

**MINUTES OF THE PIAKO GLIDING CLUB HELD ON
WEDNESDAY, 23 MARCH 201 AT 7.30PM**

Present: Iggy Wood, Bob Gray, Steve Care, Nigel Brinkworth, Joan Wine, Dave Dennison, Julian Mason, Hamish Crequer.

Apologies: Tim Bromhead.

Minutes 17 February: The minutes of the meeting were read. Dave pointed out that he was not the person responsible for putting the advertisement in the papers. The minutes were a true and correct record, bar the above.

Moved Dave Sec Joan

Carried

Matters Arising: Winch resheathing: A working group of Neil, Bill, Iggy and Steve will decide what is the best option and report back at the next meeting.

HWDT booklet: Steve has done some work on this document and will give to Bob to include before the next publication.

Walsh Power Account: The amount of \$324 to be reimbursed by MSC to PGC.

New member Ashok Abhyankar: As yet no response to email regarding payment of subscription. **Dave to follow up with a phone call.**

Public Relations: Our communication with members needs to be improved. A newsletter is a good idea but until we find someone willing to do this, we will put the minutes of our meetings up on the website. **Dave to action.**

Inward Correspondence:

- Letter of thanks from the Gore Family
- Email from NZ online regarding trial flights
- Email form CAA605B Aircraft Operations Stats - Iggy
- Email flight statistics to GNZ - Paul Castle - ongoing discussion re stats and who and how they are to be reported.
- Airspace submission - Tim
- Letter from Neville Keen re #4 Squadron day **Iggy to respond**
- Email from iSite Matamata **Joan to contact and decline**
- BP - Avgas colour is to change from green to blue
- Waikato Farming Lifestyles - declined to advertise in this publication

Outward Correspondence:

- Letter of welcome to Rakesh Allen
- Email to Ashok Abhyankar re subscription payment

Financial Report: Dave Dennison:

Accounts were presented for payment.

Accounts were approved for payment.

Moved Dave Sec Nigel **Carried**

CFI Report- Julian Mason: Attached.
Moved Julian Sec Dave **Carried**

Chief Tow Pilot Report: Iggy Wood Attached We can go past 12 years for private operations, which we are, so Iggy will advise when this will be....
Moved Iggy Sec Steve **Carried**

Maintenance Officers Report- Neil Raymond – No report.

Bar Managers Report – Bill Mace: No report

Users Committee Report: Dave Dennison: Attached. A lot of discussion was held regarding the points from Dave's' report. The MoU document needs to be resolved and ratified. **Iggy to write to the AUC regarding action.**
Moved Dave, seconded Bob **Carried**

New Members: Steve Daczo, Cody Mead. Approved.

General Business

HBHS Request to have 17 students on Thursday's for training. It was decided that the manpower and time to run this was too much for the few people involved. It was decided to let them know that Saturday mornings would be available should they choose that option. **Could the person who was contacted please ring Maurice at HBHS.**

GPC Maintenance: Discussion around what needs doing with PC re maintenance etc. This then turned to a discussion about whether is it worth spending more and more money on effectively an old glider. It was decided we need to explore the option of replacing with another twin seater, and how we find the funds to execute this.

Flarms: We have been unable to find outside funding for these, so Julian moved we buy 3. One each for the two seaters and one for BZA. Iggy seconded this proposal. Carried unanimously. Julian to talk to Sailplane Services re procurement.

AGM Date: This will be held on Saturday 25th June 1600 hours.

Trello Board: Was updated with the above items. Thanks Hamish!

Meeting Closed 9.55 pm

Next Meeting 20 April 2016 7.30pm