

Minutes of KSC Committee Meeting – April 2020

Date / Time :	Saturday 4 th April, 2020- opened at 15:01
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, Simon Rammelt SR
Apologies :	Nil

Agenda Item #2: Previous Minutes:

- The Minutes from the Committee meeting of 7th March, 2020 were presented to the meeting by DMF.

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

Business arising:

- Defibrillator – JMcG to arrange purchase
- Retired pilots get together – Probably won't be happening on proposed date – check mid-May re developments
- Major Event decision making process – ND suggested that committee decisions be made only after consultation with the event leader.

Agenda Item #3: President's Report

KSC Presidents report April 2020

- Covid-19 is having a dramatic effect on the world and all gliding operations. We have done all we can to reduce our expenses at this time, if anyone has any other ideas please speak up. Ongoing we are going to have to work out maintenance and currency issues. I know the GFA is working with CASA on this now and we will be guided by that as the information arises.

It may also affect our hosting of the Multi class Nationals in October, I have had a request (forwarded recently) from Allan Barnes requesting it move to April if we are still in lockdown. Not ideal as there are numerous factors involved i.e. weather, volunteers having leave, competitors having leave, will anyone have a job? A lot of organising goes into it prior to the event and people need time and certainty to be able to commit. This is lacking on a global scale right now. Let's discuss it and do the best we can. I personally don't think we should do April, I think it's too risky, Early March out of school holidays would be better.

- What will we do for expiring forms 2's?
- We need a plan to work on getting people current when we are operational again.

Moved TE that report be accepted. Seconded JMcG. Carried

Agenda Item #4

Treasurers Report - March 2020

Summary of Trading for period 1st March to 31st March 2020		Summary of Trading 1st April 2019 to 31st March 2020	
Income	\$8,556.65	\$178,891.51	
Cost of Sales	\$8,029.40	\$93,982.99	
Expenses	\$3,075.95	\$32,915.39	
Net Profit	\$2,548.70	\$51,993.13	Before Depreciation

Account Balances as at

Working Account	\$6,379.36		
Online Saver Account	\$16,670.34		
Insurance Reserve	\$113,870.55		
Maintenance Reserve	\$20,860.74		
Total Funds Available	\$157,780.99		

Liabilities

GFA loan	\$70,770.54		
Club Members Funds	\$24,932.24		

Accounts Receivable

Debtors	\$2,543.87		
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Accounts Paid

Date	Name	Memo/Description	Amount
26/03/2020	Amalgamated Pest Control	Bi- Monthly Pest Control Services Club Rooms	\$154.00
26/03/2020	Amalgamated Pest Control	Bi-Monthly (Pest Control Bunk House	\$110.00
02/03/2020	ANZ Bank	Merchant Fee	\$49.55
19/03/2020	ANZ Bank	Visa Card - Total	\$244.40
		KML Fuel	\$209.41
		Accounting Software	\$34.99
11/03/2020	Australia Post	Post Office Box Annual Fee	\$134.00
30/03/2020	Butler, Robert	Various Invoices - Total	\$631.95
		Chips , Soft Drinks & Wine	\$314.55
		Coffee	\$14.49
		Paper Table Cloth	\$123.36
		Cleaning Products	\$70.50
		Reimburse Fuel for Special Trip to KRY for Tug Maintenance	\$36.00
		Nuts & Bolts for CTA	\$20.18
20/03/2020	Catchalot Mowing Services	Mowing Club Area	\$200.00
20/03/2020	Countrywide Embroidery & Clothing	100 Stubby Holders for Bar	\$522.00

