

Minutes of KSC Committee Meeting – June 2020

Date / Time :	Saturday 6 th June, 2020- opened at 16:43
Location :	Zoom digital meeting platform
Attendees :	Todd Edwards (President) TE, Dave Matthews-Frederick (Secretary) DMF, John McGrath JMcG (Treasurer), Neil Dunn NDu, Nev Donald ND, Darryl Hansen DH, Kim Houghton KH, Greg Schmidt GS, Al Sim AS, Col Eustace CE,
Apologies :	Nil

Agenda Item #2: Previous Minutes:

- The Minutes from the Committee meeting of 9th May, 2020 were presented to the meeting by DMF.

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

Business arising:

- Defibrillator – The unit has been received, installed on kitchen wall by Neil and commissioned.

Agenda Item #3: President's Report

Nil formal report

Agenda Item #4: Treasurers Report

Attached is treasurers report for May 2020. I would like to highlight the following points.

Cash Reserves

Cash reserves in our working accounts as at 31st May Total \$16286.93. At the beginning of June I transferred \$10630.74 from the maintenance account to the working account to cover the cost of repairs and 100 hourly on CTA. In addition the balance of the saver, maintenance & Insurance accounts have been transferred to the new accounts. I have not transferred the balance of the working account as we need to keep it active at the moment to pay some direct debit accounts such as the ANZ Credit Card and Telstra Mobile.

We have since paid or will pay the following accounts shortly.

1. Kingaroy Shire Council - \$1064.00
2. Dalby Air Maintenance – 100 Hourly CTA - \$8694.74
3. ANZ Credit Card – KML Fuel, Defibrillator, Form 2 Docs, Quickbooks, Perspex for KML window –\$2913.71 (Due 15/06/2020)
4. Mylar Tape for Club Gliders (XKE Form 2) - \$242.00
5. GFA Interest on Loan - \$155.72

This will leave a total working balance of approximately \$13847.50. (There have been a few deposit that have not been recorded which are not shown in this figure)

There will be some minor bank charges for debit card facility and direct debits for club internet/phone (\$100.00) & Club Mobile (\$30.00) during the month & EFTPOS facility charges (\$50.00).

Liabilities

The only liabilities I am aware of are

1. Bar Stock – Rob Butler restocked the bar on 4th May – approx. \$450.00
2. Radiator Hoses on CTA are scheduled for replacement estimate - \$50.00

Brendan Lindortner

Good news I made contact with Brendan he had changed his email address and has paid his account.

If you have any queries do not hesitate to contact me.

Regards

John McGrath

Treasurers Report - May 2020

Summary of Trading for period 1/04/20 to 31/05/20	
Income	\$15,062.84
Cost of Sales	-\$14,963.97
Expenses	-\$2,769.83
Net Profit	-\$2,670.96
Account Balances as at	
Working Account #1	\$4,513.71
Working Account #2	\$100.00
Online Saver Account	\$11,673.22
Insurance Reserve	\$113,898.08
Maintenance Reserve	\$20,865.78
Total Funds Available	\$151,050.79
Liabilities	
GFA loan	\$68,308.24
Club Members Funds	\$21,013.42

Accounts Receivable

Debtors \$2,617.35

Accounts Paid

Date	Name	Memo/Description	Amount
01/05/2020	ANZ Bank	Merchant Fee	\$49.05
05/05/2020	Aviation Insurance Australia	Hangar Keepers Insurance	\$1,144.56
06/05/2020	South Burnett Regional Council	Payment for demolition of Old Building	\$1,064.00
06/05/2020	Dalby Air Maintenance	Airworthy Welding - Repairs on rear Tubing CTA Invoice 5263	\$1,936.00
07/05/2020	Telstra	Phone & Internet	\$105.10
13/05/2020	Gliding Federation of Australia	Loan Repayment Interest Only	-\$155.72
18/05/2020	ANZ Visa	KML Fuel	\$280.97
		Oil for CTA	\$67.99
		Quickbooks Accounting Software Fee	\$35.51
		Total	\$384.47
18/05/2020	Ergon Energy	Electricity Clubrooms	\$215.24
18/05/2020	Ergon Energy	Electricity Bunkhouse	\$10.04
25/05/2020	Aviation Insurance Australia	VH-KML Full Insurance	\$1,872.22
25/05/2020		Sanitiser etc for Club premises	\$49.29
25/05/2020	Telstra	Club Mobile	-\$30.00
28/05/2020	Avdata Australia	Landing Fees CTA Dalby	\$11.17
29/05/2020	Maddog Composites	Replace lift pins & bearings KDX	\$1,703.63

John McGrath
Treasurer
5/06/2020

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

Agenda Item #5: Tugmaster Report – 6th June, 2020

With the club getting back into some normality, KML has done 80 tows since May.

