

**MINUTES OF THE PIAKO GLIDING CLUB HELD ON**  
**WEDNESDAY, 22 MARCH 2017 AT 7.30PM**

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

**Apologies:** Iggy Wood, Malcolm Piggott.

**Minutes 22 February 2017:** The minutes of the meeting were read and are a true and correct record of the meeting.

Moved Bob Sec Tony

**Carried**

**Matters Arising:**

1. Bar Fridge – no progress to date
2. Power account for the Walsh. **Bob to contact Ralph. Action BOB.**
3. Mentoring – to be discussed at the Instructors meeting this Saturday.  
**Action JULIAN.**
4. Working Bee for the Winch – **Action DAVE/NEIL**
5. Shuttleworth mowers – **Action JULIAN/STEVE**
6. Neil to be consulted re changing who does our glider maintenance.

**Inward Correspondence:**

- Notice of glider for sale – put on noticeboard
- Request from Te Poi School for trial flight voucher – declined this year
- MPDC – changes to the Local Alcohol Policy – For Bill

**Outward Correspondence:**

- Letter of thanks to the Shuttleworth Family

**Financial Report: Bob Gray:** Attached.

Accounts were presented for payment.

GEO – Bob is to contact Sandy Griffin from TGC re invoice for this glider and organising transferring ownership to PGC. Bob to contact the insurers. **Action BOB**

All other accounts were passed for payment.

Moved Bob Sec Julian

**Carried**

**CFI Report- Julian Mason:** Attached.

A discussion was held about the grass being taken for silage, and the change to 28 if less grass was taken from 10. It is our opinion that no grass should be harvested and all the runways should remain open at all times for any and all aircraft. Dave to respond. **Action DAVE**

Moved Julian Sec Steve

**Carried**

**Chief Tow Pilot Report: Iggy Wood:** Report attached.

Moved Nigel Sec Tim

**Carried**

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

**Club Captains Report – Dave Dennison:** Attached.

Cadets are booked this weekend, but as yet nothing has been organised.

Morrinsville ATC booked for the 9<sup>th</sup> April.

South Waikato ATC # 34 Squadron 30<sup>th</sup> April

HBHS group are requesting a week of gliding from the 24<sup>th</sup> – 28<sup>th</sup> April. Bill Mace is organising.

Rob Munn was inquiring about a corporate day – Dave to follow up. **Action DAVE**

Moved Dave Sec Bob

**Carried**

**Bar Managers Report – Bill Mace:** No report.

**Users Committee Report: Dave Dennison:** Attached. A letter needs to go the MPDC objecting to any building next to Hangar 4. Dave to talk to Iggy about this.

**Action DAVE & IGGY.**

Moved Dave Sec Nigel

**Carried**

**New Members:** Ali Shokri approved once paid. **Bob to action payment.**

**General Business**

1. **Purchase of Glider EO from Tauranga Gliding Club** – Julian moved that we purchase GEO from Tauranga Gliding Club for the sum of \$35,000 including GST, seconded Tony. Approved The vario is not working in this glider so we need to find or purchase a new one.
2. **Private Gliders for Club Use** – We need to be clear as to what happens should damage be done to a private glider when being used for club operations. We need to update the HWDT booklet with wording something like this; A private glider will be treated the same as a club glider when there is an accident or incident when in use by the club. Approval was given to reimburse Steven Care \$772.35 for damage sustained by GYL during a club flight.
3. **Glider Maintenance** - Julian is keen to have Ben Stimson work on the fleet rather than Sailplane Services, due to cost and poor workmanship of late. Consensus from the committee was that we contact Neil and discuss this with him. No pre payments are to be made.
4. **Tirohia Wind Farm** – There were a large number of objections to the proposal at the meeting. Nothing is happening at the moment. Bob is to contact Robin Britton to ask her to advise when the Council is notified of resource consent for the wind farm. **Action BOB.**
5. **Land-Out BBQ** – Tuesday 25<sup>th</sup> April – Joan to contact Roger Brown to see if he can do this again this year.

6. **CAA- Changes to the CFZ** – Tim to represent PGC as he will be there for MSC also. Thanks Tim
7. **Parachutes** – Two of the clubs parachutes are coming to the end of their life, and need to be replaced. Tim has offered to sell the club a parachute, but again this only has a limited life. A decision was made that Iggy could price up new ones and what is the best option for the club. Back pack type seem to be the preferred option. **Action IGGY**
8. **Flarms** – We still need to purchase 2 of these. We need to make up a shopping list of equipment needed and then make a decision next meeting. **Action JULIAN**

Meeting Closed 9.25pm

**NEXT MEETING: 26 APRIL 7.30PM**

**Thanks to Nigel for chairing the meeting in Iggy's absence.**