

## GLEN PARAGLIDING CLUB COMMITTEE MEETING

Date: 20 November 2017

**Present:** Ria Moothilal (telecon), Wayne Heuer, Pete du Preez, Pete Wallenda, Serle Shuman, Karl Lambrecht

**Apologies:** Flo Sexton, Lene van Rensburg

### Previous Meeting's Minutes

- RM states that his understanding from the previous meeting wrt to constitution changes was that we will look at the current constitution and make changes from there, not that we have given permission for a blanket rewrite of the constitution.
- No other changes requested.

### Actions

### Topics for discussion at next Glen Club Meeting

- RM: Mike Owen – Stellenbosch University harness study
- RM: Andrew and Clayton - feedback from Gatskop
- PdP: Previous SIV feedback did not take place at last meeting, RM to check with WJ and Trudi if they would give feedback at the next meeting. RM

### Chairman - RM

- RM starts discussion on constitution.
- SS will drive process of meeting with respective members and present proposed changes to the committee. Upon finalisation the changes will need to be voted in by club members. Changes will be tracked. Current constitution to be amended (added to or edited) as required - not a blanket rewrite. SS
- Discussion on letters of motivation required by SAHPA: Ria asks what is the purpose of these letters - is it flying/skills related or just whether the member is in good standing with the club. If the former, RM would like the Safety Officer (PW) to write and sign the letter, chair to co-sign.
- PW to get clarification from SAHPA on requirements/purpose of the motivational letters required from clubs. PW
- RM informs committee of SAHPA request for contact details. Says that he will be creating a separate gmail account for his (will not display personal contact details on SAHPA website) contact details. Will send a list of contact details to rest of committee - if anyone wants to change its their responsibility. RM

### Site Liaison

- WH - Working committee continuing with site liaison with TMNP. Sites in the north of the park (Lions Head, Sigs) are fine. WH
- PdP - question on how will we present content on website, who to liaise with etc?
- RM - Envisaged site content - info about site, location, permissions, safety tips (from PW Safety Committee), conditions suitable for flying etc. All stored on the Club web site. PdP to liaise with RM who will hand over to web admin.
- PdP asks who will have permission to make changes? RM - changes to come through the committee
- PdP to provide first set of content in one week's time. PdP
- It was proposed that a discussion be given on a site at each monthly meeting and this will also be an opportunity to promote the idea that everyone needs an Activity card.

- PdP: Ian, Long Pete and PdP to conduct site inspection along with section rangers at the end of this month (Kommetjie, Ravens and St James) PdP
- PW suggests that new members be given a print out of site rules. Discussion goes onto booklet content for new members (Club Rules, What the Club does, site info, etc.) - decision that Serle will drive the content of this booklet. SS

#### **Treasurer**

- KL - 7 new members signed up since the last meeting.
- KL - list of members who are not paid up, some of which regularly fly our sites. KL to send comms to these members asking them to settle fees. KL
- KL - several attempts at getting info and funds from the last committee (Zenti as Chair, Lene as Treasurer) have proven unsuccessful .
- RM - requests that KL send formal letter to chair and to take up with Zenti and Lene. KL/RM
- KL/SS - raise point of club finances going into Glen account and ring-fenced as pg club money. This has been in place since last year. In future all money will go into this account - everyone agrees.

#### **Safety**

- RM requests that PW/safety committee add to site content for website - safety related info/tips PW
- PW raised concerns over conditions of last Gatskop for junior pilots - RM suggests meeting with organisers and instructors present for a discussion on challenges/lessons for future events of this nature PW
- PW suggests that we have another Gatskop at the end of the season - March?
- An observer committee has been set up with the following members: Clayton Vermeulen, Kirsten Kingma, Frank Swanepoel, Grant Smith, Rob Smith and Sue Day.

#### **Vice Chair**

- SS to head up constitution amendments as noted above. SS
- SS to head up creation of info booklet for new members. SS

**Date of next meeting:** 29 January 2018 at 19:00

**Venue of next meeting:** Karl's place (7 Neva Close, Constantia Hills)