

## Minutes of KSC Committee Meeting – February 2021

<b>Date / Time :</b>	Saturday 6 <sup>th</sup> February, 2021 - opened at 17:32
<b>Location :</b>	KSC Ops room and Zoom platform
<b>Attendees :</b>	Todd Edwards (President) TE, Dave Matthews-Frederick (Secretary) DMF, Eric Pozorski (Treasurer) EP (Zoom), Neil Dunn NDU, Greg Schmidt GS, Al Sim AS, Col Eustace CE, Nev Donald ND, Darryl Hansen DH, Andrew Georgeson AG
<b>Apologies :</b>	Darryl Hansen, Kim Houghton

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

- The Minutes from the Committee meeting of 8<sup>th</sup> January, 2021 were presented to the meeting by DMF.

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

### **Business arising:**

- See General Business

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

Nil formal report

## Treasury Report for January 2021

<i>Summary of Trading for month to 31<sup>st</sup> January 2021</i>	
Total Income	6,873.31
Cost of Sales	3.77
Total Expenses	579.09
<b>Net Earnings</b>	<b>6,290.45</b>

<i>Account Balances as at 5<sup>th</sup> February 2021</i> <i>(from Quickbooks)</i>	
Inc. Working Account	20,736.13
Inc. Online Saver	5,826.36
Inc. Insurance Reserve	120,565.41
Inc. Maintenance Reserve	4,564.36
Ltd. Working Account	13,176.59

<i>Liabilities</i>	
GFA Loan	49,701.60
Club Members Funds	24,767.35

<i>Accounts Receivable</i>	
Overdue	14,552.37

## **Cheque Detail**

*Accounts Paid 1st January to 31<sup>st</sup> January 2021*

<b>Date</b>	<b>Name</b>	<b>Memo/Description</b>	<b>Amount</b>
25/01/2021	<u>Telstra</u>	212800494820210123	-30.00
04/01/2021	<u>ANZ</u>	MERCHANT FEE	-11.14
06/01/2021	<u>Telstra</u>	<u>DDEBIT</u> 2000556587853	-100.00
13/01/2021	Gliding Federation of Australia	Loan Repayment	-2,653.00
21/01/2021	<u>Catchalot Mowing Services</u>	Mowing	-200.00
21/01/2021	<u>Stihl Shop Kingaroy</u>	Battery for Pie cart Radio	-125.00

Moved EP that his report be accepted and accounts ratified for payment. Seconded ND. Carried

### **Agenda Item #5: Tugmaster Report – 6<sup>th</sup> February, 2021**

CTA - 93 tows last month  
KML - 130 tows last month

NEW 10 mm ropes in place - 2 for each tug and we got some spare new shackles to make some more in the future.

Thanks

Darryl

Moved DMF that his report be accepted. Seconded TE. Carried

### **Agenda Item #6. CFI report - Saturday 6<sup>th</sup> February, 2021**

Operations from 6 Jan 21 – 3 Feb 21

Total glider flights      155

Club aircraft flights

GKY – 74

KDX – 18

XKD – 9

XKE – 16

#### **Safety issues reported**

SOAR Report S-1778 Outlanding Damage to club Astir KYK 12Jan2021 during juniors week. Minor undercarriage damage, now repaired and flying again. Pilot and other juniors present briefed on correct outlanding practices. TP recommendation

that information on correct outlanding practices to be sent to the membership.

**Instructor candidates for course 26-30 Mar 21 (committee approval required)**

Level 1

Glenn Gore-Brown - Gliding GPC, ATPL

Russell Grundy (Reg) - Gliding GPC, GA 15000 hrs, GA instructor.

Tim Hood - Gliding GPC 138hrs, 30 GA

Level 2

Mark Dalton – 2yrs as a L1 instructor

Kim Houghton

Moved AS on Kim's behalf that his report be accepted. Seconded TE. Carried

**Airworthiness Report 6<sup>th</sup> February, 2021**

Duo KDX – Tailplane/elevator attachment bracket found to be u/s. New one was sourced and has been fitted. Andrew voiced concerns re identification of component serviceability. Issues have arisen that should have been picked up much earlier.

XKD wing walker is causing cracking of the wing trailing edge. DMF to look at.

KYY's undercarriage has been serviced – thanks to Peter Summerfield and Don Brown for doing the job which included fitting spacers and new circlips to the yoke pivot shaft.

XKD – New tailplane bracket, pins and bearing has been fitted to this Discus.

