

MINUTES OF THE PIAKO GLIDING CLUB HELD ON
WEDNESDAY, 23 MAY 2018 AT 7.00 PM

Present: Dave Dennison, Genny Healey, Steven Care, Tony Davies, Joan Wine, Rob Munn, Malcolm Piggott, Nigel Brinkworth, Bob Gray.

Apologies: Iggy Wood, Tim Bromhead.

Visitors: Julian Mason, Sarel Venter.

Minutes 18 April 2018: The minutes of the meeting were read and are a true and correct record of the meeting.

Moved Joan Sec Genny

Carried

Matters Arising:

1. Magnet on the Hangar Door – This has probably been fixed, nobody is quite sure.
2. Overpayment of bar expenses is still to be sorted out. **Action Dave.**

Inward Correspondence:

- Gliding NZ – Conference and AGM
- Request for Trial Flight Voucher – Westpac Helicopter – approved by email prior to this meeting
- ANZ – Reduction of Merchant Service Fee

Outward Correspondence: Nil.

Financial Report: Dave Dennison: Attached.

Accounts were presented for payment.

Accounts were passed for payment.

Dave presented the options he had prepared for junior members. The committee voted for:

Non-student youth, option 2. Subs \$320 same club share as for student \$145 plus GNS affiliation and mag,

Youth Flying Options – of the 3 options Dave suggested we thought that another option could be added i.e. they pay full glider rates. Discussion took place around all of the options. A vote was taken and option 4 was won 4 to 3.

The subscription classes were also looked at. It was agreed that incremental increases are needed as costs rise on a yearly basis. Tow pilots second club was discussed also. Winch rates, areotow rates were also discussed.

Dave to make the amendments, and have for the committee to approve at the next meeting. **Action Dave.**

Moved Dave Sec Rob

Carried

CFI Report- Bob Gray: Attached. Julian also added that the NOTAMS are not being carried out in the right manner.

Moved Bob Sec Steve

Carried

Chief Tow Pilot Report: Tony Davies: Attached. CNC needs a new muffler and Tony advised this is going to be expensive. A cost we had not anticipated.
Moved Tony Sec Nigel **Carried**

Club Captains Report – Steven Care & Genny Healey: Attached.
Genny has made a request for more bird boxes for the hangar. 6 more will be needed to house the many birds we seem to have. It seems there is a never ending supply of birds ;-). Genny to contact Bill Mace re purchasing these from the Man Shed. **Action: Genny.**
Moved Genny Sec Malcolm **Carried**

Maintenance Officers Report Neil: Attached.
Moved Joan Sec Bob **Carried**

Bar Managers Report – Sarel and Derek: No report.

Users Committee Report/ Safety Report: Dave Dennison Iggy Wood:
Malcolm commented that the sign is slowly being covered in foliage and asked if this was our responsibility or the council. It was decided we need to remove this ourselves. **Action: De forestation persons.**

New Members: Joseph Rauch – approved. Dave to make contact re subs to be paid. **Action Dave.**

General Business

1. **GNZ AGM Remits** – 2 remits have been put forward. Iggy wished the committee to let him know their thoughts regarding the way he was to vote. 1. Remit regarding inoperable aircraft. Agree. 2. Mandatory uptake of Soaring Magazine. The committee was split 50/50 so Iggy to make the decision. **Action: Iggy.**
2. **Aerodrome Safety Committee Meeting Notes** – Iggy asked that the committee discuss the areas of direct interest to PGC. All agreed with the way Iggy has dealt with the committee regarding our thoughts. Reminders need to be given to tow pilots re the tow rope. **Action: Tony CTP.** Also members need to be reminded through the flypaper of the need to remove gliders quickly after landing. Also not to drive through the PLA cones. Glider pickets to be marked or removed. **Action: Genny and Steve please.**
3. **NI Refurbishment-** Malcolm suggested that maybe a new colour scheme might be appropriate when it comes time to paint. Malcolm will make a decision with the backing of the committee. The refurbishment is well underway. Malcolm and Nigel will discuss when the trailer will be free for the work to be done. Malcolm might take NI to Sailplane Services to have Ross give the ok to do the next part. Malcolm will send out an email when he needs assistance to work on her. **Action: Malcolm.**

4. **Presentation of New Glider Information** – Sarel presented the committee the information regarding all aspects of purchasing a new DG1001. There has been an enormous amount of work put into the project so far regarding options for extras, funding, operational implications etc. Thank you to the team for putting this together. It appears there is a long lead time even if we ordered it now. It is likely it would not be available till the 2021 season. There is still quite a bit of discussion as to whether we wish to purchase new. Other options were discussed. We would like the information to be circulated to the membership prior to the AGM. Sarel has been charged with putting something together to circulate. **Action: Sarel.** Gareth seemed to be the best person to make the presentation. **Action: Gareth.**
5. **AGM** – Nomination forms to be brought to the next meeting. Annual Accounts will hopefully be available. Further discussion re subs etc. before presentation to the members. **Action: Dave.**

Meeting Closed: 9.33pm

NEXT MEETING: 13 JUNE 7.00PM