

**MINUTES OF THE PIAKO GLIDING CLUB HELD ON**  
**WEDNESDAY, 24 JANUARY 2018 AT 7.15 PM**

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

**Minutes 13 December 2017:** The minutes of the meeting were read and are a true and correct record of the meeting.

Moved Nigel Sec Malcolm

**Carried**

**Matters Arising:**

1. Iggy has made the decision not to ask Bruce Drake to cover the cost of have the prop re-balanced.
2. Hangar – Bird proofing still continues, the birds are more resilient than we are!
3. Tim has put the Facebook sticker on the caravan Yay!! Alas it is not straight, but nevertheless it is on.
4. David Johnson's wife said that she would do new glider covers. She has yet to be asked to do this and it is preferable that we have the envelope configuration.
5. ATC bookings and the booking system in general were discussed. Bill Mace is the liaison person for ATC. Iggy to discuss with Bill re twin glider bookings for ATC. **Action Iggy**
6. EO's radio - upon investigation it was found that the aerial was broken.
7. David Johnson has offered his old radio to the club. Once Steve has contacted him regarding this, Joan to send a thank you note. **Action Steve and Joan.**

**Inward Correspondence:**

- NZTA – trailer 580U registration
- Ash Howard Morrinsville A & P show display 3 March – it is a possibility that we can attend. An email will be sent to all members asking for volunteers. **Action Emler**
- Hamilton Airport – request to send accounts via email **Action Dave**

**Outward Correspondence:**

- Welcome letter to Patrick Lalor
- Letter to John Pheasant re towing at 60<sup>th</sup> celebrations (replied yes)

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

Accounts were presented for payment.

Accounts were passed for payment.

NZ Cadet Forces report has not been received. Once this is done Dave will send them an invoice. **Action Iggy**

Air BP account for this month seems very high. Dave to check this. The payment has already been deducted from the account.

There are a few anomalies with the records coming from the days flying sheets and when dealing with trial flights. Could this be put into the flypaper so the duty

pilots are aware that money or names are taken, not the word of the trial flightiest on the day. **Action Steve and Genny**  
Moved Dave Sec Steve

**Carried**

**CFI Report- Bob Gray:** Attached.  
Moved Bob Sec Nigel

**Carried**

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

One noise complaint was received at Raglan. We could look into doing something with the exhaust to mitigate some of the noise. Also the fuel gauge and slip needle need looking at.  
Moved Iggy Sec Tony

**Carried**

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

A suggestion was made to combine the Land Out BBQ with the 60<sup>th</sup> celebrations, which seemed like a good idea. Approved.  
Moved Genny Sec Tim

**Carried**

**Maintenance Officers Report Neil:** No report.

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

**Users Committee Report: Dave Dennison:** No report. There has been a request to have a separate Safety Committee set up. They have asked that Iggy be a member of this committee and the first meeting is likely to take place in February.

**New Members:** Nil

### **General Business**

1. **Kaimai Wind Farm** - This is still being actively pursued and we will be notified when the application goes to Council. PGC should make a submission, also MSC and the other gliding clubs. Bob to contact Robin Britton and see if she knows what is happening. **Action Bob**
2. **Trello Board** – A winch operator's course is set for the 17<sup>th</sup> Feb followed by a winching course. There are numerous parts of the website that need updating and maintaining. Rob and Tim to sort. **Action Tim and Rob.**
3. **Raglan** – We are very happy overall with how it went this year. There were 15-20 flights per day and perhaps 1 prospective member. Our thanks go to the members who all made an effort to make this happen. Special thanks to Tony for organising and being there the whole time. We made approximately \$2000 more than last year. Thank you to all those who re-rigged the gliders this afternoon. The Club Captains will be following up on the trial flights that took place.

4. **Trial Flight Certificates** – We need to have more printed. Tim has the graphics and will email to the printers. Around 200 or a bit more will be needed. **Action Tim.**
5. **Request for NI for National Competition** – Malcolm Piggott has requested the use of NI for this and was approved by the committee.
6. **Request for SN** – Derek Shipley has requested the use of SN for the Waipakarau competition. This was also approved by the committee.

Meeting Closed: 9.10pm

**NEXT MEETING: 21 FEBRUARY 7.15PM**

Apologies: Malcolm