

MINUTES OF THE PIAKO GLIDING CLUB HELD ON
WEDNESDAY, 18 JANUARY 2017 AT 7.PM

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

Apologies: Tim Bromhead.

Minutes 21 December: The minutes of the meeting were read. A correction to be made, the Flarm **has** been fitted to BZA.

Moved Joan Sec Iggy

Carried

Matters Arising: Steve to put the latest version of the club rules on the website. Also load onto the Incorporated Society. **Action Steve – again.**

MoU – Steve to email our input to Eric Pemberton. **Action Steve.**

Ralph Gore has cleaned the weather station, thanks Ralph.

Malcom has still to clean the sign on the road side. **Action Malcolm.**

PK's flarm has been received and will now be fitted to NI. **Action Julian.**

HWDT booklet. Julian and Bob will make any changes needed, and then have new copies printed. **Action Julian and Bob.**

Inward Correspondence:

- BNZ – Term Investment certificate.
- NZTA – trailer relicence 580U – **Action Nigel**

- **Outward Correspondence:**

- Welcome letters to Jim Lyver, Alyce Wilson and Scott Montagu.

Financial Report: Bob Gray: Attached.

Accounts were presented for payment.

Payments of accounts were approved.

There are now 3 signatories on the bank account.

Moved Bob Sec Julian.

Carried

CFI Report- Julian Mason: Attached.

Moved Julian Sec Malcolm

Carried

Chief Tow Pilot Report: Iggy Wood: Report attached.

133 tows at Raglan this year, down on previous years.

Moved Iggy Sec Nigel.

Carried

Maintenance Officers Report- Neil Raymond – No report.

Nigel advised that SN's trailer lights have been repaired. XP's trailer, the left hand bottom hinge is broken. **Action Nigel.**

Club Captains Report – Dave Dennison: No report.

Bar Managers Report – Bill Mace: Attached. Malcolm has offered to put a vent in from the chiller to the kitchen. **Action Malcolm.**

Users Committee Report: Dave Dennison: No Report.

General Business

1. **Raglan Debrief** – There was good spirit at the camp, and everything went very well. Next year we need to look at a higher start height, and perhaps increasing our fees. The dual tow went extremely well.
2. **Information on the gliders PZ and EO from Tauranga Gliding Club** –EO has 4300 hours total time at the moment and PZ has 3300. The life span is 6750 hours. An aircraft engineer has said that both gliders are good.
3. **Glider Options** – Robust discussion was held regarding what our options were regarding buying a glider or gliders, what is happening with the tow plane etc. There are big costs involved and the committee needs to be prudent about what can be achieved. Membership is increasing slowly which helps also. Tony Davies wife has offered to make applications for funding for new assets. Due to the weight and balance issue with PC and the lesser amount of hours left before its time, Iggy proposed to take to the meeting on the 5th February that we buy both of Tauranga's gliders. Voting from the committee was 5 – 4 in favour of purchasing both. **Action Iggy.**
4. **New Clothing** – Bob brought along some designs Tim had made and suggested it is time to purchase some new shirts and hats. Bob will start the process. **Action Bob.**
5. **Upcoming Events** – Model Gliders have requested use of the bunkrooms and the clubroom for the weekend 11/12th February. This clashed with our Cross Country weekend. After discussion it was decided to move the X Country till the 18/19th Feb. Iggy to advise Ralph. Weekend flying at Taupo 21/22nd January has been cancelled due to weather and lack of bookings. Beginners course to be held 27 – 31 March. Dave will arrange advertising. **Action Dave.**
6. **“Not the Nationals Competition”** – Bob requested approval from the committee to hold a competition from the Saturday 28th Jan to Sunday 5th Feb, due to the National Club Class competition being cancelled. The committee was in favour and Bob will organise with others.
7. **New Hangar** – Discussion is ongoing with the builder of this hangar re how this will be done, and who will pay.
8. Meeting Closed 9.30pm

NEXT MEETING: 22 February 7.30PM