

Minutes of the Annual Pilots' Meeting

14 June 2020 7:00pm (via Zoom)

Committee Members Present: Rob Lyon (Chair), Glyn Jackson, Nick Oakley.

Other Pilots & Contest Personnel Present: Trace Austin, Tim Bromhead, Vivienne Bryner, Peter Cook, Michael Cooper, Nigel Davy, Hugh de Lautour, Warren Dickinson, Graham Erikson, Neil Harker, Grae Harrison, Alain Marcuse, Daniel McCormack, David Moody, Karen Morgan, Mike Oakley, Michael O'Donnell, Lionel Page, Brian Savage, Max Stevens, Steve Wallace, Murray Wardell, Graham White.

Apologies: Nil

Chairman's Report: The Chairman's report, as printed in the GNZ Annual Report, was accepted.

Committee Members: The SRC Committee normally consists of six members, with each member being elected for a 3-year term.

Current members: Rob Lyon (2 years remaining)
Nick Oakley (2 years remaining)
Christian Derold (1 year remaining)
Glyn Jackson (1 year remaining)
Mark Tingey (1 year remaining, but wishing to stand down)
Milan Kmetovics (term expiring)

Prior to the meeting, nominations for the 2 vacant committee positions were called for and 2 nominations were received, as follows:

Keith Essex
Ross Gaddes

As the number of nominations did not exceed the number of vacancies a vote was not required, and the nominations were accepted.

Minutes of the Previous Meeting: The minutes of the previous annual meeting held 9 June 2019 were accepted as a true and accurate record. (*Moved Rob Lyon, seconded Hugh de Lautour.*)

Minutes of Pilots' Meetings held at competitions during the season: Only one meeting had been held, at Taupo on 7 February 2020.

Matters Arising from above meetings:

- SRC to consider the effect on handicaps of glider modifications.
- SRC to consider purchasing scales to weigh gliders at contests, perhaps applying to the GNZ Umbrella Trust for funding.
- Naming of classes still not resolved. SRC to poll for choices.
- Ability for foreign pilots to win trophies – agreed that status quo should remain.

Remits: None

Rule Changes: SRC will circulate proposed changes with the minutes of this meeting. Two likely proposals were:

- Remove start-line calls in favour of PEV markers

- Change the scoring system to align with IGC Annex A – at least a trial to see what the effect might be in wave.

Competition venues and dates: A vote was taken to choose between Taupo and Matamata for the 2022 Northern Regionals, with 9 votes to 7 in favour of Taupo. Falling participation in Omarama contests led to a proposal to combine the Regionals with the Nationals in January 2021. Left for the South Island clubs to discuss and canvass pilots over the next 4 weeks then revert to the SRC. Meanwhile the tentative calendar is as attached.

Selection Panel: As per the MOAP 1-7 (2.1) for the FAI Class 1 international 2019/20 competition season the panel for selecting NZ reps and team captains was re-appointed as:

T. Van Dyk
W. Dickenson
M. Wardell

General Business:

- Noted there was no traction in generating a novice class. Agreed that perhaps “novice” is a turn-off. Ultimately, it is up to the organising clubs to promote the class in various ways.
- How is adding/removing a motor treated (ie in the case of a Ventus-CT). SRC to respond.
- Pilot in-flight access to data on fellow competitors is not allowed by current rules but the efficacy of that rule has now fallen behind current technology. ADS-B IN will introduce new issues. As there seems to be no viable way to prevent access, it may be better to leave the matter up to pilot resources. SRC to consider and clarify prior to the start of the racing season.

Closure: The meeting was closed at 8.53pm.

Proposed Event Calendar for 2020-2022

Contest	Location	Start	Finish
2020-2021 Season			
MSC Cross Country Course	Matamata	24/10/2020	28/10/2020
Central Plateau	Taupo	31/10/2020	7/11/2020
South Island Regionals	Omarama	14/11/2020	21/11/2020
Springfield Enterprise	Springfield	28/11/2020	6/12/2020
Northern Regionals	Matamata	28/11/2020	5/12/2020
Youth Soaring Development Camp	Omarama	10/12/2020	19/12/2020
Matamata SGP	Matamata	27/12/20	30/12/20
Multiclass Nationals	Omarama	02/01/2021	10/01/2021
Auckland Enterprise	Drury	17/01/2021	23/01/2021
Club Class Nationals & MSC	Matamata	30/01/2021	07/02/21
Central Districts	Waipukurau	20/02/2021	27/02/2021
2021-2022 Season			
MSC Cross Country Course	Matamata	23/10/21	27/10/21
Central Plateau	Taupo	30/10/21	6/11/21
South Island Regionals 2021	Omarama	4/12/2021	11/12/2021
Youth Soaring Development Camp	Omarama	5/1/2022	15/02/2022
Auckland Enterprise 2022	Drury	8/1/2022	15/01/2022
Multiclass Nationals 2022	Matamata	22/01/2022	31/01/2022
Northern Regionals 2022	Taupo	5/02/2022	12/02/2022
Club Class Nationals 2022	Springfield	Feb 22 TBA	Feb 22 TBA
Central Districts 2022	Wairarapa	19/2/22	26/2/22