

Minutes of KSC Committee Meeting – March 2022

Date / Time :	Tuesday 1 st of March 2022 7:08 pm
Location :	Zoom platform
Attendees :	Todd Edwards (President) TE, Tim Hood TH(Secretary), Nev Donald ND, Greg Schmidt GS, Darryl Hansen DH, Al Sim AS
Apologies :	Dave Matthews-Frederick DMF, Col Eustace CE

Agenda Item #2: Previous Minutes:

- The Minutes from the Committee meeting 1st of February, 2022 were presented to the meeting

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

Agenda Item #3: President's Report

- TE had a call from the Licensing department. A form was missing from the folder. Dave Jansen is chasing up and will complete.
- Will require some diligence in keeping the bar closed if no RSA member is on site
- Shelter still on schedule for April. DMF has submitted paper

Moved ND that the report be accepted

Agenda Item #4: Treasurers Report

CE provided a report as per the attached

Issue arising from the handling of cash – need to use the cash box under the bar in the interim, until the locks are restored.

Moved TH that this report be accepted

Agenda Item #5: Tugmaster Report

KML 30 tows in February

Report on an issue with Fuel Gauge, resolved

CTA 66 tows in February

Weather has impacted operations again in this period.

50 hourly Oil change completed, and cracked tail wheel spring discovered and replaced with a spare. Rob Butler to source another spare

CTA approaching its annual in May

DH to formalize a tug cross hire arrangement for competitions at other clubs. DH will prepare a costing analysis

Tugs are operating with positive earnings of 17K

A couple of towing incidents occurred with follow ups

Moved TE that this report be accepted.

Agenda Item #6. CFI Report

Cross winds have been significant during the past month. Training panel and instructors are working well with students on cross wind technique and limitations of aircraft

Nil Soar reports

The new training syllabus is about to roll out, with Queensland to be the launch state

Report Seconded by ND

AGENDA Item #7. Airworthiness Report

No issues at present

KD Form 2 is due in the coming weeks, paperwork is received and mylar replacement scheduled

TE replaced tube on the DG tail wheel, cracked around the valve stem

Report seconded by TH

Agenda Item #8: Correspondence & Business arising

Inwards:

Outwards:

Business Arising from correspondence:

- Nil

New Members:

Report seconded by GS

Agenda Item #9: Safety – No report

Agenda Item #10: General Business

Shelter

- 34 Shelter progressing – ordered delayed until April. DMF has sent information to the builder

New Bunkhouse

- TH presented update on activity in February

Meeting to be held with the council. TE and TH to attend. Updated Infrastructure proposal to be tabled

Tug Opportunity

Pawnee for sale at Ingham – 235 horsepower – 5500 Total time – 200 hours on the engine – 1800 hours to run, being currently used for Ag work - \$85 K is understood asking price. No tow hook fitted. Further examination on options required.

Tow Hire costs

DH to examine with CE costs for wet and dry hire for other clubs

Schedule of Dates

ND to put together a list of social and committee events

Meeting Closed at 8:41pm

Tim Hood

Secretary