM be authorized to modify the HGFA Membership Fees document as follows:*

<i>HGFA Full Membership Fee .....</i>	<i>\$</i>	<i>390 (\$350 if paid by due date)</i>
<i>HGFA Family Membership Fee .....</i>	<i>\$</i>	<i>295 (\$255 if paid by due date)</i>
<i>Overseas HGFA Full Membership.....</i>	<i>\$</i>	<i>390 (\$350 if paid by due date)</i>
<i>+ postage charges, unchanged</i>		
<i>Microlight Aircraft Registration .....</i>	<i>\$</i>	<i>0 (\$48 for Registration numbers)</i>
<i>Short-Term Membership .....</i>	<i>\$</i>	<i>150 (4 months only)</i>
<i>Visiting Pilot Membership .....</i>	<i>\$</i>	<i>150 (4 months only)</i>
<i>Soaring Australia Subscription .....</i>	<i>\$</i>	<i>90</i>

*other fees unchanged.*

*These changes are to take effect as from 1<sup>st</sup> July 2008. CARRIED.*

**Action 08-10:**

**HGFA MEMBERSHIP FEES DOCUMENT:**

*The GM, CF, will arrange for the updating of the HGFA Membership Fees document to reflect the changes which will take effect from 1<sup>st</sup> July 2008.*

**Motion 08-18:**

**RESPONSE TO CHRIS DRAKE (MOTION 08-05):**

*Moved: MM, seconded: JA that this Board endorses and affirms Motion 08-05 of the outgoing Board regarding the issues raised by Chris Drake. CARRIED.*

**Action 08-11:**

**REPLACEMENT BOARD MEMBER:**

*President, JA, will contact the listed candidates and notify the other Board members when a new Board member has been chosen.*

**Action 08-12:**

**PLANNING MEETING:**

*President, JA, will select some suitable dates and canvass all Board members on their preferences regarding the dates and place for the planning meeting.*