

Minutes of KSC Committee Meeting – May 2020

Date / Time :	Saturday 9 th May, 2020- opened at 15:05
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 4th April, 2020 were presented to the meeting by DMF.

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

Business arising:

- Defibrillator – This has been purchased using grant funds and it's arrival is imminent.
- Duo Discus – The aircraft has been taken down to Maddog Composites for replacement of wing pins

Agenda Item #3: President's Report

Nil formal report

Agenda Item #4: Treasurers Report

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

Membership

Renewals have been sent out and currently we have 126 members comprising:

Flying Members - 77

Junior/Student Members - 18

Social Members - 21

Life Members - 10

27% of Fly members elected to pay the full renewal subscription while a few Junior and Social members also elected to pay the full subscription.

There are 2 Flying members who have not paid as at the end of April and may be in doubt of renewing.

Cash Reserves

As you can see from the report we have a total of \$20099.47 Cash reserves in the working account and online saver account as at the 30th April. We have since paid or will pay the following accounts shortly.

1. Aviation Insurance Australia - Hangar Keepers Insurance - \$1144.56
2. Dalby Air Maintenance - Welding Repairs CTA - \$1936.00
3. Ergon Energy - Bunkhouse Electricity - \$10.04
4. Ergon Energy - Club House Electricity - \$215.24
5. Rob Butler - Aero Protective 219 - \$141.00

This will leave a cash balance of \$18569.24.

There will be some minor bank charges for debit card facility and direct debits for club internet/phone (\$109.00) & Club Mobile (\$30.00) during the month.

Liabilities

The only liabilities I am aware of are:

- 100 hourly on CTA which I think we should maybe increase the contingency to \$5000.00.
- We have ordered the Defibrillator we received the grant for using the ANZ Visa Card. Grant was for \$2200.00 incl. GST purchased from St John Ambulance \$2268.85 Including GST & delivery.
- Repairs to KDX currently at Maddog Composites - repair cost unknown.

Brendan Linortner

Included with this report is a letter I intend to post to Brendan and would like the committees blessing. I have sent him emails in relation to this matter and have received no replies and feel we should maybe threaten collection action as a final resort. We maybe able to ask Lisa Turner to write a letter of demand if we get no response.

General

I have not been transferring the \$500.00 each month into the Maintenance account and have paid CTA accounts out of the working account for the moment. Lets see howwe go and if necessary can catch up when we start to get a bit of cash flow.

Treasurers Report - 30/04/2020

Summary of Trading for period 01/04/2020 to 30/04/2020	
Income	\$9,947.68
Cost of Sales	\$8,663.69
Expenses	\$1,159.72
Net Profit	\$124.27
Account Balances as at 30/04/2020	
Working Account	\$8,427.64
Online Saver Account	\$11,671.83
Insurance Reserve	\$113,884.55
Maintenance Reserve	\$20,863.30
Total Funds Available	\$154,847.32

Liabilities as at 30/04/2020			
GFA loan		\$68,308.24	
Club Members Funds		\$19,143.67	
Accounts Receivables at 30/04/2020			
Debtors		\$3,751.61	
Accounts Paid - April 2020			
Date	Name	Memo/Description	Amount
01/04/2020	ANZ Bank	Merchant Fee	50.20
03/04/2020	Cleanman Family Trust T/A	Cleaning of Club Rooms	162.50
03/04/2020	Aviation Insurance Australia	KML Insurance	602.99
		CTA Insurance	3,423.19
		KML Insurance Rebate	-83.26
		KML Insurance Stamp Duty Rebate	-8.24
		CTA Insurance Rebate	-557.24
		CTA Insurance Stamp Duty Rebate	-55.17
		Glider Insurance	3,230.77
		GST	599.20
		Total:	7,152.24
06/04/2020	South Burnett Regional Council	Payment for demolition of Old Building	1,064.00
06/04/2020	Telstra	Internet & Phone	109.00
09/04/2020	ANZ Bank	Overdraft Facility	142.62
13/04/2020	Gliding Federation of Australia	Loan Repayment	2,653.00
15/04/2020	Communicae	Website Hosting for period 26th April 2020 to 26th April 2021	395.90
16/04/2020	ANZ Bank Visa Card	AVgas	371.09
		KYY Form 2 Documentation	220.00
		Quickbooks Accounting	45.45
		XKD Form 2 Documentation	213.64
		KYY T Plate for tail plane	338.65
		Cancellation of GST KSC Company	80.00
		GST	93.02
		Total:	1,361.85
23/04/2020	Telstra	Club Mobile Account	-30.00