CTA has returned from its 100 hourly and was a little more costly than expected but it's had a good going over with fabrics also being fixed on the fuselage. Cost was \$8694 plus the welding of rear fuselage frame \$1936 – a total of \$10630.

I do think it's time to consider an increase in tow fees (see General Business for action)

Moved DH that report be accepted. Seconded GS. Carried

Agenda Item #6. CFI report - 6th June, 2020

Following the relaxation of the COVID-19 restrictions limited flying resumed in mid-May. Initially priority was given to instructors to maintain or renew their currency. Since then we have had a few weekends for independent operations, check flights and AFR's.

GKY - 29 flights up to 4pm today. Total glider flights approximately 80

No operational safety issues reported. There was some minor damage to the tail of Duo KDX sustained in the trailer on return from repairs done at Ipswich. It appears the fuse was not secured by the use of the nose hook.

Kim Houghton

CFI Kingaroy Soaring Club

Moved KH that his report be accepted. Seconded AS. Carried

Agenda Item #7. Airworthiness Report

Nil formal report

- A new tailplane mounting bracket for the Astir still has to be fitted
- XKD – Back online after Form 2. Thanks Kolby
- KDX – Back online after having main wing pins replaced by Maddog Composites.

Agenda Item #8: Correspondence & Business arising

Inwards: Nil

Outwards:

- Peter O'Donnell – Re use of KDX at Narromine at the end of the year. Committee to advise of decision in August.
- Peter Kellett, Grace Lutheran College – Forwarded copy of Certificate of Currency of the Club's Public Liability Insurance within our Hangarkeeper's insurance

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

Business Arising from correspondence: Nil

Agenda Item #9: Safety – No report

Agenda Item #10: General Business

- Tow Costs – Moved DH that tow cost increase to minimum \$20.00 for first 1000 ft plus \$2.00 per 100 ft thereafter. Seconded GS. Carried
- Damage to Duo KDX in its trailer – front restraint rope not tied off. Neil offered to contact Andy Maddox re damage sustained on return trip from Ipswich. Anyone transporting gliders should make sure all is secured before taking the units on the road. Would be an idea to have loading instructions affixed to our trailers for each of our gliders.
- Club re-opening – Thanks Neil for getting a supply of appropriate hand sanitizer and cleaners for club use
- To comply with Covid-19 restrictions, drinks from the bar will be obtained by self-service only until further restrictions are lifted.

- Next AGM – Moved DMF that the motion passed at the May 2020 Committee Meeting re scheduled date of our AGM be rescinded and that the AGM be re-scheduled for Saturday 18th July to take advantage of more relaxed Covid-19 restrictions. Seconded AS. Carried

Times for the AGM day will be:

Tuggies Meeting – 10.00 am
Training Panel - 11.00 am

DMF to send out Notice of Meeting, Agenda, Committee Nomination and Proxy forms to the membership.

- Hangarage & Bunkhouse – ND advised that Peter O'Donnell's ASW-20 is not returning so doesn't need the spot. Occupancy is correct on our website. Hangarage cost will revert back to normal rates on 1st July, 2020. Make a note to change smoke alarm batteries in April every year.
- Multiclass Nationals – At his stage, possibility of retaining the scheduled dates in October is high. Discuss getting safety officer for the comps at next training panel meeting.
- Further request from Bryan Carpenter to use clubroom for 3 days per week for 3 weeks for pilots being trained. This request was still denied. Suggest he contact SBRC re use of the terminal building
- Grant Applications – Eric has applied for two – One for \$500 – a “get started” grant for clubs. The other for \$2000 available to clubs affected by Covid-19.
- Club credit cards – It was approved that JMcG obtain Visa Debit Cards linked to our new club account – to be used for Avgas and other purchases.
- Club Mobile phone – JMcG to look into getting Aldi \$30.00 Sim card for our mobile phone. We could save up to \$330 per year.

Meeting closed 18:28

Dave Matthews-Frederick
Secretary