

**MINUTES OF THE PIAKO GLIDING CLUB HELD ON
WEDNESDAY, 16 AUGUST 2017 AT 7.00PM**

Present: Iggy Wood, Joan Wine, Bob Gray, Tony Davies, Steven Care, Tim Bromhead, Malcolm Piggott, Genny Healey.

Apologies: Dave Dennison, Nigel Brinkworth.

Minutes 19 July 2017: The minutes of the meeting were read and are a true and correct record of the meeting.

Moved Bob Sec Iggy

Carried

Matters Arising:

1. Parachutes – 2 Strong containers will be ordered. **Action Iggy and Tim**
2. Winch sheath has been ordered and has arrived.
3. Voice of the People – Iggy to put on Google Drive and discuss at the next meeting. **Action Iggy**
4. PNE – still on loan from TGC. Due for a service shortly and hours will be given to PGC and authorisation was given to pay account. Payment is \$5 per minute.
5. CNC – if all checks are carried out satisfactorily and there are no problems we will be purchasing this aircraft in September 2017.

Inward Correspondence:

- Email from Tony Davies requesting XP for Central Plateau and EO for Northern Regionals flying with Rob Munn. Committee approved both of these. Tim to contact pilots regarding competitions. **Action Tim**
- Email from “What Now” wild rides – Tim to check out. **Action Tim**
- Kyle Steven – Insurance Renewals.
- Log Books have arrived for EO.

Outward Correspondence:

- Email to Malcolm, Sarel and David Cleverley re UFS Scheme

Financial Report: Bob Gray: Attached.

Accounts were presented for payment.

Accounts were passed for payment.

The accounts from Sailplane Services seem to be high. Steve questioned the account for PC, as when glider was returned there was an 18mm play in one part. Neil is to take this up with Ross Gaddes.

Moved Bob Sec Steve

Carried

CFI Report- Bob Gray: Attached.

Amendment to the report. Tony Davies completed the Care 200. Genny requested that OLC be shown at the SoSB. Joan and others will do the free lunch.

Moved Bob, Sec Joan

Carried

Chief Tow Pilot Report: Iggy Wood: No report this month.

Club Captains Report – Steven Care & Genny Healey: Attached
Moved Genny Sec Tony

Carried

Bar Managers Report – Bill Mace: No report.

Users Committee Report: Dave Dennison: No report this month.

New Members: Paul Waterhouse (Tow Pilot) & Craig Hunter - approved

General Business

1. **Trello Board** – It is nice to see that actions are being completed and tasks being ticked off. This appears to be working and we are tracking nicely.
2. **Bird proofing the Hangar** – Working bee this Sunday. Approval was given to spend around \$500 on materials. Fingers crossed this will work.
3. **Aerodrome Hangar Construction-** Despite our protestations this is going ahead.
4. **Purchase of CNC** – Once checks completed we can uplift the aircraft the first week in September. Iggy has offered to fly back from Rangiora – go on then ;-)),
5. **Co-Option of Rob Munn** – The committee approved the co-option of Rob. Suggested task would be to collate the results of the Voice of the People report and implement changes.
6. **Raglan** – Tony has kindly offered to be Camp Commandant this year. Thank you Tony.
7. **Student Flying** – Genny offered to approach the schools regarding students whom can use gliding as a way to get NCEA credits. We have tried this before, and it necessitated many man hours and was difficult to maintain. We need to focus on retaining and growing the pilots we do have to ensure that club members remain. Ongoing discussion on both of these points at the next meeting.

Meeting Closed 9.20pm

Next Meeting: Wednesday 20 September 7.30pm

Apologies: Genny and Malcolm