

**MINUTES OF THE PIAKO GLIDING CLUB HELD ON
WEDNESDAY, 18 OCTOBER 2017 AT 7.00PM**

Present: Iggy Wood, Joan Wine, Tony Davies, Steven Care, Dave Dennison, Rob Munn, Genny Healey.

Apologies: Bob Gray, Malcolm Piggott, Tim Bromhead, Nigel Brinkworth.

Minutes 20 September 2017: The minutes of the meeting were read and are a true and correct record of the meeting.

Moved Dave Sec Iggy

Carried

Matters Arising:

1. Parachutes – Have not arrived yet. Parachutes to be repacked this weekend.
2. Hangar Bird proofing – There are still one or two places that need to be sealed.
3. New Batteries for glider fleet – Julian has this under control.
4. BZA – needs to be returned and accommodated in the hangar. **Action Iggy.**

Inward Correspondence:

- Email from Craig Hunter withdrawing his application for membership
- MPDC – Open Country Dairy development concept plan
- Waikato District Council – Raglan dates 6 – 17 January
- MPDC – Sport & Recreation Evening 26 October – Genny will attend.
- Email resignation from Jamie Pirrit
- Crombie Lockwood – glider insurance renewals

Outward Correspondence:

- Sale and purchase agreement for CNC

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.

They will be removed from the membership of GNZ at the end of the month.

Approval given for Crombie Lockwood accounts to be paid.

Moved Dave Sec Rob

Carried

CFI Report- Bob Gray: Attached.

Noted that it was not a near miss with a parachute, the glider was just in the sector.

Moved Tony, Sec Steve

Carried

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

Club Captains Report – Steven Care & Genny Healey: Attached. An ab initio course should be held early next year for new pilots.

Moved Genny Sec Dave

Carried

Maintenance Officers Report Neil: No report this month. Nigel reported that all warrant of fitness and registration of the trailers have been done. NI's trailer has some rust underneath which needs attention before the next warrant. He will do this whilst NI is having her fuselage re done next winter. Thanks Nigel. Steve reported that PC's starboard elevator has 18mm of slop and would like this to be repaired as soon as possible. Joan to contact Neil and arrange for the glider to go to Sailplane Services for the repair. **Action Joan**

Bar Managers Report – Bill Mace: No report.

Users Committee Report: Dave Dennison: Attached. A sub-committee of Steve, Iggy, Dave and Rob will look at this document and present at the next meeting.

Moved Dave Sec Tony

Carried

New Members: Dennis Sosnoski, Andy MacKay - approved

General Business

1. **Trello Board** – No action this month.
2. **Glider Requests to Date** – XP – Tony Davies – National Comp
SN – Genny Healey & NI Malcom Piggott – Regional Comp
NI – Derek Shipley – Cross Country Course
3. **Kaimai Windfarm** – Dave to write a submission on behalf of PGC. MSC and others should be also writing a submission. The more the better.
Action Dave.
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 2nd October. The club will pay for Iggy's flight to pick her up. **Action Iggy**
5. **Youth Members** – It was agreed that our one student pilot should have free glider time to encourage and promote his gliding.
6. **CNC** – It was an eventful trip for Iggy up from Rangiora on Tuesday and Wednesday. There is some vibration in the propeller and has been taken to Hamilton Aeromotive for calibration. Also the radio needs a bit of attention. Thank you Iggy for your valiant flight 😊
7. **New Twin & Fundraising** – A brief discussion was held on both of these topics but will be discussed in more detail in the months ahead.

Meeting Closed 8.50pm **NEXT MEETING: 22 November 7.30PM**