MINUTES OF THE PILOTS' MEETING HELD AT THE MSC CLUBROOMS, WAHAROA AIRFIELD ON FRIDAY 2nd DECEMEBR 2011 AT 12:30 PM

Present:

B. Hunter (Acting Chairman), S. Wallace (Acting Secretary), E. Devonoges (SRC Rep), plus 18 pilots

Item 1 - Apologies:

Nil

Item 2 - Minutes of the Previous Meeting:

1. The minutes of the previous meeting were read out by B. Hunter.

Item 3 – Matters Arrising:

1. **Item 3, Para 1:** At the SRC meeting it was agreed that Club Class handicaps were to be based on the FAI international handicap range.

Item 4 – General Business / Discussion Items:

1. **Club Class Handicaps –** To again be put to the SRC for discussion on whether or not to follow the FAI discreet list option or go to a NZ based BGA list.

MOVED: A. Cable moved that the NZ Club Class eligibility be based on the BGA handicap system.

SECOND: A. Cumberlidge

CARRIED

- 2. **Standard Performance Class –** A. Cable sought clarification on how the performance classes were fitted into the handicap system. B. Hunter provided the clarifaction.
- 3. **Handicap ratings** B. Hunter provided information on a rule whereby there is no lower limit of the handicap range for entry into the 18m class. It seemed that this was an issue in the South Island and not the North Island so the discussion went no further.
- 4. **Late entries –** J. Griffin started a discussion on the difficulties late entries pose to the organization, especially for costs such as tow planes. R. Thorne raised the issue of advertising, in particular for the advanced x-country. Members explained how advertising worked and it was generally deemed to be sufficient.
- 5. **Airspace –** J. Griffin raised the idea that the Western Bay of Plenty MOU sector be split into two sections, A & B (North and South) as sometimes we open this large area of airspace even though the task may only use a very small corner of it. Other airspace issues were raised and it was deemed the most effective way to manage these was to continue via the established channels, this being R. Gore and the airspace committee.

Item 5 – Tasman Trophy:

1. B. Hunter let those present know that T. Broomhead had been selected by the SRC as this years New Zealand representative to compete for the Tasman Trophy at the Nationals to be held at Matamata in Feb 2012.

Item 6 - Closure:

1. There being no further remits for discussion the meeting was closed at 1.05 pm.

S. Wallace

B. Hunter

Acting Secretary

Acting Chairman