

## Minutes of KSC Committee Meeting – April 2021

<b>Date / Time :</b>	Saturday 7 <sup>th</sup> April, 2021 - opened at 18.37
<b>Location :</b>	Zoom platform
<b>Attendees :</b>	Todd Edwards (President) TE, Dave Matthews-Frederick (Secretary) DMF, Eric Pozorski (Treasurer) EP, Neil Dunn NDu, Greg Schmidt GS, Al Sim AS, Col Eustace CE, Nev Donald ND, Darryl Hansen DH, Kim Houghton KH
<b>Apologies :</b>	Nil

### Agenda Item #2: Previous Minutes:

- The Minutes from the Committee meeting of 6<sup>th</sup> March, 2021 were presented to the meeting by DMF.

Moved DMF that they be a true and correct record. Seconded KH. Carried

### Business arising:

- See General Business

### Agenda Item #3: President's Report

Nil formal report

**Agenda Item #4: Treasurers Report – Month ending 31<sup>st</sup> March, 2021**

**Treasury Report for March 2021**

<b>Summary of Trading for month to 31<sup>st</sup> March 2021</b>	
Total Income	14,596.09
Cost of Sales	15,527.49
Total Expenses	1,512.70
<b>Net Earnings</b>	<b>-2,438.23</b>

<b>Account Balances as at 8<sup>th</sup> April 2021 (from Quickbooks)</b>	
Inc. Working Account	31,604.12
Inc. Online Saver	5,827.47
Inc. Insurance Reserve	122,780.27
Inc. Maintenance Reserve	5,564.57
Ltd. Working Account	14,086.46

<b>Liabilities</b>	
GFA Loan	44,577.18
Club Members Funds	20,402.37

<b>Accounts Receivable</b>	
Overdue	21,871.09

## **Cheque Detail**

*Accounts Paid 1st March to 31st March 2021*

<b>Date</b>	<b>Name</b>	<b>Amount</b>
24/03/2021	PAYMENT TO TELSTRA 212800494820210323	-30.00
01/03/2021	PAYMENT TO ANZ BANK MERCHANT FEE	-9.16
09/03/2021	PAYMENT TO TELSTRA DDEBIT 2000556587853	-100.00
13/03/2021	Gliding Federation of Australia	-2,653.00
16/03/2021	ANZ Bank	-2,015.34
	Form 2 Documents GKY	220.91
	Quickbooks Fee	45.45
	Flowers Frank Turner	103.18
	TOST approved shackles etc for Tow Ropes	214.35
	KML Fuel	947.85
	Stationary	21.77
	Oil Change CTA	119.96
	Gas	45.44
	Interest Credit	-33.39
	Bank Fee Credit	-35.00
	TOST approved shackles etc for Tow Ropes	214.35
18/03/2021	Cleanman Family Trust T/A	-290.00
	Clubroom Cleaning	172.73
	Bunkhouse Cleaning	90.91
18/03/2021	Sunshine Mitre 10 Kingaroy for Gold Enamel Paint 300Gram	-20.80
18/03/2021	Kingaroy Auto Electrics & Air Con. For Invoice 16201 2 x Battery for CTA	-380.00
18/03/2021	Chubb Fire & Security P/L Credit for Duplicate payment made 29/10/2020 applied to this payment.	-271.17
	Bunkhouse Smoke Alarm system Maintenance including repair faulty smoke alarm and supply Log Book.	349.50
	Credit for duplicate payment 29/10/2020	-102.98
18/03/2021	Chubb Fire & Security P/L Service to Fire extinguisher equipment and fire house hangers.	-126.48
19/03/2021	Ampol Petroleum Distributors Pty Ltd 1692 Litres Premium 95 @ \$1.456598	-2,464.56

Moved EP that his report be accepted and accounts ratified for payment. Seconded DMF. Carried

**Agenda Item #5: Tugmaster Report – 7<sup>th</sup> April, 2021**

KML - 62 tows for March

CTA – 56 tows for March

Exhaust brackets broke on CTA. We got those welded back up.

