

MINUTES OF THE PIAKO GLIDING CLUB HELD ON
WEDNESDAY, 18 APRIL 2018 AT 7.00 PM

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

Apologies: Nigel Brinkworth.

Visitor: Julian Mason

Minutes 21 March 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. Alarm in the Hangar – This has been fixed, however a magnet needs to be replaced on one of the hangar doors.
2. Overpayment of bar expenses is still to be sorted out.
3. Bar Manager – Sarel Venter and Derek Shipley have volunteered to be joint managers. Thanks Guys.
4. PC front wheel brake – Neil is dealing with this.

Inward Correspondence: Nil

Outward Correspondence:

- Submission on CFZ's - Iggy

Financial Report: Dave Dennison: Attached.

Accounts were presented for payment.

Accounts were passed for payment.

Dave has done the first cut of the accounts. It has been an average year financially, so we need to be extra careful of our expenditure.

Moved Dave Sec Bob

Carried

CFI Report- Bob Gray: Attached.

Moved Bob Sec Genny

Carried

Chief Tow Pilot Report: Tony Davies: Attached.

Moved Tony Sec Tim

Carried

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

Iggy wished to thank Genny and Steve for the tremendous amount of work that they have done to ensure the 60th birthday celebrations were a great success. He also thanked everyone who has assisted them. It was thought that having the land out BBQ on the same day may not have been successful, but there were farmers there whom wished to know more about gliding. The Hang-Gliding group will use the club rooms but the things in the kitchen cupboards will not be

made available. MSC will charge them for the use of the club rooms and the cleaning.

Moved Genny Sec Rob

Carried

Maintenance Officers Report Neil: No report.

Bar Managers Report – Bill Mace: No report.

Users Committee Report/ Safety Report: Dave Dennison Iggy Wood:
Attached.

Options from groups to run the campground have been sent to Council.

No submission will be made on the 10 year plan.

No news as yet of the windfarm proposal. Robin Britton still has this in hand.

Moved Dave Sec Tony

Carried

New Members: Arthur Gatland – temporary. Follow up needs to be done for Greg Mills, Joseph Rausch and Ken Thomas. **Action Genny and Steve.**

General Business

1. **AGM Date** – The date for the AGM will be Saturday 16th June at 4pm. A notice will be sent to the members, with a request for nominations for the committee and remits due by 2nd June.
2. **Trial Flights** – All trial flights are followed up every week with a phone call or an email.
3. **New 2 seater glider** – Tony D and Julian M are travelling to Wellington this week to try out their DG1001G. Julian has some concerns regarding the high stalling speed, and also how we are going to afford this aircraft. They will report back once they have more information.
4. **NI Refurbishment** – Malcolm advised that NI will be out of commission from the 14 May due to work starting on the fuselage. The membership will need to be advised. **Action Steve and Genny.**
5. **Aerobatic Training** – Arthur Gatland has offered to do some training in this area. He needs to train up some instructors first.
6. **Annual Dinner and Presentation of Awards** – Date set to be 30th June. Genny has offered for her friend to do the catering at the clubrooms. This is an amount of work for the committee but a good way to make some money for the club. Genny and Joan agreed.
7. **Junior Membership** – Discussion was held around free glider time, membership fees, GNZ fees and what constitutes a junior.
 1. Are we going to say a junior is someone in full time study till they are 26? This is in line with GNZ.

2. Does this also pertain to those on an apprenticeship? They are paid, albeit not a full wage but should we be subsidising them?
3. Free glider time for training, up until they have one or more solo flights? Steve is correct. This could mean the equivalent of the UFS.
4. Free glider time up until they have reached QGP? Again this will mean UFS each year, possibly well beyond the 15 hour mark.
5. Are we going to exclude them from paying club fees? GNZ fees and/or Soaring magazine – will we be paying some or all of these?
6. Clarification needs to be clear and concise. The club could be liable for up to and beyond \$1000 each (\$840 UFS, \$100 GNZ + no payment for club fees) per year. Even 2 students would put a burden on the club. Understanding that we need to attract young people into gliding is imperative. However we need to also be responsible as to how we spend club funds, this is what we are charged with.

We need to make a recommendation to the AGM in June. Give this some thought and please bring your ideas to the next meeting.

Meeting Closed: 9.15pm

NEXT MEETING: 23 MAY 7.00PM