

## Minutes of KSC Committee Meeting – September 2021

<b>Date / Time :</b>	Saturday 4 <sup>th</sup> September, 2021 - opened at 17:30
<b>Location :</b>	Zoom platform + Club House
<b>Attendees :</b>	Todd Edwards (President) TE,, Dave Matthews-Frederick DMF, Greg Schmidt GS, Col Eustace CE, Tim Hood (Secretary), Darryl Hansen (DS)
<b>Apologies :</b>	Al Sim AS, Nev Donald ND

### Agenda Item #2: Previous Minutes:

- The Minutes from the Committee meeting of 7<sup>th</sup> of August, 2021 were presented to the meeting

Moved TH that they be a true and correct record. Seconded GS. Carried

#### Business arising:

- See General Business

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

Nil Report

Agenda Item #4: Treasurers Report

**Kingaroy Soaring Club Inc.**  
**Profit and Loss**

1 April - 4 September, 2021

	<u>Total</u>
<b>Income</b>	
4-1000 Accommodation Income	67.34
4-1100 Bunkhouse Fees	1,677.29
4-1500 Caravan Fees	2,337.26
<b>Total 4-1000 Accommodation Income</b>	<b>A\$ 4,081.89</b>
<b>4-2000 Canteen Income</b>	
4-2100 Bar Takings	3,391.67
4-2200 Meals	2,445.45
<b>Total 4-2000 Canteen Income</b>	<b>A\$ 5,837.12</b>
4-3000 Membership Subscriptions	18,773.89
4-4000 Tug Income	0.44
4-4100 KML Income	10,990.99
4-4200 CTA Income	7,306.67
4-4210 CTA Fuel Tax Credit	1,846.00
<b>Total 4-4000 Tug Income</b>	<b>A\$ 20,144.10</b>
<b>4-5000 Glider Income</b>	
4-5100 KDX -Duo Discus Income	1,638.56
4-5200 GKY - DG1001 Income	7,279.17
4-5300 XKD - Discus Income	545.26
4-5400 XKE - Discus Income	647.17
4-5500 KYY - Astir Income	1,070.92
<b>Total 4-5000 Glider Income</b>	<b>A\$ 11,181.08</b>
4-6000 Hangar Rental Income	8,009.52
<b>4-7000 Miscellaneous Income</b>	
4-7200 Sundry Income - Merchandise ETC.	-1,695.92
<b>Total 4-7000 Miscellaneous Income</b>	<b>-A\$ 1,695.92</b>
4-7150 Donations Received	151.90
<b>4-8000 Competition Income</b>	
4-8100 Competition Registration	8,111.86
<b>Total 4-8000 Competition Income</b>	<b>A\$ 8,111.86</b>
4-9200 Opening Balances and adjustments	1,208.07
<b>Total Income</b>	<b>A\$ 75,803.51</b>
<b>Cost of Sales</b>	
<b>5-1000 Bunkhouse Expenses</b>	
5-1100 Bunkhouse Maintenance	1,246.15
5-1200 Bunkhouse Electricity	767.38
<b>Total 5-1000 Bunkhouse Expenses</b>	<b>A\$ 2,013.53</b>
<b>5-2000 Canteen Expenses</b>	
5-2100 Bar Stock	2,296.67
5-2200 Meal Expenses	2,203.07
<b>Total 5-2000 Canteen Expenses</b>	<b>A\$ 4,499.74</b>
5-4000 Tug Expenses	

5-4100 KML Maintenance		2,734.11
5-4110 KML Fuel		2,792.97
5-4200 CTA Maintenance		8,460.09
5-4210 CTA Fuel		2,255.53
Total 5-4000 Tug Expenses	<b>A\$</b>	<b>16,242.70</b>
5-5000 Glider Expenses		
5-5100 KDX - Duo Discus X Expenses		787.42
5-5200 GKY - DG1001Neo Expenses		226.62
5-5300 XKD - Discus CS Expenses		683.64
5-5400 XKE - Discus CS Expenses		447.27
5-5500 KYY - Astir CS77 Expenses		376.91
5-5650 Glider Trailer Registration		1,090.20
Total 5-5000 Glider Expenses	<b>A\$</b>	<b>3,612.06</b>
5-6000 Hangar Expenses		
5-6100 Licence to Occupy & Rates		4,153.41
5-6110 Hangar Electricity		296.76
5-6130 Hangar Maintenance		862.50
Total 5-6000 Hangar Expenses	<b>A\$</b>	<b>5,312.67</b>
5-7000 Miscellaneous Expenses		
5-7200 Sundry Expenses - Merchandise Etc.		986.36
Total 5-7000 Miscellaneous Expenses	<b>A\$</b>	<b>986.36</b>
Total Cost of Sales	<b>A\$</b>	<b>32,667.06</b>
Gross Profit	<b>A\$</b>	<b>43,136.45</b>
Other Income		
8-1100 Interest Received		28.97
Total Other Income	<b>A\$</b>	<b>28.97</b>
Expenses		
6-1000 Accountant		2,520.00
6-1040 Bank Fees		113.23
6-1050 Club amenities		67.53
6-1060 Communications Phone & Internet		669.10
6-1070 Council Licence to Occupy - Clubhouse		655.74
6-1080 Gas Electricity & Water		1,260.19
6-1090 Government Charges		57.60
6-1100 Insurance Clubhouse		899.25
6-1110 Interest expense		434.45
6-1120 Licences & Permits		668.45
6-1160 Office Supplies Printing & Stationary		23.64
6-1180 Postage & Courier		128.18
6-1190 Repairs and maintenance		1,980.99
6-1200 Software Expenses - Accounting & Ditto Log		536.68
6-1210 Miscellaneous Expense		418.89
Total Expenses	<b>A\$</b>	<b>10,433.92</b>
Net Earnings	<b>A\$</b>	<b>32,731.50</b>

