

**MINUTES OF THE PIAKO GLIDING CLUB HELD ON
WEDNESDAY, 20 JULY 2016 AT 7.30PM**

Present: Iggy Wood, Steve Care, Nigel Brinkworth, Joan Wine, Dave Dennison, Bob Gray, Malcolm Piggott.

Apologies: Tim Bromhead, Julian Mason.

Co-Option: The committee approved the co-option of Tony Davies onto the committee to assist with the five year plan.

Welcome: Iggy warmly welcomed new committee members.

Minutes 22 June: The minutes of the meeting were read. They were a true and correct record of the meeting.

Moved Nigel Sec Dave

Carried

Matters Arising: Dave is going to resurrect the “Flypaper” or something similar to keep members up to date with happenings around the club. Iggy contacted Omarama Gliding Club re installation of the Flarm in the tow plane. He will affect this in the next wee while.

Inward Correspondence:

- Confirmation from Rita Gathercole re ATC Camp
- Hangar Sub Group – letter from Walsh re their position on hangar construction around the airfield
- Letter of resignation from Phil Cox (accepted with regret)

Outward Correspondence:

- Welcome letter to David Cleverley

Financial Report: Bob Gray: Attached.

Accounts were presented for payment.

The insurance renewal from Crombie Lockwood was discussed. All to be renewed as indicated with perhaps dyneema wire for the winch to be included as worth \$8000.

Accounts were approved for payment.

Moved Bob Sec Dave

Carried

CFI Report- Julian Mason: Bob reported that an OPS 10 form has been filed for incorrect rigging of a glider. This could also be from another issue and will be investigated.

Chief Tow Pilot Report: Iggy Wood: Iggy to email his report this month.

Maintenance Officers Report- Neil Raymond – Attached

The check for the weight and balance for PC was discussed and decided that this would be a good idea. Nigel to advise Neil. **Action Nigel.**

Moved Nigel, sec Steve

Carried

Bar Managers Report – Bill Mace: No report.

Users Committee Report: Dave Dennison: A meeting is to be convened this Friday 22 July which Iggy and Dave will attend. This is to discuss development of the airfield hangar situation. Huge support from Walsh to make sure no buildings are built on the green apron.

Moved Dave, seconded Iggy

Carried

New Members: David Jensen, Brett Hunter, Maurice Weaver

Approved

General Business

- **Report from Tim** – Tim has attended airspace meetings held recently. Tauranga is having an airspace revision. All airspace for competition and cross country competitions will be approved.
- **Annual Awards Dinner** – Dave has found a suitable quiz online. Joan to meet with Bill and Jan to sort out finer details and report back to Dave. Perhaps a meeting might be in order. Tentatively dinner price could be set @ \$25. A vegetarian option may be available.
- **Calendar of Events** – Dave is updating this and wanting to add some extra events. Dates to be set after MSC meeting on Thursday.
- **Club Rules** – Iggy to put up the updated club rules on the website.
Action Iggy
- **Trello Board:** Update of the Trello board to happen next month.

Meeting Closed 9.10 pm

Next Meeting 24 August 2016 7.30pm