

## Minutes – Executive Committee Meeting

<b>Date / Time :</b>	Saturday 05 <sup>th</sup> August - opened at 16:17
<b>Location :</b>	Kingaroy Clubhouse
<b>Attendees :</b>	Greg Kolb (President) GK, Nev Donald ND, Col Eustace (Secretary) CE, Darryl Hansen DH, Simon Rammelt SR, Chris Woolley (Airworthiness) CW, Todd Edwards TE.
<b>Apologies :</b>	Linda Kolb (Treasurer) LK, John McGrath JMcG, Greg Schmidt GS, Justin Sinclair JS,
<b>Secretariat :</b>	Colin Eustace

### Opening :

- CE presented the Minutes from the July Committee meeting.
- Outstanding tasks to be completed are:-
  - Greg Kolb to follow up with GQ and report on the procurement of a defibrillator for KSC;
  - Greg Schmidt to follow up on the status of First Aid kits for Pie Cart & Shelter;
  - John McGrath to provide the outcome of the expenditure survey which was given to all persons during the Nationals at KSC last October.

Moved as true and correct by CE, 2<sup>nd</sup> SR.

### Agenda Item #1: President's Report

- Greg welcomed everyone and offered his congratulations and support to Adam Woolley, John Buchanan and Dylan Lampard for their recent achievements at the comps.
- Greg also talked about the opportunities for government grants which the Club could pursue.

### Agenda Item #2: Treasurer's Report

- \$12,100 – Working account;
- \$116,000 – Term deposit (Glider Insurance and Tug Mtce funds);
- \$113,140 – Online saver;
- -\$144,000 @ 4% interest (Aspro hangar and DG1001 Club Neo);  
*(The hangar loan was previously with ANZ bank at interest rate of 8%, new loan is from GFA)*
- The registration of KSC with the OFX (Foreign Exchange) is almost complete. This will allow the Club to purchase Euro currency in readiness for the payments on the DG1001 Club Neo.

Presented by GK, 2<sup>nd</sup> TE

### Agenda Item #3: Tugmaster Report

- CTA – a leak was detected in number 7 cylinder, to be repaired around 28<sup>th</sup> August;
- KML – right hand magneto has failed due to leaking oil seal, will be repaired at Gympie
- KML – airspeed indicator out by 3kts at cruise and 8kts at towing, placard has been attached, recommend towing at 57/60kts
- new towing manual is now available for download (new currency is 6 tows in 12mths)
- some tug pilots have sent their renewals to me, still have until Dec 2017 to comply

Presented by DH, 2<sup>nd</sup> ND

### Agenda Item #4: CFI Report

- Justin reports that all is going well.
- Presented JS, 2<sup>nd</sup> DH

## Minutes – Executive Committee Meeting

### Agenda Item #5: Airworthiness Report

- Audit of the Club on 15<sup>th</sup> July went very well
- UKH rudder has been installed
- UKH Form2 is due on Sunday 13<sup>th</sup> August

Presented by CW, 2<sup>nd</sup> GK

### Agenda Item #6: Safety Management

- No matters reported

### Agenda Item #7: Correspondence Received / Distributed

Welcome to new Members

- Todd Fitzgerald
- Peter Macennes
  
- A letter was received from Miles Gore-Brown requesting the hire of DUO for the 2018 20M Class National Championships.

### Agenda Item #8: General Business

- Discussions were held around the new Club website
- Committee thanks Remy Harmon for his input to the Club and wishes him well in his new role.
- All Instructors must have a current Queensland Blue Card (working with children). This is a State requirement and as such must be adhered to by all Instructors, Colin will send the link and advise which category to use when applying.

**Meeting closed 17:43**

**Next meeting:- to be advised**