

MINUTES OF THE PIAKO GLIDING CLUB HELD ON
WEDNESDAY, 21 MARCH 2018 AT 7.30 PM

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

Apologies: Malcolm, Tim.

Visitors: Sarel Venter.

Minutes 21 February 2018: The minutes of the meeting were read and are a true and correct record of the meeting.

Moved Joan Sec Iggy

Carried

Matters Arising:

1. Glider covers – The whole fleet with have covers made for the price of \$2200 + GST. Material has been purchased.
2. BZA – Tony has picked up a couple of things from BZA to be used on CNC. If Solo Wings does not start the dismantling shortly, Tony will pick it up and have it done somewhere else.
3. Power Syndicate – Dave has sent them a reading of the meter and has heard nothing from his email to Bruce and Sheryl Freemantle regarding the power usage during the winter months.
4. Alarm in the Hangar – Electrico needs to be contacted as they fixed the alarm in the Clubhouse but not the hangar. Dave to ring Ralph **Action Dave.**

Inward Correspondence:

- Trailer relicense due.

Outward Correspondence:

- Email to Bruce and Sheryl Freemantle regarding power usage over the winter.

Financial Report: Dave Dennison: Attached.

Accounts were presented for payment.

Accounts were passed for payment.

An overpayment has been made to Bill Mace for bar supplies. Dave to contact and sort out. **Action Dave.** Discussion was held regarding pilots wishing to have their UFS refunded if they do not use it for some reason. Many things happen over the season and it seems fair and reasonable that no refund will be made. If full use is made of this scheme it is in the favour of the pilot. Sometimes this does not happen. Dave to email the pilot. **Action Dave.**

Moved Dave Sec Rob

Carried

CFI Report- Bob Gray: Attached. PC's front wheel brake needs attention. Ben Stimpson has offered to us to invest in the cost of doing the paperwork with the TGC when work is done on GPZ. Iggy to make contact with Neil to discuss. **Action Iggy**

Moved Bob Sec Steve

Carried

Chief Tow Pilot Report: Tony Davies: Attached. Steve brought up the subject of the costs associated with the repair and maintenance of CNC. Tony will keep an eye on the accounts when they are received to ensure we have a good idea of what we are being charged.

Moved Tony Sec Bob

Carried

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

A suggestion was made to only have Wednesday duty pilots only when daylight saving was agreed.

Moved Genny Sec Nigel

Carried

Maintenance Officers Report Neil: No report.

Bar Managers Report – Bill Mace: No report.

Users Committee Report/ Safety Report: Dave Dennison Iggy Wood: There is a Governance meeting tomorrow to update the Reserve Management Plan. Unfortunately no one from the Committee can attend.

Moved Dave Sec Joan

Carried

General Business

1. **New 2 Seater Progress – Sarel** – There are 4 options that Sarel and Gareth have in mind. It appears the preferred option is a DG1001 Club. A definite decision needs to be made with a couple of months. Tony Davies has offered to go to Wellington to fly this aircraft and report back. Once the decision on which glider, then funding this will need to be confirmed. The sub-committee of Dave, Sarel, Gareth, Tony and Rob will meet and work through options to present to the membership at the AGM. **Action Tony**
2. **Bar Manager** – Bill Mace wishes to retire from his long help position of Bar Manager of the club. It is timely as the licence for the position is coming up for renewal shortly. Iggy to email the membership and see if anyone is interested in the position. **Action Iggy.**
3. **Morrinsville ATC Camp 11-13 May** – Approval is being sort for them to use the club rooms and the bunk rooms for the weekend. No flying is required. The committee approved but perhaps also needs to be sanctioned by the MSC.
4. **Airport Operator-** There is a rumour that the Flying School has made a bid to be the Airport Operator. At this point in time there are no details.
5. **Resignation** – Nigel advised the committee he will be resigning from the club and also the position of Vice President at the AGM. Nigel, we wish to thank you for the service you have given to the PGC and also the hours of

work you have done assisting Neil as Deputy Maintenance Officer. Nigel has kindly offered also to repair NI's trailer during the winter months.

6. **Pastoral Care of Club Members** – Iggy followed up with a club member who seemed to be not himself for the last wee while. He assured Iggy he was fine and that he just had a touch of the flu. Thank you Iggy, it's important we watch out for one another.
7. **Request to write Piako Gliding Club History** – A request has been made by Peter Blakeborough to write our history, for his own personal gain. At this point in time, the Committee do not wish to take him up on this offer. Iggy to inform him of our decision. **Action Iggy.**

Meeting Closed: 9.50pm

NEXT MEETING: 18 APRIL 7.00PM