

MEETING RECORD

Committee Meeting 18 Oct 04

PARTICIPANT NAME & ORGANISATION		DATE	18 Oct 2004
VHPA President	Carolyn Dennis	TIME START	7:30 pm
VHPA SSO	Alister Johnston	TIME FINISH	9:00 pm
VHPA Treasurer	Lisa Charleston	LOCATION	Retreat Hotel, Abbotsford
VHPA Secretary	Steve Norman	RECORDER	Steve Norman
VHPA Webmaster	Brian Webb (apol.)		
VHPA Site Dev. Off.	Mark Pike (apol.)		
VHPA Committee	Andrew Medew Glenn Bachelor Stuard Coad Leanne Kennedy (apol.)		
North Eastern Club	Joe Rainczuk		
Melb HG Club	Steven Ross, Hugh Alexander		
Western Vic HG Club	Stuart Coad		
Skyhigh	Colin Page		
Dynasoarers	Rob Van der Klooster		

SIGNATURE ORIGINATOR	DATE SIGNED

COPIES As above

RECORD OF DISCUSSIONS

ITEM	ITEM DETAILS	ACTION BY AND DATE
1	Minutes of last meeting Minutes of last minuted meeting (Sept 04) were reviewed	
2	Club reports <i>North East</i> Re query by Treasurer on \$5k discrepancy between VHPA and NE accounts, \$5k of the original \$15k was a Grant, as per letter signed by Rob Van Der Klooster dated June 26 1996. The VHPA brushcutter is with Paul Harrison. The Swing and Fling was done. The fence at Mystic is up. The Pines is not available until possibly end Nov. See Brian Webb for current information <i>Western</i> A parachute repack night was held. Vic Spring Comp round 1 will be at Bright Oct. 30 thru. Nov 2 <i>Skyhigh</i> Held week-end at fly-in at Yea. Flew Flowerdale. Flew Mt. Meuron, it	

VICTORIAN HANG GLIDING AND PARAGLIDING ASSOCIATION

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	<p>needs maintenance. Flew Warrigal rocks, access is blocked for vehicles. Swing and Fling next week.</p> <p>Melbourne Club</p> <p>Flew Paps on 18 & 19 Sept, Conargo on 23-27 Sept. Birchip towing paddocks will be available. Have a Skydiving presentation this Wednesday and a fly-in at the Paps on Nov. 20/21</p> <p>Signs for Three Sisters have been installed</p> <p>Donna Buang – Second engineer is now looking at the design</p> <p>Landscape – Gate has been put in at the Westfells road by Damian with a fence each side of the gate. Wandong 24 hr petrol station has a key. Present at petrol station with HGFA card and ask for the key to Site 11. There is a 35 acre landing paddock for sale at \$6k/acre. There will be a discussion on this site at the next club meeting</p> <p>Dynasoarers</p> <p>Still discussing with Power cor on power lines at Spion. The club will be having a fly-in at Birchip in December. Discussions continue with Steve Cameron of the Surf Coast Shire Env. Dept on Bells Beach launch access.</p>	
3	<p>President's Report</p> <p>Annual Statement by Public Officer was submitted to the Office of Fair Trading. Public Officer was quoted as Rob Van Der Klooster. Need to check whether Public Officer needs to be an Officer of VHPA. Lisa to check</p> <p>Carolyn requested phone details be removed from the website due to nuisance calls</p> <p>Attended Public Land Council of Victoria meeting and found it not to be particularly relevant. It has high fees and decisions have to be unanimous. No further interest.</p> <p>The next HGFA Board meeting is in Melbourne on Nov. 13 and 14</p> <p>Tony Tidswell is happy to continue with development of Safety Statistics on the HGFA web.</p>	Lisa
4	<p>Site Development Officer's Report</p> <p>1. Mark Pike accepts that there is a general consensus to keep Eagles Nest site and will reflect this in discussions with Parks</p>	
5	<p>Treasurer's Report</p> <p>Report received shortly after the meeting</p>	
6	<p>Web Master's Report</p> <p>Brian suggested that individual names be used as email addresses and individual phone nos. be deleted</p>	Brian
7	<p>Senior Safety Officer's Report</p> <p>Alister will be contacting SSO's to arrange a meeting to discuss ideas and get feedback on Safety initiatives.</p> <p>A paraglider pulled his reserve parachute at Bright and landed without</p>	Alister

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	<p>injury A hang glider pilot was concussed and suffered damage wrist and fingers at Canungra</p>	
8	<p>General Business</p> <p>Carolyn to forward info on airshow to Glenn Bachelor. Response to airshow people needed by end Oct. Trikes (Kel Glare) to be contacted to see if they are interested in having a presence at the airshow. Glenn to contact him.</p> <p>A vote was held on VHPA paying the annual Porepunkah landing fees this year. It was agreed on a majority decision, on the condition that the fees were not more than \$300. If more than \$300 item to be reviewed at the next VHPA meeting</p> <p>NE, MHGC, Skyhigh and WVHGC provided copies of their annual financial statement. Dynasoarer's statement will be available in Dec. Statements should not be put on the website. Hard copy of statements to be forwarded to Lisa.</p> <p>Next meeting is Nov. 15</p>	<p>Carolyn Glenn</p>