

# Association of Yukon Paragliders and Hang Gliders – AGM 2018

Alpine Aviation Hangar - May 15<sup>th</sup>, 2018

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# Motion to dissolve the Initial 2018 AGM

## Resolution

Be it resolved that

The AYPH AGM held on April 26<sup>th</sup>, 2018 at the Alpine Aviation hanger be dissolved

Moved by

Ksenia Gasper

Seconded by

Wolf Schall

Votes

In Favour	Opposed	Abstain	Total
Unanimous			

**Motion is carried**

## **Collection of membership fees**

\$15 Membership fees were collected from

- Thomas Bamford
- Stephan Landfried
- Ksenia Gasper

## **Review of 2018 Agenda**

The 2018 AGM agenda was reviewed by the membership.

# Review and approval of 2017 AGM minutes

## Resolution

Be it resolved that

The 2017 AYPH AGM meeting minutes were reviewed and approved by the membership.

Moved by

Trevor Mead-robins

Seconded by

Logan Small

Votes

In Favour	Opposed	Abstain	Total
Unanimous			

**Motion is carried**

## **Business Arising from the 2017 AGM Minutes**

Russell: Stephen Johnson contacted me and said that the Klondike Visitors Association were the main sponsors for the improvement [Dawson Dome site] and they had already decided that they would help the paraglider launch so they didn't want the \$1200. This lead to an idea that maybe we would leave \$500 as a discretionary use if it was needed. The \$1200 went back into the treasury prior to the 2018 minutes.

# Reports

## President's Report

There is increased use in some new areas, Sima, Shela's launch at White, Mountain view pioneered by Joel in all seasons including the summer. There is actually a landing field a little bit around the corner at mountain view and it's a beautiful landing field but you have to leave from being above launch you can't be below launch and make it to the landing field.

We had a great fly in at the Dempster, Logan and I flew up-range about 30km. The legal knews about flying at the Dempster is that the launch sites are not actually in the park. There's a corridor that if you go into Energy, Mines and Resources they'll give you the map and it shows the park with the highway clear for between 2 and 3 kilometers. So when you take off from Golden Sides you're not in the park. We looked at Angle Comb and when you climb up Angle Comb you're... I don't think you're in the park but it's open to debate.

Energy Mines and Resources kept the highway lease in case people wanted to stake a claim. This is a territorial park that does not supersede mining law, which is almost older than the country.

I had a meeting with Lowlita, the head ranger and I offered to meet with her last September and I said I wanted an agenda and I wanted to know who was going to be at the meeting. I gave her my number and my email, never heard a thing so they can bug off, we can fly there as much as we want as long as you don't drive vehicles on the tundra. They blocked the cell tower road to Golden Sides, which is not legal they're just doing it because of the traffic.

We talked about [with Logan, from the previous meeting] having more fly-ins with a window of 24 to 48 hours where we would post it on the club Facebook site which is a new site that Logan put in last year. This was encouraged by HPAC to make the club more available to their membership. So people can see more easily where everybody is going to. We have this problems with fly-ins where we've gone to Dawson and haven't flown all weekend because we've had very poor weather. So we thought we'd have an announcement of the fly-in with a go/no-go at 24 hours; if the forecast is awful then the no-go could be at 48 hours.

Group trips when the weather is poor: We have a connection in Yelapa, Stephan and Wolfy both have places in Yelapa near Puerto Vallarta. Stephan's got connections and can guide people in Tapalpa which is a 5 hour drive from Yelapa. The other thing is we could think of other places to go as a club, like the club could get together and say "Let's all go to Argentina, is there anybody in the club who's flown in Argentina?".

So, that's more or less the end of the president's report. I just wanted to make a few comments about the way we communicate with each other. I would like members to be aware of and remember that this is an amature club, the positions are non-paid, most of us have full time jobs

to do and we do our best and people make mistakes or don't run with the ball and it shouldn't be a basis for personal attacks.

And that concludes the president's report!

## Treasurer's Report

The following is a summary of the Treasurer's Report, the full report is available to the membership upon request from the board.

Income	Details	Amount
Participation	Membership Fees	334.65

Expenses	Details	Amount
Societies Act	Filing fee - 2017 AGM	10
AYPH Website		151.68

Total Income:	\$334.65
Total Expenses:	\$161.68
Net Income:	\$172.97

Total Assets:	\$3,885.12
Total Liabilities:	\$0

Retained Earnings (as state from 2017):	\$3,712.15
Total Liabilities & Equity:	\$3,885.12

## Secretary's Report

The secretary's report was delivered to the membership.

## Resolution Arising From the Secretary's Report

Be it resolved that

To include on the AYPH website a members-only, universal, password accessed contact list for all members.

Moved by

Thomas Bamford

Seconded by

Joel Brennan

Votes

In Favour	Opposed	Abstain	Total
Unanimous			

**Motion is carried**

## Director-at-large's Report

The director-at-large had no report.

# **Review and approval of the 2017 Financial Statements**

The 2017 financial statements were reviewed and approved.

# Nominations and Elections

## President

Candidate	Nominated By	Seconded By	Votes
Joel Brennan	Trevor Mead-robins	Logan Small	[Elected]

## Vice President

Candidate	Nominated By	Seconded By	Votes
Trevor Mead-robins	Boštjan Škrlič	Joel Brennan	5 [Elected]
Wolf Schall	Stephan Landfried	Russell Bamford	3
Ksenia Gasper	Thomas Bamford	Logan Small	2

## **Location of 2019 AGM**

The location of the 2019 AGM be discussed.

Possible locations are:

- Alpine Aviation
- Meadia solutions
- Sport Yukon

To ensure maximum attendance alcohol consumptions must be permitted at the chosen location.

Alcohol will not be permitted at Sport Yukon.

# Fly-ins

The AYPH Facebook page and website will be listing possible fly-in opportunities throughout the year.

The following Fly-ins were discussed:

- June 21st: Dawson solstice
- July: Tagish
- June: Mount Sima

## **Site Improvements**

Trevor's improvements at Sima were discussed. The upper south launch is almost finished, and is now launchable. Trevor has arranged to have it further developed in June, removing most of the brush.

## Enhancing Membership Value

Various activities such as the possibility of SIV courses using our tow system were discussed. Several locations in Mexico were suggested as group trip destinations.

### Resolution

Be it resolved that

The \$300 that we raised yesterday [picking up garbage] be put towards paying Andre for materials and labour in making our tow system accessible to other members.

### Amendments

Russell: That we not call it the garbage money.

### Discussion

Trevor: ...So what I did was I went ahead and bought a payout winch system with spectra line. It's 5000 feet and at our last non-AGM there was \$300 approved.

Russell: We need a motion to do that again.

Trevor: I'm getting there. At our last AGM Russell did a proposal to put \$300 towards the development of making this accessible to local pilots by mounting it on a sled and yesterday we raised \$300 doing a garbage pickup.

### Moved By

Trevor Mead-robins

### Seconded By

Thomas Bamford

### Votes

In Favour	Opposed	Abstain	Total
Unanimous			

**Motion is carried**

## **Other**

Trevor discussed his plan to re-contour using an excavator the upper south launch at Sima in June. The next stage after that is to seed the ground, making it a favourable launch.

# Adjurement

Joel motions for Adjournment

## Attendance

9 of 19 [47%] registered members were in attendance.

- Boštjan Škrlj
- Joel Brennan
- Trevor Mead-robins
- Logan Small
- Wolf Shall
- Stephan Landfried
- Ksenia Gasper
- Thomas Bamford
- Daniel Benkhart