

MINUTES OF THE PIAKO GLIDING CLUB HELD ON
WEDNESDAY, 21 FEBRUARY 2018 AT 7.15 PM

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

Apologies: Malcolm, Rob, Nigel.

Minutes 24 January 2018: 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. Glider covers – Genny will check with Dave Johnson re the cost of the covers for the gliders. \$200 for all covers sounds cheap, so perhaps is per glider. Committee to approve before actioning. **Action Genny.**
2. NZ Cadet Forces – Report has been done and invoice sent.
3. Kaimai Wind Farm – as yet nothing is on the website re resource consent. Robin Britton is watching for this.
4. Morrinsville A & P Show – Due to the lack of members available to man the site this year, we have declined to attend.

Inward Correspondence:

- NZTA – L36R caravan relicense.

Outward Correspondence:

- Notify the Morrinsville RSA re glider non attendance

Financial Report: Dave Dennison: Attached.

Accounts were presented for payment.

Accounts were passed for payment.

We are still paying \$120 per month to the TGC for the storage of BZA. Tony will contact Solo Wings re the dismantle of BZA. **Action Tony.**

Power Syndicate – 7 years back payment for power approved. Dave has checked the meter today. He will also contact Sheryl and Bruce Freemantle regarding the amount they want to charge us from May to November. **Action Dave.**

Parachutes – payment to be made when account arrives. Instructions for storing these need to be put in the newsletter. **Action Genny and Steve.**

Moved Dave Sec Iggy

Carried

CFI Report- Bob Gray: Attached.

Moved Bob Sec Tim

Carried

Chief Tow Pilot Report: Iggy Wood: Attached.

Moved Iggy Sec Steve

Carried

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

Genny has found that personal contact of trial flights works better than email.

60th Anniversary was discussed. Genny to contact Rob regarding putting on

website etc. Food was discussed. A sausage BBQ for lunch supplied by the club, then dinner in the evening which will be probably \$25 per head.

Moved Genny Sec Tony

Carried

Maintenance Officers Report Neil: Attached.

Bar Managers Report – Bill Mace: No report.

Users Committee Report/ Safety Report: Dave Dennison Iggy Wood: Iggy attended this meeting on our behalf. A mission statement was agreed upon. A hazard report was done which included 25 hazards which need to be rectified.

Moved Iggy Sec Dave

Carried

New Members: John Lindsay McLane – VFP – 3 months

General Business

1. **Trello Board** – We need to progress the new 2 seater glider. Alarm in the hangar and the clubhouse not working. Tim to sort both. **Action Tim.** Parachutes in the 2 seater gliders were discussed, again. Some action needs to be taken with these once agreement is reached.
2. **Bar Manager** – Bill to discuss at the Instructors meeting regarding the Instructor of the day being available to deal with the bar.

Meeting Closed: 9.10pm

NEXT MEETING: 21 MARCH 7.30PM