

## Minutes of KSC Committee Meeting – September 2021

<b>Date / Time :</b>	Wednesday the 6 <sup>th</sup> of October 2021
<b>Location :</b>	Zoom platform
<b>Attendees :</b>	Todd Edwards (President) TE,, Dave Matthews-Frederick DMF, Greg Schmidt GS, Col Eustace CE, Tim Hood (Secretary), Darryl Hansen (DS) Al Sim AS, Nev Donald ND
<b>Apologies :</b>	None

### Agenda Item #2: Previous Minutes:

- The Minutes from the Committee meeting of 4<sup>th</sup> of September, 2021 were presented to the meeting
- TH and CE to put minutes on the web site

Moved TE that they be a true and correct record. Seconded GS. Carried

### Business arising:

- ND to lead discovery on insurance coverage review
- Nicolas Netto debt to be sent to debt collection

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

- Weather or Covid is causing issues – States cancelled
- Delay being experienced in grant for 34 Shelter
- Bunkhouse condition is poor – termite inspection required. After report is received a meeting with council will be sort
- Thanks Neil and DH for removing tree

Moved TE that the report be accepted Seconded TH - carried

## Kingaroy Soaring Club Inc.

Balance Sheet  
As of October 5, 2021

	TOTAL
<b>Assets</b>	
Current Assets	
Accounts receivable	
1-1050 Accounts Receivable (A/R)	-27,388.44
<b>Total Accounts receivable</b>	<b>A\$ -27,388.44</b>
1-1010 Cheque Account	-17.50
1-1011 Cheque Account No 2	59,196.42
1-1020 Online Saver Account	0.00
1-1021 On Line Saver New	9,029.36
1-1030 Insurance Reserve	0.00
1-1031 Insurance Reserve New	129,406.46
1-1040 Maintenance Reserve	0.00
1-1041 Maintenance Account New	8,565.94
1-1060 Cash on Hand	75.00
1-1100 Stock on Hand	6,506.40
<b>Total Current Assets</b>	<b>A\$185,373.64</b>
Long-term assets	
1-2000 Gliders & Trailers	
1-2020 Gliders & Trailers	
Depreciation	-366,890.72
Original cost	538,899.39
<b>Total 1-2020 Gliders &amp; Trailers</b>	<b>172,008.67</b>
<b>Total 1-2000 Gliders &amp; Trailers</b>	<b>172,008.67</b>
1-2100 Powered Aircraft	
1-2120 Tow Aircraft	
Depreciation	-88,960.37
Original cost	97,536.37
<b>Total 1-2120 Tow Aircraft</b>	<b>8,576.00</b>
<b>Total 1-2100 Powered Aircraft</b>	<b>8,576.00</b>

# Kingaroy Soaring Club Inc.

Balance Sheet  
As of October 5, 2021

	TOTAL
1-2200 Furniture & Fittings	
1-2220 Furniture & Fittings	
Depreciation	-15,146.11
Original cost	15,146.11
<b>Total 1-2220 Furniture &amp; Fittings</b>	<b>0.00</b>
<b>Total 1-2200 Furniture &amp; Fittings</b>	<b>0.00</b>
1-2300 Office Equipment	
1-2320 Office Equipment	49.83
Depreciation	-11,668.91
Original cost	11,668.91
<b>Total 1-2320 Office Equipment</b>	<b>49.83</b>
<b>Total 1-2300 Office Equipment</b>	<b>49.83</b>
1-2400 Property & Improvements	
1-2420 Property & Improvements	
Depreciation	-56,786.77
Original cost	235,333.27
<b>Total 1-2420 Property &amp; Improvements</b>	<b>178,546.50</b>
<b>Total 1-2400 Property &amp; Improvements</b>	<b>178,546.50</b>
1-2500 Plant & Equipment	
1-2520 Plant & Equipment	
Depreciation	-26,822.71
Original cost	33,087.09
<b>Total 1-2520 Plant &amp; Equipment</b>	<b>6,264.38</b>
<b>Total 1-2500 Plant &amp; Equipment</b>	<b>6,264.38</b>
<b>Total long-term assets</b>	<b>365,445.38</b>
<b>Total Assets</b>	<b>A\$550,819.02</b>

