

**MINUTES OF THE PIAKO GLIDING CLUB HELD ON
WEDNESDAY, 19 OCTOBER 2016 AT 7.30PM**

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

Apologies: Tim Bromhead, Tony Davies.

Minutes 21 September: The minutes of the meeting were read. Clarification was given by Dave regarding model aircraft height. This being, 900' AGL or 1100' QNH.

Moved Joan Sec Dave

Carried

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

Inward Correspondence:

- Request from Genny Healey for use of PC in X Country Course and Regionals. Discussed by committee. Julian to contact organisers and reply to students whom have requested gliders. **Action Julian**
- Letter of resignation from Jeff Randrup. Letter from committee. **Action Joan.**

Outward Correspondence:

- Welcome letter to Trevor Terry.
- Letter of acceptance to Adrian Cable TGC re hireage of EO.

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.

All memberships have been paid by those renewing. 3 members to be resigned until payment is made. **Action Joan.**

Moved Bob Sec Julian.

Carried

CFI Report- Julian Mason: Attached. The spud patch landing course is planned for 12 or 13th November. Moved Julian Sec Malcolm

Carried

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

Maintenance Officers Report- Neil Raymond – Attached. Nigel added that the car needs another battery. The committee gave permission for Nigel to purchase a new one. XP's trailer needs a warrant but the brakes are locked on. Nigel will have try to sort out, and if not engage a trailer person to assist.

Moved Joan Sec Nigel

Carried

Bar Managers Report – Bill Mace: No report.

Users Committee Report: Dave Dennison: No report.

New Members: Lance Wyatt – applied as associate with magazine. Has not paid his subscription so Bob will contact before approval. **Action Bob.**

General Business

1. **Death of John Shuttleworth at Airfield on 18th October** – Sad news of the death of John whilst flying his Mustang on Tuesday morning. Rob Shuttleworth has asked if the Club hangar would be available for the funeral. Iggy agreed. A working bee will be held on Friday at 10am to clean the hangar and prepare for the service the next day. Early Saturday morning all aircraft will be removed. Two gliders will be positioned outside. Flying will be cancelled for the day. Julian and Iggy to contact Ray Burns ASC and David Moody AGC to advise. **Action Julian and Iggy.**
2. **Insurance Meeting held 14 October:** Discussion was held on how we move forward insuring the fleet in view of the accidents and incidents occurring at the club. A proposal of a 10% increase in premiums will be sent to our insurers. Positive steps to be taken to ensure that pilots are given good training to mitigate accident and incident rates.
3. **Twin glider options:** Nothing has shown up yet which meets our needs.
4. **PK Wreckage:** We have 2 options. Offer the glider to Ross at Sailplane Services in a “as is where is” condition and see if he is interested and if so, how much he would pay. Or, return the glider and store in the top of a hangar and wait until more is known about life extension. **Action Iggy.**
5. **Upcoming Events:** The following are a list of upcoming events that have been, or may be scheduled:

12 November – Morrinsville ATC

December – (Date to be confirmed) Hamilton Boys request for winching and aerotow day. **Dave to action.**

9-11 Dec – Rodney ATC Squadron – too busy to accommodate suggest late Feb/Mar instead.

12-16 Dec – ATC National Camp.

March 2017 – Morrinsville ATC

11-12th February 2017 – MSC Cross Country Course run by Piako.
6. **Weekend after Raglan** –A suggestion has been made that we could operate at Te Kowhai whilst the Walsh is still at the airfield. Thoughts and ideas will be gathered and discussed at the next meeting.

Meeting Closed 9.35pm

NEXT MEETING: 16 November 7.30pm

At the next meeting I will reinstate the Club Captain report!