**Kingaroy Soaring Club Inc.  
A/R Ageing Summary**

As of August 31, 2021

Member Name	Current	1 - 30	31 - 60	61 - 90	91 and over	Total
Callum Rashleigh					2,384.86	2,384.86
Nicholas Netto					1,513.14	1,513.14
Kevin White	188.20	33.07				201.27
Aidan Curtis	198.24					198.24
Farhana KAMAL		185.37				185.37
Werner Strauss	121.41					121.41
Roger WHITE					90.00	90.00
Luke Pickstone					68.00	68.00
Nicholas Underwood					61.86	61.86
Peter BRUNTON				59.50		59.50
Sam Power					34.00	34.00
Matthew Jordan					28.94	28.94
Roslyn Stewart					27.63	27.63
Aleks Pozorski		20.30				20.30
Rod Nichols					13.75	13.75
Tor McCaul					9.75	9.75

Nicolas Netto – still not responding to calls to settle account. The other debtor is paying his balance off at \$100 per week. DMF will seek a debtor statement from the Kingaroy court house

Loan for the Aspro hangar and DG now at 32K

The old cheque account is now closed, and the club phone is on an Aldi plan

The manual form for accommodation has been decommissioned. All accommodation details are managed by the QR code system.

The electronic new membership form is in UAT. More testing requested

Moved CE that his report be accepted and accounts ratified for payment. Seconded DMF. Carried

**Agenda Item #5: Tugmaster Report**

KML tows since July - 80

CTA tow since July - 40

DDSC request was cancelled

ANDREW GEORGESON NOW INDORESED ON CTA

Tugs are performing well – Managing CTA remaining hours in relation to the States Comp

Darryl - Tugmaster

Moved ND by that the report be accepted. Seconded AS. Carried

**Agenda Item #6. CFI Report**

Werner has completed remedial training and received a briefing on his glider.

New GFA Training Package is very soon to be rolled out.

New Instructor Request application is soon to be introduced. Thank you to Tim Hood for the generous amount of work he has put into this project. It will be a very valuable contribution to student and member satisfaction when dealing with instructor and coaching activities.

New Student Progress - Peter Peachy

I am very disappointed that a "private conversation" between the instructor of the day, Greg Schmidt, and another instructor containing words that were personally offensive to Peter was obviously loud enough to be heard by Peter from quite some distance away and other club members.

The fact it ended up in a negative review being posted on our clubs Facebook page has generated serious concerns from within and outside of our club.

This has been a very disappointing and concerning occurrence for me and many members of the Training Panel and senior members of the GFA.

Due to the seriousness of what had occurred and the attention it was bringing to our club, in particular an impression of a possible discriminative culture within our Training Panel, and the sport, I felt it necessary to ask Greg to step down from the roster while an investigation was conducted.

I am pleased that Greg has provided an apology and assurances to the Training Panel and the Committee.

I look forward to the apology to the student Peter Peachy including an apology for words heard that were offensive to him. It is important it is included.

I have spoken with Greg about this.

With this included, myself and senior members of the Training Panel and the GFA will be able to move on and look forward to welcoming Peter to our great club and the sport of Gliding.

I have advised Greg due positive progress being made he my return to the Instructor Roster.  
I am hoping this decision will not need to be reviewed.

Finally I would like to acknowledge, and thank sincerely, Justin Sinclairs for his very professional and proactive handling of the Facebook negative review.

Moved by TH that the report be accepted. Seconded by DMF

**AGENDA Item #7. Airworthiness Report 4<sup>th</sup> of September, 2021**

Duo repairs discussed. TE has authorised the purchase of the spare parts, and the painting. TE will install the mylars.

Some parts may not arrive prior to Joey Glide return on the 15<sup>th</sup>.

Andy will issue the F2 on the basis that wing pins will be replaced within 6 months. Tail attachment is very sensitive and will need to be addressed.

CE requested guidance on maintenance credit card daily limits. It was agreed that a daily limit of \$300 will be applied, but with the understanding that multiple days spending the limit will need to be monitored

**Agenda Item #8: Correspondence & Business arising – 4<sup>th</sup> of September, 2021**

**Inwards:**

- Request from Ross McLean for Discuss hire at the QLD States

**Outwards:**

- Letter sent to Mike Truitt in relation to his caravan spot

**Business Arising from correspondence:**

- Nil

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

- **New Members:**

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

**Agenda Item #10: General Business**

- TE Advised no update on 34 shed grants
- CE raised the issue of its insurance coverage, and options going forward for self-insurance. Action TE or CE speak with Leanne A or John Buchanan
- Sept Comp update - Matt Scutter is not likely to return prior to the States, so a normal Grand Prix format will be used. 3 separate competitions will be held – club and two sports classes. 20 entrants in Sports class – Open 18m / Standard and 11 entrants in Club class. Three tugs required.
- Airspace file is required – 500ft vertical separation from airspace required. Chris Wooley or Dave Jansen
- Prizes need to be organised. Three daily trophies, needed from DDSC and a final winners trophy.
- Scrutineering will be required – but no weighing in.
- NOTAM required – TH to organise
- TH to advise council / media competition is being run
- New requirement for an Airside car pass – will become effective around the time of the competition – stickers required for each car.

Meeting Closed at 18:41

Tim Hood  
Secretary