

Action 06-16

Chris to seek legal advice to clarify the State sub-branch structure with regards to incorporation status and situation with regards to seeking state grants.

Motion 06-13

Craig moves that we have representation at the GFA meeting 10-12 November for discussion regarding amalgamation with the GFA

Seconded Andrew P.

Carried

Action 06-17

Rohan to procure the past discussion material from previous GFA amalgamation process and to distribute this to the HGFA board members prior to the GFA meeting

Motion 06-14

Craig moves that VPM's term be 4 months, as per the Ops manual.

Seconded Michael Z.

Carried

Motion 06-15

Hakim moves that a membership category be provided for non flying people who are contributing to flying activities. The proposed cost would be \$50 (plus GST) for a 4 month period and \$100 (plus GST) for yearly membership. This membership shall be available by nomination from an existing HGFA full member. There would be no voting rights or magazine with this membership.

Seconded Kathy L.

Carried

Action 06-18

Chris to amend Ops manual and membership form appropriately

Motion 06-16

Craig moves that the insurance proposals that are currently available from Vero insurances be put to the membership for a vote to gauge membership interest.

Second Hakim M.

Carried

Action 06-19

Chris will put in a general managers statement and a voting form into the next available magazine issue.

Action 06-20

Chris to clarify from insurers as to whether or not the general waiver is compulsory or not, and to seek advice on the implications of members not signing the waiver.

Chris to also seek costings for further insurance and workers compensation insurance in different states. And to check on what happens when someone with a workers comp. policy (which invariably is state based) crosses a state border to conduct HGFA business in another state.

Subsequent discussion with the insurer revealed that we have an obligation to see that the waiver is signed as we have a significant discount on our insurance costs as a result of this

waiver. If the waiver is not signed we are further exposed to counter claims if and when a claim is made because we did not enforce the waiver and a claim is made.

Action 06-21

Chris to also make note of the waiver and its effects in his General managers notes and to see that a waiver is put into the magazine as part of the insurance vote (action 06-19). In future memberships will not be renewed without a signed waiver.

Action 06-22

Chris to look into insurance matters regarding the PG Worlds with a view towards subsidizing same. It has been determined that there is a budget line item (5.3.3) which can be used for this purpose.

Motion 06-17

Craig moves that the HGFA supports the originally budgeted entry fee for the PG Worlds in Manilla.

Seconded Bill O.

Carried

Action 06-23

Chris to convey the results of this motion to CIVL, and to establish what financial commitments the HGFA has with Godfrey in terms of his travel expenses to present the bid to CIVL in Guatemala and to honor any such commitments

Motion 06-18

Billo moves that the HGFA gives in-principle support to this event and that a budget be formulated and appropriate CASA approvals/exemptions sought.

Seconded Michael Z.

Carried.

Action 06-23

Andrew to liaise with Chris with getting air activities organised at the event.

Motion 06-19

Craig moves that amended wording regarding team funding be included into MPM.

Seconded Michael Z.

Carried

Action 06-23

Chris will examine possibilities concerning in principle support for promotional material and team uniforms at the Manilla World Meet.

Motion 06-20

Craig moves that amended wording for additional appointments to CC being made be accepted into the MPM

Seconded Rohan G.

Carried

Action 06-23

Craig to contact CIVL scoring sub committee to check on progress (if any) with regard to competition GPS download competition scoring as there is a proposal from Australian interests to complete this function at a cost of approximately \$10K.

If this is done by Australian interests, investigate if CIVL would share funding of project.

The new program should be open source.

Motion 06-21

Rohan moves that the HGFA nominate John Dickenson for the FAI Hang Gliding Diploma for his innovation in establishing the design of the hang glider.

Seconded Michael Z.

Carried

Action 06-24

Craig to organise the nomination and present it to FAI

Motion 06-22

Craig moves that Rohan and Andrew attend upcoming ASAC meeting.

Seconded Kathy L.

Carried

Motion AGM 06-1

Craig moves that the HGFA Management Board accepts the Auditors Report and authorize the President and the Treasurer to sign the statements for the 05/06 financial year and the annual Statement to the NSW Department of Fair Trade

Seconded Bill O.

Carried

Action 06-25

Office to be reminded of need to comply with MPM controls.

Action 06-26

Office to manage funds held in bank accounts to maximize benefits of respective accounts, eg, transfer excess funds from Cheque Account to the Cash Management Account.

Action 06-27

Treasurer to investigate and confirm costs and conditions of bank accounts, eg transfer costs?.

Action 06-28

President to investigate alternative investment options for HGFA reserved funds.

Action 06-29

Chris Fogg and Bill Olive to visit Office and initiate constructive dialogue to attempt to repair the relationship and restore effective lines of communication and control.