MINUTES OF THE PIAKO GLIDING CLUB HELD ON WEDNESDAY, 25 MAY 2016 AT 7.30PM

<u>Present</u>: Iggy Wood, Bob Gray, Steve Care, Nigel Brinkworth, Joan Wine, Julian Mason, Hamish Crequer.

Apologies: Tim Bromhead, Dave Dennison.

<u>Minutes 20 April:</u> The minutes of the meeting were read. They were a true and correct record of the meeting.

Moved Joan Sec Steve

Carried

<u>Matters Arising:</u> Winch resheathing: This has still not been actioned due to the large amount of winching that has been happening. Steve suggested that July or August would be a good time to do this.

HWDT booklet: In progress.

Walsh Power Account: Due to Dave not being at the meeting this is not

known.

Flarms: Julian chasing these up.

Inward Correspondence:

- Letter from Mayor Jan Barnes re hangar locations in the future.
- Letter from Roger Brown re land out BBQ.
- Request from Hinuera School for a trial flight voucher approved for 2000'. Joan to action.

Outward Correspondence:

- Letter to Don McLeod MPDC re hangar location being built.
- Submission to GNZ by Dave Dennison re fee structure for next year.

Financial Report: Dave Dennison: Attached.

Accounts were presented for payment.

Accounts were approved for payment.

Dave provided notes for the committee to discuss and decide upon.

These being:

- 1. Subscriptions to remain same as last year.
- 2. Life members to only pay GNZ and Soaring Mag no club fee.
- 3. Change youth to the age of 26 years if still in full time study.
- 4. GNZ looking at introducing a fee per glider. Madness Dave calls it and has told GNZ so!
- 5. Proposal to be put to the AGM agreed.

Moved Joan Sec Bob

Carried

CFI Report- Julian Mason: Attached.

CONGRATULATIONS TO SAREL VENTER ON FIRST SOLO.
CONGRATULATIONS ALSO TO MALCOLM PIGGOTT WHO HAS
CONVERTED TO SN. WELL DONE GUYS!!

Although not relating directly to the report, the MoU has still not been approved due to word "loitering" Rex Kenny is taking over to resolve this

sticky issue. Modellers still encroaching on the runway and exceeding the height restrictions. To be brought up at the next AUC meeting.

Moved Julian Sec Nigel

Carried

Chief Tow Pilot Report: Iggy Wood -No report this month.

Maintenance Officers Report- Neil Raymond -

Supplementaries have been done on SN, PC and PK.

NI – during a DI check mass balance weights on the left aileron were found dislodged. Both wings were sent to Sailplane Services for repairs/checking.

PK – replaced sheared bolts that attach brake disc to wheel hub.

Moved Bob Sec Julian

Carried.

<u>Bar Managers Report – Bill Mace:</u> Due to weather not a lot of flying so not a lot going on in the bar. Got 2 replies when I asked for preferences so stocking accordingly. Happy to be bar manager for another year. Thanks Bill. Apologies for the AGM.

<u>Users Committee Report: Dave Dennison:</u> Attached. Iggy will attend the meeting on Monday night re a Hangar Development area being assigned. This will go to the AUC meeting in June or July.

Moved Iggy, seconded Bob

Carried

New Members: Ashok Abhyankar.

John Currie – tow pilot 2nd club

Approved

General Business

Annual Accounts - next month.

PGC AGM – new members for the committee would be wonderful. Everything else is in hand. No remits received as yet.

Hillcrest High – Request for winching day for students 18/19 June. Bob to liaise with Hamish.

Trello Board: No updates this month.

Meeting Closed 9 pm

Next Meeting 22 June 2016 7.30pm