

Glen Club Committee Minutes

Date: 9 October 2017

Present:

Ria Moothilal
Serle Shuman
Karl Lambrecht
Pete du Preez
Marcus Ragaller
Pete Wallenda
Wayne Heuer
Flo Sexton

Absent:

Lene van Rensburg

Chairman - Ria

Welcome & greeting
Short CV of himself

We are all volunteers - reasonable, do what we are required to do and do it well

Requirements of committee members:

- Committee meetings
- Club meetings
- Open, cordial, respectful
- Business but still having fun

Proposed comms between committee members:

- Watsapp - Keep to minimum
 - Monthly meetings for discussion
 - Time keeping – if required, send proposals before hand to minimize time
 - Minutes - communicate to members/private points to stay private/clear the mystery of the committee
 - Communication very important
- Decision making - members to vote if stalemate – chairman to make final decision

Vice Chair – Serle

Constitution - to get it into place/to write it up/align with what SAHPA and Glen require of us
To be properly run club - to give Glen club the confidence

Other members agree

Lawyer opted to give expertise (Pete)

Serle to send all committee members a copy of the current constitution

Treasurer – Karl

Would like to understand jurisdiction of club – where/what are we responsible for? According to the Glen Club (including bowls etc.) responsibility is only for La Med?

Glen Club - windsock, poles, money for maintenance on properties

What area do we actually look after and to have clear understanding

Fundraising?

(Pete W) Funds are available - members will contribute/TFI will also contribute

Identify what we need to pay for and how

Monies are ring fenced for us
Basic fees - under Glen club constitution
Glen Club willing to put money up for additional projects
Money available for Lions head lower take off site - Pete W to confirm the funds held at SAHPA (money was donated by City council)
Funds that was handed over to Lene from Carolina - report back
Pete W give run down of funds available in SAHPA
In summary: how much money is available to hand over to new treasurer

Wayne – Gatskop - recognition not prizes is important
Discussion on different sites (NB. This was just a discussion):
Hermanus - Glen Club site / history of site
Porterville - Rob taken over / negotiated discounts for members
Kommetjie, Noordhoek
To update list of sites and rules and distribute to all Glen Club members
Which sites are 'Traditionally' Glen club site
Previous working committee for SANPARKS - seat not upheld for 14 years...Pete du Preez & Wayne explained.

Site Liaison - Pete du Preez:

Gives background to what the PG Working Committee is doing:
Working committee - power to demand certain things from parks
2 yearly meetings that must be invited
Ian Cowie & Pete du Preez - attempting to rewrite ENP
Working committee - recreational rewrite of ENP
Internal EIA (Environmental impact assessment)
Advises committee on process required to get a site approved in the EMP e.g. Kommetjie - letter from each owner as land is privately owned
Suggests that Steve Burd - to be taken off the working committee SANPARKS/Wayne to be added

Pete W gives opinion on sites that Glen is responsible for.

Site Liaison - Wayne:

Gives opinion on:
Processes / what has gone wrong in paragliding?
Mandate, Club constitutions, to explain & educate Glen club members
Committee to have continuity from one committee to the next
Proposes chairman of Glen club to write and inform the members that will form part of working committee Pete d P, Ian, Wayne (Not decided)
NEMA - National Environmental Management Act
Llandudno - site rules / high season, high tide - pilots to take note
St James – open?
Kommetjie - closed due to erosion
Ravens - closed site
Noordhoek sites?
Proposes Pete d P draw up a list of all sites with their individual site rules
Misty cliffs - new official launch site
Scarborough - not a launch site/private land/ owner not happy

Social and Web Admin – Marcus

New to Paragliding
Responsible for update of website

Received all log in details for Glen club website
Will post - no proof reading by Marcus/what are the rules of posting?
To copy & paste all relevant info to Sahpa website
Facebook - working continuously
Website - more static information
Tracy King - what is her role with website/membership management
To digitize all - long term vision

Safety Officer – Pete W

To get younger pilots involved with safety roles
To bring younger pilots up to speed
Safety officers not to be lone operators
Working through motivating pilots to become better
Ria - Lack of information regarding incidents
To investigate what actually happened with an incident/accident
Need more information regarding incidents
Common denominator - pilot error
Learning in each incident
Flo - why do we report accidents/incidents to SAHPA and no feedback in general

Wayne
We do not teach mechanical flight - no two moments the same in paragliding
Keep it simple
Teach how it is to feel the wind/wing
Knowledge eg. airflow, weather

Pete W - How site operates
Not witch hunt - safety first
Learning experience
Proposes monthly talks aimed at the newbies
Pete du Preez - all injuries to be reported to parks if it happens within TMNP
Wayne - Statistics in paragliding of injury - 1 out of 35000
Instructors- allowed to operate under recreational

General

Ria - Club meeting format
Welcome
Highlights
Goals - coming up
Talk by one of our pilots that has flown a special flight in past month - eg. Patrice
170kms
Speciality talks - safety etc.
One site per meeting to be discussed in detail
Rules about communicating - WhatsApp group/how do we act when members misbehave/ to address this issue and make the rules
Short summary of committee meeting to members by Ria as the chairman

Ria – Committee Meeting format –
15 min per portfolio
General other discussion
One and a half hours - 2 hours max.

Flo - will help with weekends away & liaise with Lene

Memberships of Glen club to renew and pay up/general email
Marcus - management system could assist us / Glen Club & SAHPA

Communication to members - Ria proposes we send email with notices as a regular email.

Pete W informs committee about Parking & discs - paragliding club members get disc for free parking at La Med

Meeting with Glen club committee to be attended by Ria, Serle & Karl (to introduce new committee to execs)

Pete du Preez - hike and fly & speed-wings problematic
Current Activity card and licence to be carried by pilot at all times
Engage with rangers to teach what speed wings, tandems etc are - to give presentation
Pete dP to let Pete W know when to do presentation

Ria closes meeting and confirms date for next meeting - last Monday of each month
Venue for next meeting: Serle's house
All agree