

**MINUTES OF THE PIAKO GLIDING CLUB HELD ON
WEDNESDAY, 17 AUGUST 2016 AT 7.30PM**

Present: Iggy Wood, Steve Care, Nigel Brinkworth, Joan Wine, Bob Gray, Malcolm Piggott, Tim Bromhead, Tony Davies, Julian Mason.

Apologies: Dave Dennison.

Minutes 20 July: The minutes of the meeting were read. They were a true and correct record of the meeting.

Moved Steve Sec Joan

Carried

Matters Arising: Iggy has completed re-formatting the club rules. Signatures have been obtained and will now be put in PDF form to go on the website and to the Incorporated Society.

Nigel advised Neil of the committee's decision to have a weight and balance check done on PC.

Inward Correspondence:

- Sophie Harper re putting PGC on adventure website – **Joan to decline.**

Outward Correspondence:

- Welcome letters to: David Jensen, Brett Hunter and Maurice Weaver.
- Email to Phil Cox re resignation
- 6 monthly flight statistics sent to Max Stevens by Paul Castle.

Financial Report: Bob Gray: Attached.

Accounts were presented for payment.

Money has been coming in steadily for subscriptions and UFS. Bob to send Joan a list of those who have paid so the membership list can be updated. As yet we have not seen any money from MSC for the power used during the Walsh, or for the alarm payment. **Iggy to ask at the meeting of MSC.**

Accounts were approved for payment.

Moved Bob Sec Steve

Carried

CFI Report- Julian Mason: No written report this month. There has been 1 accident in PK to report.

Chief Tow Pilot Report: Iggy Wood: Attached. Cody Calder is no longer available to be on the tow pilot roster.

Moved Iggy Sec Nigel

Carried

Maintenance Officers Report- Neil Raymond – No report this month.

Bar Managers Report – Bill Mace: No report.

Users Committee Report: Iggy Wood: The model flying club wishes to hold a camp at Matamata from the 3 – 17th January 2017. PGC are luke warm about the idea. MSC are to be asked for their opinion as this may impinge on the other clubs being able to hold their camp at the same time. The Walsh

flying school is being held from the 11th to 25th January 2017 this year, so a little later than usual. The above will be discussed at the Instructors meeting and their thoughts to be taken into account. **Action Julian.**

Moved Iggy, seconded Julian

Carried

New Members: Genny Healey – Pilot 2nd Club

Approved

General Business

1. **Annual Awards Dinner** – Julian will let Iggy know who will receive the awards for this year, so these can be awarded at the dinner. Everything is organised. Only 24 members have confirmed this year.
2. **PK** – As yet we have not heard from Ross regarding the damage to PK. The Instructors panel will make a recommendation to the committee. Iggy to discuss with Adrian Cable re the availability of a 2 seater from Tauranga. Dion Manktelow has offered a Puketec from the AGC.
3. **Start of Season Briefing** – This will be held on Saturday 8th October this year.
4. **Trello Board:** A lot of discussion surrounding what we should be doing re BZA and the 2 seaters. PC needs to be returned to Poland for its check to prolong its life, which is not feasible. Different options were discussed with Steve preferring an ASK 21.
5. **Competitions** – Central Plateau 29 Oct to 5 Nov NI Regionals 27 Nov to 3 Dec – Tony Davies requested the use of XP in both these competitions. Waxing of XP is being undertaken by Tony and some of his friends.
6. **General** – We need to find a way that the vouchers are recorded on presentation on the club computer. We need to discuss with Paul Castle. Bob to email Paul a list of the UFS members so they are on the computer also. **Action Bob.** Bird proofing the hangar is also needed but exactly how this is done is not easy to solve. **Parachutes** – 2 are due to expire in 2017. Iggy to check and see what we need to do re sizes etc. **Action Iggy.** Another way to get people interested in flying is to Facebook share the flights. Perhaps take a photo and ask to share their experience on Facebook, with their name. **Trial Flights** – Dave to follow up with people who have taken trial flights and wish be contacted via their trial flight sheets. **Action Dave.**

Meeting Closed 9.35pm

NEXT MEETING: 21 SEPTEMBER 7PM (Please note earlier time).