13/03/2020	Gliding Federation of Australia	Loan Repayment	\$2,653.00
20/03/2020	Greg Kolb	Brake Calipers for GKY	\$78.00
04/03/2020	Greg Schmidt		\$19.90
11/03/2020	Kingaroy Plumbing Works		\$39.60
20/03/2020	McGrath John	Gider Trailer and Rubish Trailer Registration	\$1,086.42
06/03/2020	Mee Loft Pty Ltd	Parachute Repairs	\$3,590.00
11/03/2020	Mee Loft Pty Ltd	Parachute Repacking	\$1,091.05
30/03/2020	Neil Dunn	Various Invoices	\$94.00
		Oil & Oil Filter for CTA	\$87.50
		Hand Wash	\$6.50
06/03/2020	South Burnett Regional Council	Payment for demolition of Old Building	\$1,064.00
11/03/2020	South Burnett Regional Council	Rates & Water - Total	\$1,358.96
		Rate & Water Notice Club Rooms	\$736.05
		Rate & Water Notice Bunkhouse	\$622.91
20/03/2020	Stihl Shop Kingaroy	Service Club Mower Invoice 15756	\$73.10
20/03/2020	Sunshine Mitre 10 Kingaroy	CTA Tail Wheel Repairs & Club Cleaning - Total	\$41.08
		Paint Stripper & Brushes for Repairs to CTA Tail Wheel	\$32.06
		Methylated Sprits for Club Cleaning.	\$9.02
06/03/2020	Telstra	Phone & Internet	\$109.00
23/03/2020	Telstra	Club Mobile	\$34.57
11/03/2020	Dino's Bobcat & Bitumen	Spread Topsoil Runway 34	\$462.00
31/03/2020	Baldwin Signs	Update Honour Board	\$88.00
27/03/2020	Kim Houghton	VNC, VTC Charts & Ersas	\$61.50
12/03/2020	Simon Rammalt	Parts to rectify tow bar repair carried out in Narromine	\$18.65
12/03/2020	John McGrath	Payment for PO Box Rentak Kingaroy	\$134.00

John McGrath, Treasurer, 02/04/2020

John also presented an excellent financial projection for the remainder of the year given the current Covid 19 restrictions and greatly reduced turnover.

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

Agenda Item #5: Tugmaster Report – 4th April, 2020

- KML – Has 60hrs to run to 100 hourly – running fine – Fuel tank leak has been fixed.
- CTA – New Tost release has been fitted. Cracks in rear fuselage frame were discovered and have been repaired. Tug is now at Dalby for its' annual. Thanks to Neil and Bob for their help.

Darryl Hansen. 7/3/2020

Moved DH that report be accepted. Seconded TE. Carried

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

There has been limited flying at KSC since the March meeting as flying was halted due to the COVID-19 restrictions, the last day of operations was the Saturday 21 March

The Training Panel meeting was held on the 26th Mar via Zoom the numbers attending were low possibly due to the short notice and timing

Safety

One incident since the last meeting - damaged rudder during outlanding on 21Mar, no injuries, subject to a SOAR report to be investigated by the members home club CFI.

Up to date Charts and ERSA have been received and placed in the Ops room

Kim Houghton

CFI Kingaroy Soaring Club

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

Agenda Item #7. Airworthiness Report

- The wing pins on the Duo need to be replaced. Get quote from Maddog Composites for the job. We have the pins and sockets in stock.
- Discus XKD also needs new wing pins soon and work done on aileron hinges.
- Form 2's. XKE's form 2 is due in May and the Duo is due in September.

Moved SR that his report be accepted, seconded by NDu. Carried.

Agenda Item #8: Correspondence & Business arising

Outwards:

- Dylan Lampard & James Nugent – Request for Duo for next Leeton F1 GP – 28/12/20 to 5/1/21. Letter of approval sent
- David Jansen – confirmation that Duo already allocated for Easter Comp at DDSC.
- Neil Dunn – Letter of approval to use Duo KDX for Nationals in October.
- Greg Schmidt – advice approving Retired Pilots get-together in July.
- Mark Chambers – approval to use Duo KDX at Easter comp at DDSC.

Inwards:

- Nil

Moved DMF that outwards correspondence be adopted. Sec JMcG. Carried

Agenda Item #9: Safety – No report

Agenda Item #10: General Business

- Finances, Membership and Hangarage – Currently, membership fees stand at \$220 per annum. It was passed unanimously that club membership be offered at a 50% discount for the current club's financial year. Hangarage charges also to be looked at. See if the Jobkeeper initiative will have any applicability to the Club.
- Ensure electricity to all caravans and bunkhouse is turned off. The cold room to be shut down and beer not sold to be placed in the catering fridge.
- Place the Club's fee schedule on the website and remove effective dates from the page.
- Dave Jansen's van cover – send another letter indicating we will not pursue approval from council for this nor is he to approach council of his own volition.

- Nationals re-scheduling to April, 2021 – We won't confirm this at this stage – will re-assess in July.
- DMF offered to keep up with necessary mowing around clubhouse and hangars.

Meeting closed 19:47

Dave Matthews-Frederick
Secretary