

**MINUTES OF THE PIAKO GLIDING CLUB HELD ON  
WEDNESDAY, 20 APRIL 201 AT 7.30PM**

**Present:** Bob Gray, Steve Care, Nigel Brinkworth, Joan Wine, Dave Dennison, Julian Mason.

**Apologies:** Tim Bromhead, Iggy Wood, Hamish Crequer.

**Minutes 23 March:** The minutes of the meeting were read. They were a true and correct record of the meeting.

Moved Joan Sec Nigel

**Carried**

**Matters Arising:** **Winch resheathing:** A working group of Neil, Bill, Iggy and Steve have not yet looked at the winch but will do so and report back at the next meeting. **Action Iggy and Steve.**

**HWDT booklet:** This will now go to the Instructors for their input. Wording needs to be amended and it should be more compact. This needs to be ready for the start of season briefing in September.

**Walsh Power Account:** Dave to ring Paul re reimbursement of \$324. **Action Dave.**

**HBHS Students:** This is probably not going to happen now.

**Flarms:** Julian is to follow up re purchasing these. **Action Julian.**

**Inward Correspondence:**

- MPDC - Hangar rental review - no increase this year.
- Sailplane Services - Quote for Tost release unit for XP -\$6567.97 including GST. Too expensive at this stage to consider purchasing.
- GNZ - notice of AGM and agenda. Accommodation also. On noticeboard. Unsure of who is attending at this stage.

**Outward Correspondence:**

- 2016 Waikato and Bay of Plenty Airspace Review - Iggy
- 37 Squadron and Waikato Cadet Gliding 7-8<sup>th</sup> May
- No 4 Ardmore Squadron visit delayed till July holidays
- Letter of welcome to Stephen Daczo

**Financial Report: Dave Dennison: Attached.**

Accounts were presented for payment.

Accounts were approved for payment.

Dave provided some useful graphs on income for this year and in comparison to other years. Trial flight income was discussed. Bob asked if we would have the set of accounts for the next meeting. Dave seemed to think this would be possible.

Moved Dave Sec Bob

**Carried**

**CFI Report- Julian Mason:** Attached.

Moved Julian Sec Steve

**Carried**

**Chief Tow Pilot Report: Iggy Wood** Attached

Moved Bob Sec Julian

**Carried**

**Maintenance Officers Report- Neil Raymond** – Attached

Answers to the following questions for Neil.

Nose hook for XP – deferred.

PK main wheel – ask for a quote at the next annual.

SN – nose cracked. Neil to look at.

PC tail skid – quote at next annual.

PK – can it be re-lifed?

Bob to discuss all of the above with Neil. **Action Bob**

Moved Joan Sec Dave

**Carried.**

**Bar Managers Report – Bill Mace:** No report

**Users Committee Report: Dave Dennison:/Presidents Jottings Iggy**

**Wood:** There was a lot of discussion around the erection of the new hangar which seems to be over extending onto the runway on 28. Much discussion was had on what would be the best course of action for us to take. Bob will write a letter pointing out what is happening and send it to various members of the council and we would like some action to rectify this ASAP. Bob will send to Iggy and he will sign the letter. The next meeting of the AUC is planned for early May. **Action Bob and Iggy.**

Moved Dave, seconded Bob

**Carried**

**New Members:** No new members.

**General Business**

**Training** - Steve is going to run another 3 day course for the participants of the last course.

**AGM: Notice** to go to members advising day and time of meeting. Remits and nominations will be called for. Subscriptions will be discussed at the next meeting.

**Trello Board:** Was updated. Thanks Steve!

Meeting Closed 8.56 pm

**Next Meeting 25 May 2016 7.30pm**