

**MINUTES OF THE PIAKO GLIDING CLUB HELD ON  
WEDNESDAY, 20 SEPTEMBER 2017 AT 7.30PM**

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

**Apologies:** Genny Healey, Malcolm Piggott.

**Minutes 16 August 2017:** The minutes of the meeting were read and are a true and correct record of the meeting.

Moved Joan Sec Tim

**Carried**

**Matters Arising:**

1. Parachutes – 2 Strong containers have been ordered and a deposit paid.
2. Hangar Bird proofing – seems to be less poop and birds, see how it goes.
3. Aerodrome Hangar – construction is continuing with concrete poured and electrical work done, despite our protests.
4. Voice of the People Survey – Iggy did not put this on Google drive, but it is included in the newsletter sent to everyone.

**Inward Correspondence:**

- CAA – Proposal for all aircraft who fly in airspace to be fitted with ADC – B by 2021
- Email from Tim Austin re Youth Glide, mini camps and club contact person **Iggy will be the contact person, Joan to email Tim**      **Action Joan**
- Email resignation from Malcolm Reynolds
- Various emails re parachute containers
- ATC #5 Squadron request for 30-50 cadets 9-10 Dec      **Action Bob**
- ATC Tokoroa request for 15 October      **Action Tim**
- Report for CNC – to be discussed in general business
- Change of address for Ann Johnson
- Cheque for \$50 for associate member

**Outward Correspondence:**

- Letter of welcome to Paul Waterhouse

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

Accounts were presented for payment.

Accounts were passed for payment.

There are still an amount of members whom have not yet paid their subscription.

Joan to send an email of thanks to Ralph Gore for his kind donation.      **Action Joan**

Moved Dave Sec Tony

**Carried**

**CFI Report- Bob Gray:** Attached. Iggy to send Airfield Safety Plan to Bob **Action Iggy**

Beginner's course – Bob to discuss with the Instructors panel

**Action Bob**

Moved Bob, Sec Steve

**Carried**

**Chief Tow Pilot Report: Iggy Wood:** Attached

Moved Iggy Sec Tim

**Carried**

**Club Captains Report – Steven Care & Genny Healey:** Attached  
Easter 2018 to be discussed at subsequent meetings.

Moved Steve Sec Nigel

**Carried**

**Maintenance Officers Report Neil:** Attached. The committee agreed to Ben  
Stimpson doing the Annual on SN.

Moved Joan Sec Iggy

**Carried**

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

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

**New Members:** Craig Hunter – approved once payment made.

### **General Business**

1. **Trello Board** – Actions added and completed this month include Bird proofing the Hangar, purchase of a new tow plane. Batteries for the gliders, Tim to put the Facebook Sticker on the caravan. **Action Tim**
2. **New Batteries for Gliders** – Tony to contact Julian and ask him to price these and also find out the benefits as well. This to include the chargers also. Do we have the radio out of PK? **Action Tony**
3. **Kaimai Windfarm** – Ralph attended the last meeting. Does not appear that we can do too much about this, although they have agreed to move two of the structures.
4. **Purchase of CNC** – Pre-approval has been done and once all the action items have been completed Iggy will arrange pick up around the 2<sup>nd</sup> October. The club will pay for Iggy's flight to pick her up. **Action Iggy**
5. **Co-Option of Rob Munn** – Welcome to committee Rob! Voice of the People needs some assessment and Rob has kindly accepted to do this for the club. **Action Rob**
6. **BZA** – Currently in a hangar at Tauranga which we are paying TGC for. It will be trucked to Waharoa, the engine removed and strung up in the top of the hangar for parts.
7. **Wheelchair Bound Trial Flight** – We should be able to accommodate a request for this person.
8. **Sky Sight** – A new software programme that is more accurate than RASP and available to individuals now. The club may look at purchasing it at a later date.

9. **Start of Season Briefing** – Bob has this nearly completed and most of the briefings have been assigned. Iggy will not be available that day, so unable to present the new tow plane details. Morning tea and lunch will be at the appropriate times. Joan made a request for a couple or 3 plates to be brought for morning tea, and Bob, Tony and Tim kindly agreed.  
**Action Bob, Tony and Tim.**

Meeting Closed 9.17pm

**Next Meeting: Wednesday 18 October 7.00pm (Please note earlier time at the request of Mr Davies ;-0)**

**Apology: Bob**