

SAILPALNE RACING COMMITTEE
MINUTES OF THE PILOT'S MEETING
HELD AT THE GNZ CONFERENCE
ON SUNDAY 9TH JUNE 2019 AT 09:10AM

Present:

Committee Members: R. Lyon, G. Jackson M. Tingey

Pilots: who ended up with the attendance list?

Item 1 - Apologies:

Committee Member Apologies: M. Kmetovics, G. Wills, C. Derold

Pilots: Stewart Barton, Trev Terry

Item 2 - Minutes of the Previous Meeting:

1. The minutes of the previous AGM meeting held 10th June 2018 as printed in the GNZ Annual Report 2019 were accepted as a true and accurate record.

Moved: D. Moody **Seconded:** T. Van Dyk **CARRIED**

Item 3 – Chairmans Report:

2. The meeting moved that the Chairman's report as printed in the GNZ Annual Report be accepted with the following errors for correction noted by T. Van Dyk
 - i. Central Districts Competition

Moved: R Lyon **Seconded:** T. Van Dyk **CARRIED**

Item 4 – Pilots Meetings:

The minutes from the Pilots Meetings held at the Regional and National contest during the year were not presented but are (or will be) published on the GNZ website.

Item 5 – Committee Members:

1. The SRC Committee normally consists of six members, ideally two from each region (Northern, Central, Southern). Each member is elected for a 3 year term (see AC 2-10).

2. Current members:

R. Lyon (term expired – retiring Chairman)

G. Wills (term expired)

M. Kmetovics (1 years remaining)

C. Derold (2 years remaining)

M. Tingey (2 years remaining)

G. Jackson (2 years remaining)

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

R. Lyon

N. Oakley

As the number of nominations did not exceed the number of vacancies a vote was not required and the chairman moved that these nominations be accepted.

Moved: R.Lyon **Seconded:** ? CARRIED

4. As per AC 2-10 (2.2) the new committee are to elect a convener (Chairperson) and forward to the GNZ Executive for approval.

Item 6 – Remits and Rules:

For remits for rule changes were received and voted on as follows.

1. **Remit 1**

That the SRC fix permanent dates for all sanctioned contests.

Proposed: SRC

During discussion, Remit 1 was amended:

That the SRC be responsible for coordinating all dates/venues for all contest events.

Proposed: SRC **Vote:** CARRIED

2. **Remit 2**

That National Championships be fixed at 9 days, Saturday to Sunday, with Friday practice.

Proposed: SRC

During discussion, Remit 2 was amended:

That National Multiclass Championships be fixed at 9 days, plus a practice day.

Proposed: SRC. **Vote:** CARRIED

3. **Remit 3**

That the Club Class National Championships be permanently combined with the Northern Region Championships or the South Island Championships in the opposite island to the venue for the National Championships as the case may be in any given year.

Proposed: SRC

During discussion, Remit 3 was withdrawn by the SRC:

SRC proposal for New Contests

Grand Prix

Strong support from the floor for running a Grand Prix contest in some form.

Discussion of a possible 20m 2 seat Grand Prix at Omarama possibly in Jan 2020.

Discussion of a possible Grand Prix at Matamata possibly in Jan 2020.

* Clubs were asked to register interest to the SRC by 7/07/2019.

Youth Glide Contest

Youth Glide proposed participating in an existing contest (in the school holidays) rather than an age limited contest at this stage.

Information pack on what is involved in a gliding contest (including realistic budget), what to expect by participating and how to enter would be useful to YG for YG to promote to its membership.

Discussion of promoting YG involvement in the Auckland Soaring Competition in Jan 2020.

Rule Changes

1. No rule changes for the 2019/2020 season.

It was however noted that a scoring system change in line with the FAI scoring system is likely to be proposed by the SRC for the 2021/2022 season (6 months after being implemented in the northern hemisphere). L.McFail presented a summary of the new FAI scoring system.

Item 7 – Selection Panel:

1. As per the MOAP 1-7 (2.1) for the FAI Class 1 international 2018/19 competition season the panel for selecting NZ reps and team captains was appointed as:
 - T. Van Dyk
 - W. Dickenson
 - M. Wardell
 - W. Bethwaite

Item 8 – SRC/GNZ Sanctioned Competition Venues and Dates:

As per GNZ website

Competition Venues and Dates 2018 -2019 and 2019 -2020 Seasons			
Contest	Location	Start	Finish
MSC Cross Country Course	Matamata	26/10/2019	30/10/2019
Central Plateau	Taupo	3/11/2019	10/11/2019
Jerry's Course	Omarama	3/11/2019	8/11/2019
South Island Regionals	Omarama	9/11/2019	16/11/2019
Club Class Nationals	Omarama	9/11/2019	16/11/2019
Springfield Gliding Championships	Springfield	23/11/2019	30/11/2019
Northern Regionals	Matamata	24/11/2019	30/11/2019
Youth Soaring Development Camp	Omarama	05/12/2019	14/12/2019
Auckland Soaring Championships	Drury	04/01/2020	11/01/2020
Multiclass Nationals	Taupo	02/02/2020	15/02/2020
Central Districts Regionals	Waipuk ?	22/02/2020	29/02/2020
South Island Regionals 2020/2021	Omarama	TBA	TBA
North Island Regionals 2020/2021	TBA	TBA	TBA
Multiclass Nationals 2020/2021	Omarama	TBA	TBA
Club Class Nationals 2020/2021	TBA	TBA	TBA
Central Districts Regionals 2020/2021	TBA	TBA	TBA

* Clubs were asked to register interest to the SRC by 7/07/2019 at the latest for the items marked as TBA.

Item 9 - Closure:

The meeting was closed at 11:00am.

R. Lyon

Chairman