John McGrath
7th May 2020

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

Agenda Item #5: Tugmaster Report – 9th May, 2020

- KML- L/H window has been replaced due to damage incurred by leaking fuel tank
- CTA - The Pawnee is still in Dalby undergoing a comprehensive annual inspection. There is still a bit more fabric work to do but should be back at Kingaroy within a week or so

Darryl Hansen. 9/5/2020

Moved DH that report be accepted. Seconded DMF. Carried

Agenda Item #6. CFI report - 4th April, 2020

There have been no operations for the last month.

A bulletin to members re Independent Operations has been sent out via the Club's Chat email system

Kim Houghton

CFI Kingaroy Soaring Club

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

Agenda Item #7. Airworthiness Report

Nil formal report

- A new tailplane mounting bracket for the Astir has been received from Lindner in Germany.

Agenda Item #8: Correspondence & Business arising

Inwards:

- Peter Kellett – Grace Lutheran College – Request for copy of the club's Certificate of Currency for our Public Liability Insurance
- Peter O'Donnell – Request to use Duo KDX at Narromine for 2 to 3 weeks from 26/12/20 to 14/1/21
- Holmes Holdings – Refund cheque for \$600 and modified invoice for inadequate repair made to Astir's tailplane.
- Leon Natus – Information re gliding training costs
- Stephen McGrath – Info re club's bulk flying scheme
- Office of Fair Trading – Annual Return Form

Outwards:

- Leon Natus – Info re training costs
- Stephen McGrath – Bulk flying costs
- David Jansen – Another letter advising that approval for van cover can not be expected and that the Council is not to be approached re such approval.

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

Business Arising from correspondence:

- After discussion re request from Peter O'Donnell to use Duo at Narromine, the committee decided to postpone the granting of formal approval until August when ramifications of the current Covid-19 situation may be better understood.
- DMF to get insurance info requested by Peter Kellett forwarded to him.

Agenda Item #9: Safety – No report**Agenda Item #10: General Business**

- Glider bookings - ND to document and write up procedure for Committee to review
- Tug Insurance – Flying risk of KML to be re-instated as soon as lifting of CV-19 restrictions permit flying operations to recommence. CTA to remain in operational status.
- Independent Operations – Stage 1 of lifting of CV-19 restrictions will be effective from 15th May. This will permit gatherings of up to 10 persons whilst maintaining social distancing. Other conditions apply and independent operations will be possible. Bunkhouse and bar will have to remain closed. Moved AS that independent operations be commenced on 16th May subject to government-imposed requirements. Seconded GS. Carried.
- Discussion at SBRC re building demolition – It was thought that this discussion was probably about removal of the old from the historical register, not future plans for the bunkhouse.
- Next AGM – Moved AS that AGM be held using the Zoom platform on the third weekend in June, 2020. Seconded JMcG. Carried. Schedule a Zoom meeting a week before as a trial run
- Hangarage – NevD suggested that a tentative hangarage rate of \$45/month apply for 6 months to ease the financial burden being experienced by some members.
- Multiclass Nationals – Contingency date – review in July
- Request from Bryan Carpenter to use clubroom for 3 days for 6 student pilots being trained. This request denied.
- AS informed the meeting he has a couple of club chutes that need servicing. The meeting approved that he go ahead and get them done.
- There was some discussion instigated by CE about the process to be followed when signing up new members. No details were recorded.
- To close the meeting on a high note, John McGrath informed the committee that all the processes required to incorporate our club have been completed and that we are now “Kingaroy Soaring Club Inc”. This has been a huge task for John and the committee expressed a vote of gratitude for his persistence in overcoming many obstacles put in his path. Well done John.

Meeting closed 17:22

Dave Matthews-Frederick
Secretary

