



Minutes – Executive Committee Meeting

Date / Time :	Saturday 07 th July 2018 - opened at 12:50
Location :	Kingaroy Clubhouse
Attendees :	Greg Kolb (President) GK, Darryl Hansen DH, Greg Schmidt GS, Simon Rammelt SR (Airworthiness), Col Eustace (Secretary) CE, Kim Houghton (D/CFI).
Apologies :	Nev Donald ND, Justin Sinclair JS, Linda Kolb (Treasurer) LK, John McGrath JMcG, Todd Edwards TE,
Secretariat :	Colin Eustace

Opening :

- The Minutes from the meeting of May 2018 were presented to the Committee meeting.

Moved as true and correct, 2nd GK

Agenda Item #1: President's Report

- Our ASK21 has departed Brisbane for delivery to it's new owners in New Zealand. There is still some paperwork to be completed to finalise the export process. Many thanks to Chris Woolley and all of those who assisted in preparing the aircraft for sale and then for export.
- The estimated completion date for our new aircraft .. GKY ... is the end of August. Shipping for the aircraft is being arranged, it is expected to arrive in Australia in mid-October.

Agenda Item #2: Treasurer's Report

- \$15,600 – Working account;
- \$5,777 – Online saver;
- \$123,120 – Term Deposit (glider insurance and Tug mtce fund);
- \$112,164 – GFA loan for Club hangar and new glider (DG1001 Club Neo);

Presented GK, 2nd DH

Agenda Item #3: Tugmaster Report

- KML – going well, 25hours to run until 100hourly;
- CTA – has progressed to flight testing – much thanks to Don, Simon and Neil in this latest phase;
- CTA – Neil and Dags to produce an updated DI process for the aircraft;

Submitted by DH, 2nd SR

Agenda Item #4: CFI Report

- Kim Houghton was welcomed by the Committee into his role as the Deputy CFI;
- Refer to the report presented by Justin at the AGM, no further updates at this time;

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Agenda Item #5: Airworthiness Report

- Simon Rammelt was welcomed by the Committee into his role as Airworthiness Officer;
- XKE – carried out maintenance to the front battery connections;
Simon offered his thanks to Chris and others who have maintained the fleet before him and handed the Club aircraft over in such great condition.

Presented SR, 2nd CE

Agenda Item #6: Safety Management

- Nil matters or issues tendered for discussion
Col to contact Peter regarding future reporting.

Agenda Item #7: Correspondence Received / Distributed

- Advice from Mick Sly regarding use of the Discus CS for State Comps;

Mick to send an advice to all members via the Club Chat offering the availability of the aircraft for the days which he cannot fly it.

Agenda Item #8: General Business

- The Committee ratified the appointments of Justin Sinclair to CFI, Kim Houghton to D/CFI and Todd Edwards to Training Panel Chair;
- GoTo meeting (teleconference facility) .. Colin to contact Terry Cubley to arrange for future use;
- Updates to Club calendar for aircraft reservations (for comps) .. Colin to contact Al Sim;
- New DittoLog pricing was discussed and agreed by all present;
- Greg Kolb is still working to confirm resourcing that will enable the Club to be “open for business” continuously from the beginning of December mid-week through until 23rd December 2018;
- We have offered to host a training week for the Air Force cadets from 15th December;
- Greg S and Greg K will provide a Comps update within the next week;
- Arrangements for the State Comps is going well although we are still seeking a task setter;
- Cut-off date for discounted entry fee is 31 August;
- Bellman hangar – work is expected to begin on the replacement of the roof following the State Comps ie; after 7th October;
- Committee meetings are programmed to be held on the Saturday of the monthly mid-week;
- At least two of the Committee meetings will be held in Brisbane;
- The Club will apply to run the Sports & Club Class Nationals in 2019 .. 1st to 12th October inclusive;
- Colin to write to Allan Barnes, Chair of the National Competition Committee per the above.

Meeting closed 13:44

Next meeting:- 08 September 2018