

MINUTES OF THE PIAKO GLIDING CLUB HELD ON
WEDNESDAY, 13 JUNE 2018 AT 7.00 PM

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

Apologies: Nigel Brinkworth, Malcolm Piggott, Rob Munn.

Visitors: Julian Mason, Sarel Venter, Gareth Cartwright.

Minutes 23 May 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. Bird boxes for the hangar have been ordered and should arrive shortly.
2. NI – progressing well.

Inward Correspondence:

- Gliding NZ Annual Report – Booklet copy
- CAA – Annual Registration Fee & Levy Notice
- Crombie Lockwood – Insurance Renewal

Outward Correspondence: Email discussion re Model Aircraft requests

Financial Report: Dave Dennison: Attached.

Accounts were presented for payment.

Accounts were passed for payment.

Dave showed the new subscription rates that he changed from the discussions held at the last meeting. All agreed with the exception of tow pilot 2nd club. That will remain at \$70. These will be presented at the AGM.

New proposed flying rates were also viewed. It was agreed that we unfortunately do have to increase these, and all agreed with the new rates.

Agreement also on the estimate to bag and tag BZA parts \$3000 + GST.

Moved Dave Sec Tony

Carried

CFI Report- Bob Gray: Attached.

Bob will send an amended copy of his report to the Secretary. **Action Bob.**

Bob Sec Tim

Carried

Chief Tow Pilot Report: Tony Davies: Attached.

Tony will try and sell the parts from BZA that we cannot use on Trade Me.

Moved Tony Sec Steve

Carried

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

Genny requested that the Ranger group whom have booked twice but had to be cancelled due to weather only be charged the old winch rate. Agreed.

Winter spot landing competition and other activities are going to be a good way to keep the members involved during the winter months, especially when the weather is marginal. Everyone agreed this was a good idea. SOSB is to be on the 29th of September this year.

Moved Genny Sec Steve

Carried

Maintenance Officers Report Neil: Attached.

Of the 3 options outlined there was a preference for option 2. However there is other work that needs to be done on the trolley. Bob is to talk to Neil. **Action Bob.**
Moved Tim Sec Bob

Carried

Bar Managers Report – Sarel and Derek: No report.

Users Committee Report/ Safety Report: Dave Dennison Iggy Wood: No report.

New Members: Joseph Rauch – approved. Still not paid. Tim to contact as he is his mentor. **Action Tim.**

General Business

1. **Kaimai Wind Farm** – the application was supposed to be submitted in June but has not been done as yet. Robin Britton is keeping an eye out for it.
2. **Airspace** – This was discussed at length. Tim Hughes has been appointed to lead the Airspace committee with others. He will be working with GNZ on behalf of the gliding fraternity. It was recognised that Airways do not understand gliding and vice versa. Ralph Gore has resigned from his position on the committee. Thanks Ralph.
3. **GNZ AGM De-brief** – Firstly, if we are going to apply for a loan from GNZ we need to give them a heads up early on.
 - Remit 1 – *that a glider on the CAA published list of inoperable aircraft with deferred Participation Levy as at 31 October each year be exempt from the GNZ aircraft levy, provided it remains on that list until at least the following 30 April* – Carried Unanimously.
 - Remit 2 – *That the Executive take the necessary steps to remove from Gliding New Zealand's documentation, rules and procedures the stipulation that all affiliated members of Gliding NZ must subscribe to the magazine Soaring NZ* -Defeated 37-4.
 - Training Programme – a new training regime called Moodle has been released. It will be used in the future for training. Clubs can add to this as they see fit. It is probably 2 seasons away from being implemented. The CFI and Instructors will look at this and see how it fits with our current programme. It was pointed out by 2 youth

glide members that there is a need to speak the language of young people if you wish to encourage them to join the sport. Different types of training needs to be undertaken that is more relevant with the youth of today.

- Competitions 2018/2019 Season – The Northern Regionals will be held at Matamata this year, 24 Nov to 1 December.
- MSC Christmas Camp – 2nd Dec to 8th January
- Cross Country Course – 2nd to 6th January

Annual Dinner and Awards Evening - Notice needs to be sent to the members. Tim has put on website. Cost is \$35 per head, catering done by friends of Genny. 6pm. Awards will need to be done by email to the committee. There may not be time to get the trophies engraved. They need to be returned. Notice to members to bring to AGM. **Action Genny and Steven.**

4. **AGM** – Reports need to be completed. Nomination forms were distributed. Iggy will ask a couple of members if they would like to join the committee. Savouries served after meeting. Gareth and Sarel will lead the presentation on the new glider option.
5. **Modellers Request to use Facilities** – We are ourselves using the clubrooms etc. over the time they have requested so Iggy will let them know we are unable to accommodate them this year. **Action Iggy**
6. **New Glider Presentation from Gareth and Sarel** – A lot of work has been done to progress the options we have for the purchase of a new twin. Discussions around debentures and other items. Gareth will make the presentation at the AGM and Iggy will answer questions from the floor. An outline of what we are proposing will go to the members before Saturday. **Action Gareth and Sarel.**

Meeting Closed: 9.36pm

NEXT MEETING: 18 JULY 7.00PM

Apology: Tony Davies