

**MINUTES OF THE PIAKO GLIDING CLUB HELD ON  
WEDNESDAY, 19 JULY 2017 AT 7.00PM**

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

**Visitors:** Julian Mason, Genny Healey.

**Minutes 21 June 2017:** The minutes of the meeting were read and are a true and correct record of the meeting.

Moved Dave Sec Joan

**Carried**

**Matters Arising:**

1. Parachutes – Discussion around the lifetime option or the 20 year option. Dave, as Treasurer preferred the 20 year option. Outcome – unsure.
2. Price for new winch sheath? Joan to contact Bill and send to committee.  
**Action Joan**
3. Facebook sticker – done, thanks Dave.
4. Vario for EO – deferred at this time.

**Inward Correspondence:**

- Email from David Muckle – resignation
- New BP cards issued

**Outward Correspondence:**

- Nil

**Financial Report: Dave Dennison:** Attached.

Accounts were presented for payment.

Accounts were passed for payment.

Discussion around finance for new tow plane.

Moved Dave Sec Bob

**Carried**

**CFI Report- Bob Gray:** Attached.

At the Instructors meeting this Saturday, Bob to discuss with Instructors to target the 8 post B cert students so they can progress to QGP. Start of Season briefing date 30<sup>th</sup> September. Jamie Pirit has stepped down from the Instructors panel.

Moved Bob, Sec Nigel

**Carried**

**Chief Tow Pilot Report: Iggy Wood:** Report attached. Meeting 29<sup>th</sup> July with GNZ re learning from Voice of the People. Iggy to attend and will ask Ali Shokri, Sarel Venter and Rob Munn if they would also attend. **Action Iggy.**

Moved Iggy Sec Tim

**Carried**

**Club Captains Report – Dave Dennison:** Duty pilot roster has been done till the end of March. Discussion around members who do not do their duty and what can be done. Changes need to be managed as not everyone will renew their subscription.

Moved Dave Sec Tony

**Carried**

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

**Users Committee Report: Dave Dennison:** There is a co-governance board meeting tomorrow 20<sup>th</sup> July. At this point in time, nobody from the committee will attend. The operations budget for the airfield has been cut by \$25,000.

Moved Dave Sec Iggy

**Carried**

**New Members:** None this month.

### **General Business**

1. **Annual Dinner 2017** – Everything is prepared and ready to go.
2. **Confirmation of CFI** – the Instructors panel has appointed Bob Gray as CFI and the committee endorse the appointment.
3. **Co Option of Committee Members** – Genny Healey was nominated to be co-opted onto the committee to assist Steve Care as co Club Captains. Welcome Genny. Another member has shown an interest in joining the committee also, Tony will discuss with him. **Action Tony**
4. **Temporary Arrangements for PNE** – TGC do not have this insured, Iggy will contact Avsure and arrange. We would prefer an hourly charge rather than just giving TGC all of the tow fees, Iggy to discuss with Adrian Cable. **Action Iggy.** The winch could be better utilised whilst we do not have a tow plane.
5. **BZA Repair/Replace** – Iggy has been in discussion with Solo Wings around the price to repair the crankcase or remove and reinstall the engine. If Oceania Aviation put a new engine in the quote is in the high 50,000's for just the engine plus \$10,000 to remove and re-install. Tony has done some figures around costs 3-4 years out. Bruce Drake has a Pawnee for sale, CNC which is listed at \$105,000 plus GST. Iggy to seek information from Bruce, have an engineer check out the aircraft and price he will accept. All this will come back to the committee before any decision is made. Iggy to approach Tony Petch regarding assistance with negotiation of purchase. **Action Iggy**
6. **Update on NI** – it is now on the trailer waiting to go to Sailplane Services for her final check. The committee commended Malcolm on the great job he has done on overseeing the project and working on it himself. Dave suggested that we give Malcolm, David Cleverley and Sarel Venter a free UFS membership for the year to acknowledge the work they have done. Approved. Joan to update UFS. Next May for the fuselage. **Action Joan**

Meeting Closed 8.40pm

**Next Meeting: Wednesday 16<sup>th</sup> August 7.30pm**