

**MINUTES OF THE PIAKO GLIDING CLUB HELD ON
WEDNESDAY, 22 NOVEMBER 2017 AT 7.30 PM**

Present: Iggy Wood, Nigel Brinkworth, Dave Dennison, Genny Healey, Steven Care, Tim Bromhead, Tony Davies, Malcolm Piggott, Joan Wine.

Apologies: Rob Munn.

Visitors: Sarel Venter, Gareth Cartwright.

Minutes 18 October 2017: The minutes of the meeting were read and are a true and correct record of the meeting.

Moved Joan Sec Dave

Carried

Matters Arising:

1. Parachutes – Still not here.
2. Hangar – Bird proofing still a bit of an issue, there are some holes to plug.
3. Batteries for gliders – Dave was displeased that approval was not sought before purchasing the new batteries. He does not disagree with the idea but there should have been a cost sought before buying them. They are not in our possession yet.
4. BZA Update – She is still being hangered in Tauranga due to Solo Wings having a large workload at the moment. We are paying storage of \$120 per month at TGC. No real idea yet as to when this will be done.
5. PC – Neil has repaired the elevator slop – for now. He will keep monitoring that and the window issue.

Inward Correspondence:

- Invoice from Central Aero for CNC – discussion – Iggy to contact Bruce Drake and ask for payment for the prop imbalance **Action Iggy**
- Morrinsville A & P show – glider stand 3rd Feb 2018 – Unable to attend due to the competition.
- ATC December Gliding Camp 16th – 22nd December CAA – Iggy to make contact with the organiser. **Action Iggy**
- Certificate of Registration ZK-CNC - filed
- EftPos – Service Agreement Renewal – agreed.

Outward Correspondence:

- Welcome letter to Dennis Sosnoski.

Financial Report: Dave Dennison: Attached.

Accounts were presented for payment.

Accounts were passed for payment.

The insurance claim for XP is to be completed. Dave will send the relevant paper work to Tony. **Action Dave.**

Approval given to pay around \$1000 for the new glider batteries.

Iggy is to email to Dave the data for the hireage of PNE. Dave can then reconcile the account that we received from Tauranga. **Action Iggy**

Moved Dave Sec Tim

Carried

CFI Report- Bob Gray: Attached.

It was noted that all 1st, 2nd and 3rd were all won by PGC pilots at the Taupo Contest. It was suggested that perhaps we have an ATC co-ordinator. Bob will look at appointing someone in the near future. **Action Bob.**

Moved Bob Sec Genny

Carried

Chief Tow Pilot Report: Iggy Wood: Attached. Approval was given to move the servicing of CNC to Central Aero in Hamilton as it is more convenient for the tow pilots. Steve asked that we keep an eye on the expenses as we have had large accounts in the past, and all agreed.

A battery was requested for the ride on mower with no blade attachment to be used to move gliders off the airfield. No one seemed to think this was feasible, so no new battery.

Moved Iggy Sec Steve

Carried

Club Captains Report – Steven Care & Genny Healey: Attached.

Advertisement of upcoming courses was discussed. It was thought that having a flyer in the caravan at Raglan would be a good idea. The 60th anniversary date has been changed to the 14th April.

Moved Genny Sec Dave

Carried

Maintenance Officers Report Neil: Attached.

Moved Nigel, Sec Malcolm.

Carried

Bar Managers Report – Bill Mace: No report.

Users Committee Report: Dave Dennison: No report. Just for our information the earthworks beside the house is for more car parking.

New Members: Nick Odem - approved

General Business

1. **EO** – Could someone please remove the Tauranga Gliding Club from the front of the glider. **Action Nigel.**
2. **Request for EO in the Nationals** – Tony requested EO to fly with Derek Shipley due to XP being unable to fly.
3. **New Twin Glider** – Gareth outlined why he, Sarel and others thought there was a need for a new twin glider. Both of our 2 seaters are old and an upgrade is needed. Dave gave an outline of our financial status and suggested that we possibly have \$50,000 to contribute from club funds. Discussion continued around “glider type” etc. A proposal was made to look into fundraising for a trainer/cross country trainer or similar. Fundraising would need to be in the region of \$125,000. The committee would be delighted if you would take up the challenge and are in full

agreement. Due to the tow plane now being purchased and a second hand glider, it is timely to look at a new twin. A sub-committee of Sarel, Gareth, Dave and Tony will be charged with moving this forward in the near future. Our thanks to Sarel and Gareth for agreeing to do this.

Meeting Closed: 9.30pm

NEXT MEETING: 13 DECEMBER 2017 7.30PM

Apologies: Joan