

Minutes – Executive Committee Meeting

Date / Time :	Saturday 05 th May 2018 - opened at 17:04
Location :	Kingaroy Clubhouse
Attendees :	Greg Kolb (President) GK, Linda Kolb (Treasurer) LK, John McGrath JMcG, Greg Schmidt GS, Simon Rammelt SR, Col Eustace (Secretary) CE, Todd Edwards TE, Chris Woolley (Airworthiness) CW
Apologies :	Nev Donald ND, Justin Sinclair JS, Darryl Hansen DH.
Secretariat :	Colin Eustace

Opening :

- The Minutes from the meeting of April 2018 were presented to the Committee meeting.

Moved as true and correct, 2nd GS

Agenda Item #1: President's Report

- Our ASK21 will be inspected by members of a New Zealand gliding club next weekend.

Agenda Item #2: Treasurer's Report

- \$17,674 – Working account;
- \$10,255 – Online saver;
- \$128,624 – Term Deposit (glider insurance and Tug mtce fund);
- \$124,179 – GFA loan for Club hangar and new glider (DG1001 Club Neo);
- \$7,000 – tug and glider insurance premiums paid;
- \$900 – hangar keepers' liability insurance premium paid;

Presented LK, 2nd TE

Agenda Item #3: Tugmaster Report

- KML – going well, thanks to Neil & John for doing the 50hour oil change;
- CTA – drive belt issue seem to be resolved, unfortunately a head gasket has blown;
- Thanks to Rob, DMF and Neill who have worked tirelessly to assist me in resolving issues with CTA;

Submitted by DH, 2nd GK

Agenda Item #4: CFI Report

- There are "several standards' issues" with experienced pilots;
- Greg Schmidt is organising an "Over 65's" peer support group;
- An application for approval for "new Instructor training" has been submitted to RMO;
- I am happy to see the Duo Discus used for training to fill any gap between the ASK21 being sold and the time when the DG1001 comes online;

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Presented GS, 2nd GK

Agenda Item #5: Airworthiness Report

- XKD – thanks to Don Brown for assistance with the recent Form 2;
- UKH – thanks to Hank Kauffmann for his work in refurbishing the cockpit paintwork and some other tidy-up jobs on the aircraft;
- UKH – trailer lights have been repaired;
- XKE – Greg Kolb will undertake the Form 2 on this aircraft;
- KDX – leading edge of wing which suffered damage when wing-walker was installed on wrong wing will be repaired by DMF;
- KDX – following instrument audit – GDU has been replaced and Flarm Nav is pending an update;

Presented CW and TE

Agenda Item #6: Safety Management

- Nil matters or issues for discussion

Agenda Item #7: Correspondence Received / Distributed

- New member request for Gleb Sechenov was approved, please welcome Gleb when you see him.

Agenda Item #8: General Business

- Discussions were held around the Awards for the upcoming Annual General Meeting 23rd June;
- Cost of dinner for AGM will be \$25 per head;
- Ross Whittle was approved for addition to the Caravan waiting list;
- Colin Eustace will write to Mike Truitt advising him of low usage of caravan site;
- Electricity usage by the Club is still causing concern .. all Members are asked to be mindful of their usage of electricity around the Club.

Meeting closed 18:20

Next meeting:- 09 June 2018