

MINUTES OF THE PIAKO GLIDING CLUB HELD ON
WEDNESDAY, 17 MAY 2017 AT 7.30PM

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

Apologies: Julian Mason

Minutes 26 April 2017: The minutes of the meeting were read and are a true and correct record of the meeting.

Moved Iggy Sec Tony

Carried

Matters Arising:

1. Transfer of ownership of EO needs to be actioned. Iggy to send the papers to TGC. **Action Iggy**
2. Letter to MPDC re hangar – Iggy still to write. **Action Iggy**

Inward Correspondence:

- MPDC – Notice of Increase in Ground Rental for Club Hangar 6 –**Dave to peruse.**
- Request for Trial Flight Voucher – Donation for Westpac Air Ambulance – **Action Joan**
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Outward Correspondence:

- Letter of welcome to Graeme Cawte, Dave Johnson, Remi Beringer and Sylvia Hernandex
- Remit to GNZ re Glider Fee – Dave Dennison

Financial Report: Bob Gray: Attached.

Accounts were presented for payment.

Accounts were passed for payment.

Discussion was held around income/expenditure re purchasing a new tow plane versus keeping BZA. Forecast is we will be in credit in two years if we used the funds we already have. Tony, Iggy, Bob and Dave are to meet before the next meeting to come up with a proposal to take to the AGM.

Moved Bob Sec Malcolm

Carried

CFI Report- Julian Mason: No report.

Pleased to note a definite increase in flying members.

Chief Tow Pilot Report: Iggy Wood: Report attached.

Moved Iggy Sec Nigel

Carried

Maintenance Officers Report- Neil Raymond – No report.

Club Captains Report – Dave Dennison: No report

Bar Managers Report – Bill Mace: No report.

Users Committee Report: Dave Dennison: No report.

New Members: Genny Healey has transferred from Taupo Gliding Club.

General Business

1. **Trello Board** – Facebook sticker needs to be made to go on the side of the caravan. **Action Tim and Dave!**

NI Refurbish – Being actioned. A replacement for NI was proposed but declined due to wishing to have the glider refurbished and back in use before the soaring season begins. If we find a replacement, perhaps there would be less urgency. Malcolm will email members for assistance with the project.

Parachutes – Iggy to bring prices to the committee shortly. **Action Iggy**

Trolley for PC – Neil has this underway.

Winch Sheath – Due to be done midwinter/ August.

2. **AGM** – Subscriptions will be confirmed at the next meeting. Bob does not think we need to increase our subscriptions, and the only change will be if GNZ increase their subs. Life membership award to be presented. Steve to organise sausage rolls on the day.
3. **Security** – It has been discovered that the club house doors and the hangar doors have not been locked on occasion. An email to be sent to members reminding them to check all door are locked and ensure the alarm is on. **Action Dave**
4. **Clothing and Hats** – Bob brought along some paper samples of these items that we could purchase for the club. Dave will investigate these and other options further. **Action Dave**
5. **ATC Group 4th June** – Neil is winch driver and Tim is happy to instruct.
6. **Wind Farm** – A meeting was held with a rep from Ventus. The towers have been moved slightly, and more analysis is to be done on turbulence. We will be kept informed as this progresses.

Meeting Closed 9.25pm

NEXT MEETING: 21 June 7.30PM