

Minutes – Executive Committee Meeting

Date / Time :	Saturday 08 th July - opened at 16:10
Location :	Kingaroy Clubhouse
Attendees :	Greg Kolb (President) GK, Greg Schmidt GS, Nev Donald ND, Col Eustace (Secretary) CE, Justin Sinclair JS, Darryl Hansen DH, Simon Rammelt SR, Chris Woolley (Airworthiness) CW.
Apologies :	Linda Kolb (Treasurer) LK, John McGrath JMcG, Todd Edwards TE
Secretariat :	Colin Eustace

Opening :

- CE presented the Minutes from the May Committee meeting.
- Outstanding tasks to be completed are:-
 - Greg Kolb to follow up with GQ and report on the procurement of a defibrillator for KSC;
 - Greg Schmidt to follow up on the status of First Aid kits for Pie Cart & Shelter;
 - John McGrath to provide the outcome of the expenditure survey which was given to all persons during the Nationals at KSC last October.

Moved as true and correct by CE, 2nd JS.

Agenda Item #1: President's Report

- Greg welcomed everyone to the first Committee meeting following election of members at the recent AGM. He thanked outgoing member Al Sim and welcomed Simon Rammelt to the team;
- The Club is in receipt of an updated "Licence to Occupy" agreement with South Burnett Council which includes the increase of the number of caravan sites from 12 to 16, tenure over the Clubhouse and Bunkhouse until 2025 with an option for a further 10years past that date and tenure over the Aspro hangar until 2024 with an option for a further 10years past that date.
- Greg recently attended a meeting and had favourable discussions with State Member for Nanango Deb Frecklington where the Club purchase of the new glider was discussed with reference to seeking assistance in the form of a grant from Qld Govt program.
- Greg offered a vote of thanks to all who contributed to the success of the AGM dinner evening with special thanks to the team of catering people led by Rob Butler.

Moved as true and correct by GK, 2nd by SR.

Agenda Item #2: Treasurer's Report

- \$7,000 – Working account;
- \$116,500 – Term deposit (this is Glider Insurance \$85K & Tug Mtce funds \$18K);
- \$69,000 – Online saver;
- - (\$98,000) – balance of 'Aspro' hangar loan;

The account status above is representative of Club funds, all outstanding bills have been paid including the balance of the deposit on the new glider DG1001 to the factory.

Presented by GK, 2nd DH

Agenda Item #3: Tugmaster Report

Tugs are going well, no notable problems at this time.

- CTA has 35 hours left to run until it's 100hourly
- KML has 83 hours left to run until it's 100hourly

Presented by DH, 2nd GS

Minutes – Executive Committee Meeting

Agenda Item #4: CFI Report

- Justin gave an update on the reporting of the damage to the rudder of UKH and highlighted the need for extra care when handling our aircraft;
- Glider Pilot books will be ordered from GFA;
- A reminder that paperwork for an AEI flight must be completed prior to the flight and all required details are to be recorded accurately;

Presented JS, 2nd SR

Agenda Item #5: Airworthiness Report

- XKD – is back from Peter Holmes, is rigged and ready for it's test flight;
- UKH - enquiries were made to the AS factory as to the cost of a replacement rudder if required, approximately AUD\$3,100 supplied painted.
- Airworthiness Audit – on 15th July David Villiers will be conducting an audit at Kingaroy.

Presented by CW, 2nd ND

Agenda Item #6: Safety Management

- No matters reported

Agenda Item #7: Correspondence Received / Distributed

Welcome to new Members

- Matthew Reid
- Gregory Sprenger

- A request was received from Darryl Hansen for the Duo for the State Comps to be flown by himself and Mick Sly. This request was approved unanimously by the Committee.

- A letter was received from Neil Dunn advising that he had been appointed as Tugmaster for the Nationals to be held in Goondiwindi from Mon 09Oct to Wed 18Oct and has requested the use of CTA during this competition period. This request was approved unanimously by the Committee

Agenda Item #8: General Business

- Women in Gliding week will be held at Kingaroy 22 October to 28 October – refer all enquiries to Neil Dunn and Greg Schmidt.
- The committee ratified Justin Sinclair as CFI and Todd Edwards as Chair Training Panel as proposed at the respective meetings on the weekend of the AGM;
- Greg Kolb reported that the Club website is progressing and should be available with all the usual functionality in the very near future;

- The Club Facebook site will be managed by Aleks Pozorski. Please direct all enquiries and suggestions to Aleks via his
 - mobile phone 0481 087 669 or
 - email:- aleks@secureconnections.com.au

Meeting closed 17:20

Next meeting:- to be advised