

## Minutes of KSC Committee Meeting – January 2022

<b>Date / Time :</b>	Tuesday 11 <sup>th</sup> of January 2022 7:05pm
<b>Location :</b>	Zoom platform
<b>Attendees :</b>	Todd Edwards (President) TE,, Dave Matthews-Frederick DMF, Col Eustace CE, Tim Hood TH(Secretary), Nev Donald ND
<b>Apologies :</b>	Al Sim AS, Greg Schmidt GS, Darryl Hansen DH

### **Agenda Item #2: Previous Minutes:**

- The Minutes from the Committee meeting 1<sup>st</sup> of December, 2021 were presented to the meeting

Moved DS that they be a true and correct record. Seconded DMF. Carried

### **Agenda Item #3: President's Report**

- 34 Shelter has been delayed until late April, due to materials

Moved DMF that the report be accepted

#### **Agenda Item #4: Treasurers Report**

CE presented the accounts summary, included as an attachment

CE presented the outstanding flying account balances – attached

CE presented a new format for the membership fee structure form

ND raised the prospect of raising the temporary adult membership fee from the current \$55 for three months. ND suggested this should become \$110. Junior membership will be for people less than 26 years of age

Motion passed

Moved ND that this report be accepted

#### **Agenda Item #5: Tugmaster Report**

KML 40 tows in December

CTA 20 tows in December

Weather has impacted operations

Moved ND that this report be accepted.

#### **Agenda Item #6. CFI Report**

We have had a safe month with no SOAR Reports being required or any need to discuss any serious operational concerns with any members.

Nil general issues at this time.

I have looked at aircraft utilisation for the past 6 months (July > Dec) and compared it to the same period in 2020. In summary utilisation is down on average 50% for the same period as 2020.

The reasons for this I don't think is anything to do with our offer as a club, it might be more to do with the reduction in fleet utilisation at competitions, the significant increase in students due the COVID stimulus in 2020

has now reduced student demand to a much lower level. Also the impact COVID has had on members disposable income and life pressures, and lock downs/ COVID controls

Jul – Dec 2021		
	FLIGHTS	HOURS
GKY	228	98
% Down on 2020	49%	43%
KDX	30	26
% Down on 2020	74%	78%
XKD	16	34
% Down on 2020	57%	55%
XKE	15	25
% Down on 2020	58%	42%
KYY	11	10
% Down on 2020	58%	83%

Report Seconded by TE

### **AGENDA Item #7. Airworthiness Report**

The DG Form 2 was completed on the 9<sup>th</sup> of January. There was a bolt that was broken in the under carriage. Replacement options discussed.

Questions have been asked about airworthiness to the factory – awaiting advice

DMF working on a battery mount for XKE

Report seconded by CE

### **Agenda Item #8: Correspondence & Business arising**

#### **Inwards:**

- Council Approval for the 34 Shelter – need to provide Incorporation certificate and Insurance documents
- Grant application approved
- Council meeting notification of the fence

#### **Outwards:**

#### **Business Arising from correspondence:**

- Nil

**New Members:**

- Graeme Horn – membership endorsed

Report seconded by CE

**Agenda Item #9: Safety** – No report

**Agenda Item #10: General Business**

Shelter

- 34 Shelter progressing – ordered delayed until April

New Bunkhouse

- TH presented update on activity in December

A number of members have suggested that our Council engagement strategy should include a list of preferred solutions. Further that we should plan for the future, to include both accommodation and clubhouse facilities. A number of members have recommended the location for this combined facility to be in or near the triangle of three roads, near the entrance gate. An initial drawing suggests there is sufficient space to make this work.

Action – TH to provide a draft of the funding / engagement document for discussion next meeting

KYY Parachute

- Parachute is aging and needs replacement
- TH to compile costs for the next meeting

Old Bunkhouse

- ND updated the cleaning schedule
- John McGrath to look at the existing door frames as an option

Hangar

- Mark Fisher has purchased a glider – going into the Bellman
- Aspro has one spare slot

Treasurer email –

- Agreed to remove reference to ksc\_treasurer email

Mowing and Poisoning contract

- Costs are being incurred, on an unknown cycle

- Action – CE to investigate

Runway slashing

- CE to meet with council about the capability of the current tractor / mower

Meeting Closed at 8:49pm

Tim Hood

Secretary