Neil completed 50 Hour oil change on KML.

CTA 100 hourly due in May. It has about 10 hours to go.

Replaced credit card used for the Avgas bowser.

Cheers, Darryl

Moved DH that his report be accepted. Seconded DMF. Carried

**Agenda Item #6. CFI Report - Wednesday 7<sup>th</sup> April, 2021**

**KSC Committee meeting Wed 7 Apr 2021**

CFI Report

Operations from 6 Mar 21 – 7 Apr 21

Total glider flights      106

Club aircraft flights

GKY – 46

KDX – 22

KYY - 4

XKD – 5

XKE – 1

Reduced operations compared to previous months due mostly to wet weekends.

**Safety issues reported - Nil**

The instructor training weekend was a success with several pilots receiving their instructor rating including KSC members Glenn Gore Brown L1, Tim Hood L1 & Mark Dalton L2. Thanks to the level 3 instructors who ran the course and the support crew.

AEF forms printed and bound in a folder to be placed in the silver box. We will need to monitor the usage and check this method works to ensure we are not wasting forms @ \$35 each

We have an operations audit due to be carried out during April timing to be confirmed with Peter Bell

Kim Houghton

Moved KH that his report be accepted. Seconded CE. Carried

### **Airworthiness Report 7<sup>th</sup> April, 2021**

Nil formal report by Andrew

Form 2 was completed on Discus XKD by Geoff Wendland and enthusiastic helpers. Elevator hinge pin bushings were refurbished to remove excessive play.

Airworthiness audit is being done this month by David Villiers and Zac Simpkins – concentrating on the club fleet and Dave Jansen's Arcus.

### **Agenda Item #8: Correspondence & Business arising – 7<sup>th</sup> April, 2021**

#### **Inwards:**

- 4 x AEF, training and Membership inquiries
- 1 x Inquiry re Tow Pilot training

#### **Outwards:**

- 4 Responses to AEF, training and membership inquiries
- Tow pilot inquiry forwarded to Tugmaster

#### **Business Arising from correspondence: Nil**

Moved DMF that inwards correspondence be received and outwards adopted. Sec TE. Carried

**New Members:** Roger White

### **Agenda Item #9: Safety – No report**

### **Agenda Item #10: General Business**

- Hangar update – rails have been sourced for the eastern side of the Aspro hangar by Tim Hood. Tim has put in 2 trial rails which appear to work well. Don Brown's glider has been removed from its' spot in the Aspro hangar
- Bunkhouse/ Clubhouse - Working bee – re-scheduled for the Saturday (5<sup>th</sup>) of June midweek – personal stuff left in the bunkhouse to be disposed of if not required by owners. Compile a list of jobs to do by next meeting then notify the membership of tasks to be done (get volunteers for specific jobs). Steve McMahon is replacing the HWS anode at the bunkhouse at a cost of approximately \$100.00.
- AGM scheduling – Tentatively set for 17<sup>th</sup> July – See Eric P and John McG re practicality. Social night tentatively scheduled for Saturday of the September mid-week weekend.
- Brisbane Airshow – Nev Donald reported that arrangements are all proceeding to plan.

- Mogas Bowser – still to be looked at – no plan for corrosion rectification in place yet.
- Hex ICAO codes for club Flarms – Chris Wooley given approval to load ICAO Hex codes into all the club Flarms. All aircraft will then appear on Flightradar.
- Instructor Training Course – The course went well and contributed significant income to the Club. Our 2 seaters did 19.48 hours, Towing revenue was \$2468, Meals \$609 and accommodation \$405 – for a total of \$4847 for the club. Neil Dunn offered a vote of thanks to Al Sim for his considerable effort in organizing this course. This was heartily endorsed by the committee.
- Shelter shed for Glider strip 34 – The proposed site has to be inspected and construction approved by SBRC. Obstacle clearance parameters have to be complied with for both runways 16/34 and 05/23. TE still progressing with inquiries.

**Meeting closed 19:48**

Dave Matthews-Frederick  
Secretary