

MINUTES OF THE PIAKO GLIDING CLUB HELD ON
WEDNESDAY, 21 SEPTEMBER 2016 AT 7.00PM

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

Apologies: Malcolm Piggott.

Minutes 17 August: The minutes of the meeting were read. They were a true and correct record of the meeting.

Moved Joan Sec Iggy

Carried

Matters Arising: Club rules to go on website and a copy sent to the Incorporated Societies. **Action Iggy.**

A discussion was held over the height the Modellers can go too. This was discussed at the Users Committee meeting, and there was a vehement objection to anything over 900'. Whether this was AGL or QNH was unclear.

Inward Correspondence:

- Thank you card and photos from Tracey Gore and Hayden.
- Resignation from Nelson Badger.

Outward Correspondence:

- Welcome letters to Genny Healey.
- Application for use of airfield January 2017 for Raglan Camp by Bill Mace.

Financial Report: Bob Gray: Attached.

Accounts were presented for payment.

Payments of accounts were approved.

No payment yet from MSC for Walsh power account and half share of alarm repairs.

Still some members to pay subscriptions, Bob to chase up.

Moved Bob Sec Nigel.

Carried

CFI Report- Julian Mason: Attached. Moved Julian Sec Tony

Carried

Chief Tow Pilot Report: Iggy Wood: Attached.

Moved Iggy Sec Dave

Carried

Maintenance Officers Report- Neil Raymond – Attached.

Moved Joan Sec Tim

Carried

Bar Managers Report – Bill Mace: Jan has sent Bob a copy of the outcome of the Annual dinner, which meant a small profit for the club. Thank you Jan.

Users Committee Report: Dave Dennison: As earlier discussed in matters arising.

New Members: Trevor Terry – Pilot 2nd Club

Approved

General Business

1. **SOS Briefing** – All under control. Julian asked Joan if she was able to do the lunch, which will be discussed with the Club Captain.
2. **Contest Pilots Requests** – XP approved for Tony Davies in the Regional Contest. Maurice Weaver has requested XP for the National Contest. This will be put out to all pilots in the newsletter, and a decision made at the October meeting.
3. **Papa Kilo** – We have been advised by Sailplane Services that the cost of repairs to PK will be in the region of \$52000 - \$55000. Steve has contacted our insurer and asked if we can be paid out that amount. It seems that could be the case. Steve to ring again and discuss payment amount, and what would happen to the glider. Discussion was held as to what we do from here. It was clear that we still require 2 two seater gliders. After a lengthy time, it was decided unanimously we would take the money and look at purchasing a new glider. Dave will look into new and second hand gliders. At this stage we would prefer an ASK 21, DG1000S or a Grob 103. In the meantime Iggy will approach AGC and TGC to discuss loan of a twin seater for up to 6 months.
4. **Trello Board** – Flarm still needs to be fitted in BZA. Dave asked for ideas for the next newsletter. Tony is working on financials for the 5 year plan and needs some information from Iggy. Jobs have been completed, and new ones added.

Meeting Closed 9.15pm

NEXT MEETING: 19 October 7.30pm

Apologies for next meeting: Tim and Tony.