MINUTES OF THE PIAKO GLIDING CLUB HELD ON WEDNESDAY, 21 DECEMBER 2016 AT 7.15PM

<u>Present</u>: Iggy Wood, Steve Care, Nigel Brinkworth, Joan Wine, Bob Gray, Julian Mason, Dave Dennison (via Skype) Malcolm Piggott, Tony Davies, Tim Bromhead.

<u>Minutes 16 November:</u> The minutes of the meeting were read and were a true and correct record of the meeting.

Moved Julian Sec Nigel

Carried

<u>Matters Arising:</u> Steve to put the latest version of the club rules on the website. Also load onto the Incorporated Society. <u>Action Steve</u> Flarm is not fitted in BZA.

Iggy responded to the letter from CAA re violation of airspace. Nigel has the jockey wheel for the trailer, and just has to fit it.

Inward Correspondence:

- Thank you letter from Jenny Healey
- \$300 cheque for trial flight
- Walsh Memorial school request for Soaring Centre bunkrooms etc.
- Crombie Lockwood glider insurance

Outward Correspondence:

- Welcome letters to Derek Shipley and Robert Lee
- Letter to Bruce Langlands re Hangar sites Dave Dennison

Financial Report: Bob Gray: Attached.

Accounts were presented for payment.

Payments of accounts were approved.

Moved Bob Sec Tim .

Carried

CFI Report- Julian Mason: Attached.

04/22 needs to be addressed with the council and this will be undertaken in the New Year.

Moved Julian Sec Malcolm

Carried

Chief Tow Pilot Report: Iggy Wood: Report attached.

Use of PNE is to be confirmed with David Moody, President of MSC.

Moved Iggy Sec Steve

Carried

Maintenance Officers Report- Neil Raymond – Attached.

Nigel is going to screw shut the windows on the caravan before Raglan as they are not secure and this will alleviate the problem.

Moved Joan Sec Nigel

Carried

Club Captains Report – Dave Dennison: Attached.

Taupo have agreed to have us join them the weekend after Raglan 21/22 Jan. Cross Country weekend for PGC – weekend 18/19th Feb – agreed.

Strategy Discussion with all club members – 18th February.

Beginners Course – Julian will talk to the Instructors and make a date.

Bar Managers Report – Bill Mace: No report.

Users Committee Report: Dave Dennison: Attached.

New Members: Jim Lyver, Alyce Wilson (Tow), Scott Montagu (Tow) – approved.

General Business

- 1. **Parachute** We have a parachute that needs to be repacked. Tim to talk to Ralph as to who can do this. Action Tim.
- 2. **Raglan** Flyers have been printed and Iggy will courier these to Noel Bailey to put up in Raglan as soon as possible. Everything else is organised.
- 3. **Junior Member** Recently a junior member attended a course in Omarama. He went solo there, and it was decided that before he could solo here he would have to have the CFI's permission to do so. Action Julian.
- 4. **Two Seater Glider -** A discussion was held at the recent Instructors meeting regarding the Puchacz from Tauranga. They are in favour of buying one or both in the meantime as we will not get a cheaper option. Homework needs to be done on EO and PZ to discover how many hours each has done, plus weight and balance etc. Action Iggy
- 5. **Trello Board** Parachutes in 2 seaters This was bought up recently by G Dale. General feeling of the committee was some for, some against. Needs to be a discussion by the Instructors. There is a reasonably large capital cost if approved. Action Julian.

The sign at the gate needs to be cleaned. Action Malcolm Thank you.

The weather station needs cleaning. Action Iggy Thank you.

NI refurbish – still to be done.

PK's flarm is to be fitted to NI. Action Julian Thank you.

HWDT booklet needs a reprint. Action Bob Thank you.

Club Class Nationals – 27 Jan to 4 Feb – volunteers please.

Meeting Closed 9.20pm

NEXT MEETING: 18TH JANUARY 6PM BBQ AT JULIANS 48 EVERAD CRESCENT PLESE BRING A SALAD!