

Minutes – Executive Committee Meeting

Date / Time :	Saturday 08 th June 2019 - opened at 10:26
Location :	Kingaroy Clubhouse
Attendees :	Greg Kolb (President) GK, Greg Schmidt GS, Linda Kolb (Treasurer) LK, John McGrath JMcG, Todd Edwards TE, Col Eustace (Secretary) CE, Kim Houghton (D/CFI), Neil Dunn (guest), Steve Thomas (guest).
Apologies :	Justin Sinclair JS, Nev Donald ND, Darryl Hansen DH, Simon Rammelt SR (Airworthiness), Peter Somerfield PS.
Secretariat :	Colin Eustace

General Business :

- a) Greg Kolb proposed that an Extra Ordinary Meeting (EGM) be held on 22nd June 2019 at 15:00 in the Terminal Building at the Kingaroy Airport and that at the EGM the following resolutions will be presented:-
1. That the meeting authorise the committee to investigate migrating the Kingaroy Soaring Club Incorporated from the Companies Act to the Queensland Associations Incorporation Act 1981 and the Association Incorporation Regulation 1999.
 2. Proceed with the Incorporation of the Kingaroy Soaring Club under the Queensland Association Incorporation Act 1981 and the Association Incorporation Regulation 1999.
 3. A sub-committee comprising Frank Turner, Greg Kolb & John McGrath be appointed to prepare and make the application and that one of the sub committee be nominated as the Kingaroy Soaring Club's authorized person to lodge the application

This proposal was supported unanimously by all Committee present.

- b) The following changes which apply to Instructor Training and re-validation were proposed :-
1. Lvl 1 Training = 2 x flights at no charge for Tug or Glider;
 2. Lvl 2 Upgrade = 2 x flights at no charge for Tug or Glider;
 3. AFR = 1 x flight at no charge for Tug or Glider;
 4. Instructor revalidation every 4 years = 2 x flights at no charge for Tug or Glider;

The proposed changes for Instructor training, upgrade, revalidation were supported unanimously by all Committee present.

- c) Greg Kolb reported that the Council has taken control of the demolition of the old structure at the Bunkhouse and Caravan location and has subsequently handed it over to the Qld Government Workplace Health and Safety organisation, all remaining work will be under their control.

Meeting closed at 10:48