Moved AG that his report be accepted. Seconded CE. Carried

**Agenda Item #8: Correspondence & Business arising – 9<sup>th</sup> January, 2021**

**Inwards:**

- 4 x AEF and training inquiries
- Invitation from the Turner family to attend Frank's celebration of life at St Lucia Golf Club
- Greg Schmidt – Report on January's Joey camp
- 1 inquiry re membership application

**Outwards:**

- 5 Responses to AEF, training and membership inquiries
- Message of condolence and flowers sent to the Turner family

**Business Arising from correspondence:** Nil

Moved DMF that inwards correspondence be received and outwards adopted. Sec TE. Carried

**New Members:** Bob Kennedy – was not ratified at last month's meeting – overlooked. Membership approved.

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

**Agenda Item #10: General Business**

- Club price list – Treasurer Eric advised that extra income using the new price list would only amount to approx. \$2600.00 per annum – not much. It was agreed to leave pricing “as is” for 12 months.
- Instructor's PC – The existing PC is outdated, very slow and needs replacing with one that can run Windows 10. TE to get quotes for a new one and advise committee. The existing monitor appears to be fine.
- Dates for 2021 Youth Glide, Qld State Comps and Multiclass Nationals – Dates set as follows:  
Youth Glide – 19<sup>th</sup> to 25<sup>th</sup> September  
Qld State Comps – 26<sup>th</sup> September to 2<sup>nd</sup> October  
Multiclass Nationals- 4<sup>th</sup> to 11<sup>th</sup> October
- Brisbane Airshow at Watts Bridge in July, 2021 – Nev Donald presented a proposal that the club be involved in this event. Ray Stewart would demonstrate his JS1 Jet which would use one of our tugs to launch. Nev was given the go-ahead by the committee to liaise with the organizers re our participation given the proviso that both our tugs be in fully serviceable condition.
- Trolley rails for eastern side of Aspro hangar. We need more info re what structure is desired (slabs etc) and associated costs
- Maintenance of Club assets – Neil pointed out that many jobs need to be done – the clubhouse roof needs attention, the HWS at the bunkhouse needs flushing etc.
- Meeting with Council – Attended by Peter O'Donnell and Eric Pozorski. Eric supplied the great set of notes on the meeting which are appended below.

Meeting held at SBRC chambers in Kingaroy on 3 Feb 2021 at 1pm

Attendees: Mark Pitt CEO, Peter O'May, Leanne Petersen, Mark Watt (acting as Greg Griffiths is retiring), Eric Pozorski & Peter O'Donnell.

Notes on Agenda Items as follows below:

1. Council/KSC relationship, communication management

- Council feel they currently have no relationship with KSC (Peter turned this around by the end of the meeting!)
- Peter O'Donnell is Council's point of contact for liaison with KSC
- Peter offered advice on kangaroo management and fencing (well received)
- Council will call on expertise within KSC in developing the Airport Master Plan
- Old Base Hospital, potential greenfield site for gliding operations, airpark, taxiways, are all waiting completion of the Master Plan
- Master Plan will set out the strategic intent for the Airport
- There is a need for mowing training to ensure equipment is not damaged
- Council thanked KSC for looking after the mowing

## 2. Current future joint projects & priorities

- Council currently has 5 Federal projects over \$1M underway
- The bunkhouse was not prioritised, but could be "shovel-ready" for a future round of funding
- Council is happy to support KSC grant submissions by assisting with Letters of Support from Local Members
- KSC sources of funding are not the same as the Councils. KSC can only present submissions for smaller grants from, for example, the Gambling Community Benefit Fund

## 3. Kingaroy region total net benefit derived from KSC activity

- Discussion on the history and financial benefits of KSC to the local community
- KSC use local suppliers for maintenance, fuel, food, etc

## 4. Gliding opening future aviation opportunities for Kingaroy and South East Queensland Youth

- There may be potential to seek grant funding for a community based sporting organisation (KSC) to support a schools programme similar to the Grace Lutheran initiative

## 5. Existing leasing and future hangar development leasing/sub-leasing

- Existing Leases and Licence to Occupy are to be normalised
- Indicative 10 year Lease terms
- Council cannot discount commercial valuations on per square metre charges, as it would breach legislative requirements
- Council can tender out for Expressions of Interest. The highest offer would win, even though it was lower than the commercial valuation.

### Actions on Council:

1. Answer on hangar rates before June
2. Fees & Charges to be approved by Council in March/April
3. Council is happy to support KSC grant submissions

Big shout out to Peter for doing a fantastic job of building the relationship with Council.

Pete, feel free to amend or add to these notes.

Cheers

Eric Pozorski  
Treasurer  
Kingaroy Soaring Club Inc

**Meeting closed 19:43**

Dave Matthews-Frederick  
Secretary