# Kingaroy Soaring Club Inc.

Balance Sheet  
As of October 5, 2021

	TOTAL
Liabilities and shareholder's equity	
Current liabilities:	
Accounts payable	
2-1000 Accounts Payable (A/P)	349.71
<b>Total Accounts payable</b>	<b>A\$349.71</b>
1-1045 Credit Card	617.67
2-1100 ATO Clearing Account	-15,832.59
2-1200 GST Liabilities Payable	19,845.80
<b>Total current liabilities</b>	<b>A\$4,980.59</b>
Non-current liabilities:	
2-5100 GFA Loan	29,780.14
<b>Total non-current liabilities</b>	<b>A\$29,780.14</b>
Shareholders' equity:	
Net Income	39,429.76
3-1000 Opening balance equity	426,400.86
3-1100 Retained Earnings	50,227.67
<b>Total shareholders' equity</b>	<b>A\$516,058.29</b>
<b>Total liabilities and equity</b>	<b>A\$550,819.02</b>

Nicolas Netto – still not responding to calls to settle account. Callum Rashleigh is paying down his debt slowly  
Bunkhouse revenue report produced – 10K in revenue for the year  
Revenue report for the comp discussed – bar and meals takings were good  
DH will provide a list of required reports to be presented at future meetings.  
Loan is currently \$29K

Moved CE that his report be accepted and accounts ratified for payment. Seconded TH. Carried

**Agenda Item #5: Tugmaster Report**

KML tows since July – 43 – 8 hours to run to 100 hourly

CTA tow since July – 137 tows – New Fuel lines

New Tow ropes are performing well

Two endorsement requests received

Darryl - Tugmaster

Moved DH by that the report be accepted. Seconded TE. Carried

**Agenda Item #6. CFI Report**

GFA Affiliation process completed

4 Soar reports submitted in the most recent period

CW – low circuit and hard landing – a number of human factors involved

MH – wheel up landing in YY – distraction due to illness

SC – taxi overshoot and ground loop near the car park

DJ – test flight airworthiness issue

New booking system is ready to use – TH to author communication to members on cutover

Youth Glide – 4 juniors participated – thanks to Dave Jansen Miles Gore Brown Lex McQueen and CE for all their hard work. A couple of good flights with DJ cross country coaching and flights in the clubs DG.

TH spoke about inquiries from juniors from Aviation high interested in advancing their training

Moved by TH that the report be accepted. Seconded by CE

**AGENDA Item #7. Airworthiness Report 4<sup>th</sup> of September, 2021**

Duo repairs discussed. Repairs are progressing, likely to return this weekend. Under Carriage and Wing pins need

KYY – DJ – will complete Form 2 and repair

DJ will lend tow out gear for Duo Discuss to trial. Peter O'Donnell may fabricate one

XKD – has canopy cracks – TE repairing

Report on Fleet being prepared by DJ

**Agenda Item #8: Correspondence & Business arising – 4<sup>th</sup> of September, 2021**

**Inwards:**

- A couple of new membership inquiries. TH requested status of new membership process. AS asked about mobile friendly version
- GFA Affiliation renewal
- Club Insurance renewal
- Ergon replacing meter
- Letter from the Liquor License authority

**Outwards:**

- Letter sent to Mike Truitt in relation to his caravan spot

**Business Arising from correspondence:**

- Nil

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

- **New Members:**

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

**Agenda Item #10: General Business**

**Bunkhouse**

- Termite damage is now getting critical. We need to develop a plan for the replacement. Potentially use relocatable facilities, such as dongers with or without toilet facilities.
- CE conducted financial review of income from accommodation, and a walk around of the facility
- ND has requested a copy of the options paper discussed with council 18 months ago
- ND will get a drawing for an alternative building
- TH will produce a high level cost model
- CE will engage Dominion pest control for an inspection for termites
- Base requirement is 30 beds

#### Club Liquor license

- We have a community liquor license. License only covers the club house, not outside
- We need to have present a member with an RSA present – Statement of Attainment
- We need a folder with RSA, available for inspection
- Liquor license needs to be displayed publicly
- Any member with a key to the bar needs to attain the RSA. CE / DMF / DH / GM

#### State Competition

- Allan Barnes suggest we hold a states in Autumn
- Agreed not to proceed

#### Lumpy request for trailer storage

- Annex is used for maintenance work – not approved

#### Hangar update

- Sophie glider damaged will be out of the Aspro for a period

#### Caravan List

- CE has updated the caravan list
- TH reported insufficient power outlets – GS advised it was members responsibility to provision power for their site
- Discussion on KW using the van park. Agreed that he can only park on DJ spot whilst DJ van is absent. Can no longer use the van park after that – in normal circumstances

#### Rejoining Member

- Rejoining member Dan Burn – agreed to waive joining fee

#### Club Glider Maintenance

- Discussion on DJ club glider maintenance.
- TH suggested older club members will be less able to assist with maintenance. We should consider a maintenance fund

Meeting Closed at 9:15pm

Tim Hood  
Secretary

