

Minutes of the 2008 Ottawa Hang Gliding & Paragliding Club AGM

April 3, 2008

The 2008 annual general meeting was brought to order by Shannon Suzuki at 6:15 pm.

Members in attendance were: André Nadeau, Jerry Dabrowski, Richard Guttormson, Steve Keppel-Jones, Martin Laroche, Paul Morris, Jim Mosher, David Mulroney, John Shelvey, Shannon Suzuki. This constitutes a quorum.

The 2007 financial statement was approved as read by Shannon.

Shannon noted that the OHPC made a loan in the amount of \$4500 to Jim Scoles at 2% commencing Dec 1, 2007.

There was a long discussion about renegotiating the contract with NCC for the right to use the launch at Champlain. It was decided that, because we no longer have a secured landing zone and because the launch has seen very little use by club members in recent years, it is not practical to continue the contract under the current terms. A motion by Shannon to advise the NCC that the OHPC will not renew the contract unless the \$450 annual fee is dropped was passed. It was also agreed that, if the NCC is unwilling to drop the fee, that the OHPC would offer other local pilots the opportunity to take over the contract from the OHPC, assuming that the NCC is amenable to this course of action.

A motion by Paul to reduce the annual club membership fee, from \$20 to \$10, was passed.

A motion by Shannon was passed, to reserve funds to rent space for reserve chute re-packing, in the event that Siamak does not hold a clinic this spring.

A motion by Shannon was passed, to set aside \$100 of club funds, for whoever holds the end of year / xmas party this year.

A motion by André was passed, to hold a members-only closed bid auction, to dispose of the John Deere buggy.

After a long discussion about what to do with the funds, recently received, from the winding down of the provincial association, Paul presented a motion that was passed, to disperse \$8000 of the club fund reserve amongst the 2007 membership, to help offset the operating costs of the different flying groups associated with our club. A motion by Shannon was also passed, to give each club member the choice of which group, their share of the money would go to, and the club would handle the money transaction.

A motion by Shannon was passed, to earmark up to \$250 of the club funds for a gift to Mr. Laframboise in appreciation for letting us fly on his land.

The 2007 club executive was replaced by 4 directors by majority vote. The new directors are: André Nadeau, Jim Ramsden, Dave Mulroney and Phil Siscoe. The new directors will decide which director will take on the role of which officer amongst themselves.

The AGM was adjourned at 8:45 pm.

Jim Mosher
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