

**MINUTES OF THE PIAKO GLIDING CLUB HELD ON**  
**WEDNESDAY, 22 AUGUST 2018 AT 7.00 PM**

**Present:** Iggy Wood, Genny Healey, Steven Care, Joan Wine, Bob Gray, Julian Mason, Tim Bromhead, Rob Munn, Tony Davies.

**Apologies:** Dave Dennison, Malcolm Piggott.

**Visitors:** Gareth Cartwright.

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

Moved Joan Sec Steve

**Carried**

**Matters Arising:**

1. Tim to follow up on Joseph Raunch...once more ;-)
2. NI Trailer change of ownership – this is in our name once more

**Inward Correspondence:**

- Letter from Peter Blakeborough re book about PGC – Joan to invite to next mtg **Action Joan**
- CAA Briefing notes – (sent to committee)
- EftPos – renewal agreement
- MPDC – reminder Licencess Annual Information Evening

**Outward Correspondence:**

- Welcome letter to Chase Cahalane, Mark Shrimpton
- Letter to James Howden to uplift files for PGC
- Spud Patch notification to members – no longer available
- Airfield Finance Submission to MPDC by Bob
- Letter of thanks to Robyn Jones – request from Ralph Gore – **Action Joan**

**Financial Report: Bob Gray:** Attached.

Accounts were presented for payment.

Accounts were passed for payment.

Subscriptions will be looked at when Dave returns.

Moved Bob Sec Rob

**Carried**

**CFI Report- Bob Gray:** Attached.

Moved Bob Sec Julian

**Carried**

**Chief Tow Pilot Report: Tony Davies:** Attached.

Tony has asked for a schedule of costings for the next 10 years for CNC. He will look at this in more detail and bring to the next meeting.

Moved Tony Sec Rob

**Carried**

**Club Captains Report – Steven Care & Genny Healey:** Attached.  
Moved Genny Seconded Steve

**Carried**

**Maintenance Officers Report Neil:** NI Trailer Update from Nigel.  
Had a lot of rust to grind off the axle but all done.  
Chassis repainted. Drawbar locks strengthened.  
Front wall tidied up and repainted.  
Taken for warrant and passed with flying colours.  
Have fitted doors to front and access hold and am in the process of finishing off.  
Should be finished and back at the field within the week.  
Sorry it has taken so long. Bit bigger job than expected and been a wee bit busy on the farm.

**Bar Managers Report – Sarel and Derek:** No report.

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

**New Members:** Joseph Rauch? (Tim following up) Paul Knight - approved

### **General Business**

1. **2 Seater Update – Gareth** – The second hand glider we were looking at is no longer available .
  - a) Working groups of Chris Money (fundraising) and Sarel Venter (debentures) are working through these.
  - b) If the contract was signed today we could have the glider by May 2020
  - c) On selling could be a viable option if we find we cannot finance it
  - d) Costings suggest it could be around \$242,000 incl trailer
  - e) 3% will need to be added for cost increases bringing the total to approx. \$250,000.
  - f) Is hedging some funds an option? Pros and cons for this.
  - g) Timing was discussed due to the large amount payable for GST. Suggested landed date September 2020
  - h) Reserving a registration – needs to be discussed
  - i) Our solicitor needs to look over the contract before signing.
  - j) Umbrella Trust need to be contacted regarding a loan –**Dave to action**
  - k) 10% deposit is required upon order 9220 Euro.

- 1) **RESOLUTION** – The committee of the Piako Gliding Club agree to purchase a DG1001 Club Neo. Once the contract is checked and signed by the President of the Club. Moved Bob Gray, seconded Genny Healey. All in favour. Agreed.
2. **Special Meeting** – We will set this for after the SOSB on the 29<sup>th</sup> September. Joan to ask Dave to word the remit. Circulate to members in the next few weeks. **Action Dave and Joan**
3. **BZA documents** – Tony has spoken to Roger Brown regarding archiving the log books, manual files etc of BZA. These can be held at the Tauranga Airport Museum. Committee agreed to this.
4. **Request from Richard Small for Gliding Experience** – Richard has requested a gliding day for teachers and teacher aides (approx. 10 people) either Nov 24 or Dec 10. The club are happy assist and Tony will liaise with Richard regarding the details. **Action Tony**
5. **Membership Development Team** – Gareth was a proxy for Malcolm who was unable to attend this meeting. The team consisted of, Brian Sharpe, Tim Austin, Ben (Wellington), Kirsten Thompson and Sabrina (Omarama). They are looking at membership decline and are looking at the following things.
- a) Data mining the data bases of clubs
  - b) Setting up new Facebook groups B cert to Silver C – invite only
  - c) Discussion between larger clubs and smaller clubs to assist
  - d) Good practice being shared by clubs
6. **MSC Meeting - Insurance Excess Tow Planes** – As far as we understand there is the same excess as for gliders, unless there is a mechanical or unforced error. This might need to be brought to the attention of the tow pilots. **Action Tony.**
7. **Flight Waikato** – have approached Iggy regarding have a Young Eagle day at the club. There will be around 10 or so young pilots attending. Iggy to contact to confirm. **Action Iggy.**
8. **Kaimai Wind Farm** – There is a lot of information on the Hauraki Website. This is still not publically notified yet, but this is expected in the near future. Tim to contact the Rescue Helicopters in Hamilton and Tauranga as they may want to make a submission. Dennis Crequer has taken over from Robin Britton for the submission from PGC. Tim has some overseas contacts who may be able to help with information re flying around wind farms.

9. **Controlled Airspace** – A group of pilots have been in discussion with Airways regarding changing some of the airspace available to the gliding clubs. This is proceeding very well with some possible good outcomes changing some of the airspace etc. Tim will be giving an outline of what is happening at the SOSB.
10. **Trello Board** – Quite a few jobs have been done, and some in the process of being completed.
11. **Paul Tissandier Award for Steven Care** – Steve was congratulated after being notified that he was being recognized for all the work he has done in gliding over the years. The committee said that it was “well deserved”. Well done Steve!!

Meeting closed: 9.20pm

**NEXT MEETING: 19 SEPTEMBER 7.PM**

**APOLOGIES:** Genny Healey