

## Minutes – Executive Committee Meeting

<b>Date / Time :</b>	Saturday 03 <sup>rd</sup> March 2018 - opened at 16:43
<b>Location :</b>	Kingaroy Clubhouse
<b>Attendees :</b>	Greg Kolb (President) GK, Nev Donald ND (phone), Linda Kolb (Treasurer) LK, Chris Woolley (Airworthiness) CW, Todd Edwards TE, Greg Schmidt GS, Darryl Hansen DH, Simon Rammelt SR,
<b>Apologies :</b>	Justin Sinclair JS, John McGrath JMcG, Al Sim (AS), Col Eustace (Secretary) CE,
<b>Secretariat :</b>	Darryl Hansen

<p><b>Opening :</b></p> <ul style="list-style-type: none"> <li>The Minutes from the February 2018 were presented to the Committee meeting.</li> </ul> <p>Moved as true and correct by DH.</p>
<p><b>Agenda Item #1: President's Report</b></p> <ul style="list-style-type: none"> <li>Club parachutes were being repacked by the new service in Woolloongabba, Brisbane;</li> <li>We were not successful in our bid for a Grant for the DG trailer;</li> </ul>
<p><b>Agenda Item #2: Treasurer's Report</b></p> <ul style="list-style-type: none"> <li>\$5,581 – Working account;</li> <li>\$24,246 – online saver;</li> <li>\$125,432 – Term Deposit (glider insurance and Tug Mtce fund )</li> </ul> <p>2<sup>nd</sup> ND</p>
<p><b>Agenda Item #3: Tugmaster Report</b></p> <ul style="list-style-type: none"> <li>KML is going well;</li> <li>CTA – still undergoing maintenance;</li> </ul> <p>Presented by DH</p>
<p><b>Agenda Item #4: CFI Report</b></p> <ul style="list-style-type: none"> <li>Discussions about instances of Low Flying;</li> <li>Discussions about an Older Pilots' get together;</li> <li>Class E Airspace was discussed;</li> </ul> <p>Presented, 2<sup>nd</sup> GS</p>
<p><b>Agenda Item #5: Airworthiness Report</b></p> <ul style="list-style-type: none"> <li>XKD – Form2 completed, thanks Don Brown;</li> <li>KYY – Form2 completed and test flown;</li> <li>UKH – many thanks to Hank Kauffmann for refurbishment of cockpit area and new seat cushions fitted;</li> <li>KDX – needs new seat cushions;</li> </ul> <p>Presented, 2<sup>nd</sup> TE</p>
<p><b>Agenda Item #6: Safety Management</b></p>

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- Nil report received

### Agenda Item #7: Correspondence Received / Distributed

- Miles Gore-Brown approved to take the Duo Discus to the 20metre Nationals (letter received);
- Miles Gore-Brown approved to take a Discus CS for the November competition;
- Ray Stewart to look at 20M Nationals at Kingaroy;

Welcome to new Member

- Mark Sommerfield

### Agenda Item #8: General Business

- A cleanup of the Bunkhouse will be organised before the AGM, Nev D to schedule for 5<sup>th</sup> May mid-week;
- A Grant request for Roller Doors for the annexe of Aspro hangar has been submitted, results should be due in July;
- Neil Dunn approved for the Duo Discus for Easter comps;
- Thanks to Graeme McKenzie for repairs to back stairs behind the bar;
- The Club is looking at conducting full flying operations from 9<sup>th</sup> Dec to 24<sup>th</sup> Dec;
- Watts Bridge Airshow – request for a tug. Nev D to manage and negotiate \$300 per hour for CTA;
- Tim Hood has bought ½ share in a Jantar, it is requested that the Phoebus goes into it's trailer;
- The Jantar nuts have a trolley and go back to Bellman hangar;
- KYY will remain in it's hangar spot;
- There will be flying at Club over Easter break;
- AGM date is 23<sup>rd</sup> June 2018

**Meeting closed 17:55**

**Next meeting:- 03 March 2018**