

## Minutes of KSC Committee Meeting – April 2022

<b>Date / Time :</b>	Saturday 9 <sup>th</sup> of April 2022 4.04 pm
<b>Location :</b>	Club House + Zoom platform
<b>Attendees :</b>	Todd Edwards (President) TE, Tim Hood TH(Secretary), Nev Donald ND, Greg Schmidt GS, Darryl Hansen DH, Al Sim AS, Dave Matthews-Frederick DMF, Col Eustace CE
<b>Apologies :</b>	

### Agenda Item #2: Previous Minutes:

- The Minutes from the Committee meeting 1<sup>st</sup> of March, 2022 were presented to the meeting

Moved DH that they be a true and correct record. Seconded AS. Carried

### Agenda Item #3: President's Report

- TE had a call from the Licensing department. A new form has been ordered. Dave Jansen is waiting for the form to be received
- Shelter still on schedule for April. Slab scheduled for April, with completion in May. Airport Certification sign off is required

Moved DMF that the report be accepted

#### **Agenda Item #4: Treasurers Report**

CE reported member renewals were better than expected, some resignations but numbers are solid  
CE moved to remove Nicholas Netto from the membership list and write off the debt from the books  
CE to distribute the Financial statements – 20K of memberships received  
128 members including social members  
CE reported issues with accessing the ANZ

Moved GS that this report be accepted

#### **Agenda Item #5: Tugmaster Report**

KML 46 tows in February  
Report on an issue with Fuel Gauge, resolved  
Dry \$240 rate for cross hire – including ferrying  
CTA 74 tows in February  
Tail spring required replacement – DI  
Dry hire \$260 rate for cross hire

CTA approaching its annual in May

Moved TE that this report be accepted.

#### **Agenda Item #6. CFI Report**

Nil Soar reports

Instructor demand consistent – Instructor numbers are a bit low, some instructors have left the pool. Investigating upgrades to Level 1s

Possibly another instructor course in QLD later in the year – aligned with new syllabus.

Monitoring 1 members flying standards

Discussion – on aligning the Google calendar with the web site

DH will be conducting a couple of ride along flights with Ross Mclean

Report Seconded by GS

### **AGENDA Item #7. Airworthiness Report**

No issues at present

KD Form 2 completed – aileron repair required – completed

Proposal to send KYE to an external RMO for the next Form 2. Concerns expressed about the potential cost.

Discussion on future ownership of KYE

10 years ago KSC acquired 5 Mini Oz Flarm as spares. There is a proposal to sell our older generation Flarms to Gympie. Offer not accepted

KH has put a spare radio into KYE will evaluate. If it works out KSC will purchase the spare for \$300

Report seconded by TH

### **Agenda Item #8: Correspondence & Business arising**

**Inwards:**

**Outwards:**

**Business Arising from correspondence:**

- Nil

**New Members:**

Andrew Plumstead.

George Polak

Report seconded by GS

### **Agenda Item #10: General Business**

Shelter

- 34 Shelter progressing – slab end of April – shelter end of May

## New Bunkhouse

Meeting with the council held. Attendees were principally from the planning team. We outlined the proposal for new accommodation and a clubhouse. The planning team were supportive and indicated the proposed site was available and could be used for the intended purpose. Council requires a letter from KSC formally requesting allocation of locations.

## New Tug

CE / GS / DH and ND outlined negotiations with the Pawnee owner / CTA Reliability issues and finance options

A motion was proposed by DH and seconded by ND that the club proceed with the purchase of a new tug

Motion passed

## Schedule of Dates

ND tabled a list of social and committee events for 2022. Discussion on accommodation issues with mid winter events. The committee approved the proposed schedule

Meeting Closed at 5.36pm

Tim Hood

Secretary