

Minutes of KSC Committee Meeting – May 2022

Date / Time :	Tuesday the 3 rd of May 2022 7.01 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, Dave Matthews-Frederick DMF,
Apologies :	Col Eustace CE

Agenda Item #2: Previous Minutes:

- The Minutes from the Committee meeting 9th of April, 2022 were presented to the meeting

Liquor License received and placed in the folder

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

Agenda Item #3: President's Report

- Shelter works commenced 3rd of May – site preparations – slab pouring in the next couple of days
- TE reported on issue of CASA approval for the shelter. Numerous people consulted and ultimately works commenced however CASA approval required. Shelter design is compliant to CASA requirements
- Fencing works started today – Fence has moved – ND intervened to provide car parking

Moved DMF that the report be accepted

Agenda Item #4: Treasurers Report

CE sent through a report on the financial statements (attached to the minutes)

Moved GS that this report be accepted

Agenda Item #5: Tugmaster Report

KML 47 tows in April

Report on an issue with Fuel Gauge, ongoing

CTA 99 tows in April – 56 tows at the Easter Regatta

Annual inspection required on the 13th of May – booked in at Dalby

DH and ND redoing tow ropes with a single loop and plastic cover. 500 tows achieved without fraying with double loop and expect longer life with the single

Moved GS that this report be accepted.

Agenda Item #6. CFI Report

Nil Soar reports

No major concerns to report.

MGB is running a short course for CASA colleagues at the end of the month

MGB is also running a coach upgrade course in May for 15 students

ITP introduction session held on the 1st of May

Report Seconded by TH

AGENDA Item #7. Airworthiness Report

DJ is on holiday and CW is delegate

DG parachute slip is missing – Work around organised

DG tail wheel has deflated again – issue occurs when pressure is lower than required. New tube received

Report seconded by TH

Agenda Item #8: Correspondence & Business arising

Inwards:

Hangar Rental agreements – several members
Resignation – Andrew Plumsted

Outwards:

Business Arising from correspondence:

- Nil

New Members:

Mildred Spinoza
Dan Smith
Jeff Playford

Report seconded by GS

Agenda Item #10: General Business

Shelter

- 34 Shelter site works commenced – should be completed in a couple of weeks. The design is compliant with Part 139

New Tug

Pawnee arrived on the Thursday before Easter. GFA approved loan of \$85K with 4.15% with security required of 130K the tug + some of a glider – or one whole glider. If a glider will be used it would need to be commercially insured.

As a result a different financing model is proposed with a Loan of \$55 from the GFA plus \$40K from Club Cash reserves

DH proposed a motion to adopt the new finance model – Seconded - GS

Motion passed

State Competition

- DDSC is scheduled to host it this year

CWA

- Request received from the CWA to prepare meals for the Machinery expo planned for September 16 – 18th

Brisbane Airshow update

- Show rescheduled – KSC has a stand and will conduct a display

Hangar

- Hangar rental agreements updated and re-issued
- ND to look at market review of hangar rates

New Bunkhouse

- No update

Existing Bunkhouse

- Tree fall has not been cleaned up

AEI Flights

- 5 AEI flights scheduled for Friday

Meeting Closed at 8:06pm

Tim Hood

Secretary