

Minutes of KSC Committee Meeting – February 2022

Date / Time :	Tuesday 1 st of February 2022 7:08 pm
Location :	Zoom platform
Attendees :	Todd Edwards (President) TE,, Dave Matthews-Frederick DMF, Col Eustace CE, Tim Hood TH(Secretary), Nev Donald ND, Greg Schmidt GS, Darryl Hansen DH
Apologies :	Al Sim AS

Agenda Item #2: Previous Minutes:

- The Minutes from the Committee meeting 11th of January, 2022 were presented to the meeting
- Clarification on the Council requirements for approval of the construction required. A development application is required, we need to understand requirements – DMF to investigate

Moved DMF that they be a true and correct record. Seconded CE. Carried

Agenda Item #3: President's Report

- TE spoke with Council in regard to the partition in the club house. Should be removed this week
- Portaloo to be removed
- Shelter Delay

Moved CE that the report be accepted

Agenda Item #4: Treasurers Report

CE presented the account balances – Loan will be paid in Sept 2022

CE suggest the Credit card should be used for club expenses. The Credit card is housed in the safe

We are due to receive a Fuel Tax credit of \$497

Callum Rashleighs flying account is once again escalated – needs monitoring

CE presented the Financial Management report

Membership renewals was clarified

Dominion will provide a warranty inspection on the cockroach issue in the clubhouse

CE reported on grass cutting in the bunkhouse area and glider trailers

CE offered to continue in the Treasurer role whilst he is travelling to the best of his abilities, perhaps assisted by John McGrath

Moved TH that this report be accepted

Agenda Item #5: Tugmaster Report

KML 43 tows in January

Report on an issue with Fuel Gauge

CTA 59 tows in January

Weather has impacted operations again in this period.

A number of the rostered tow pilots have completed their BFR's back online

Ropes have been performing well – 2 to 3 month replacement period

Tugs are operating profitably and some AEF cash was deposited

Moved GS that this report be accepted.

Agenda Item #6. CFI Report

My report is very brief, which in some respects is a good thing.

We currently have one SOAR report in process.

Ross Mclean did not complete a CHAOTIC resulting in the airbrakes being sucked open during the aerotow. Ross proactively communicated with me and we have discussed the causal factors and risk mitigation strategy for a non-repeat of what occurred, a SOAR was submitted.

We had two members conduct a mutual flight without the appropriate credentials. I have spoken with the instructor of the day who missed confirming the credentials, and I have spoken to the pilots involved and provided direction and resources to mitigate the risk of this ever happening again.

Tim has done an excellent job on the website of organising information and training resources to assist students navigate the training journey. The information provided and resources are laid out in a sequence consistent with the syllabus and I am confident this will make a positive impact on student progress and enjoyment.

The Instructor booking system I believe is starting to now provide Instructors with the information to allow them to feel more organised. This flows through to students now recognising a commitment from the club to provide opportunity in a day to progress and consolidate training providing more satisfying outcomes.

These initiatives are valuable contributions to the conduct of a safe operation

Report Seconded by ND

AGENDA Item #7. Airworthiness Report

The DG undercarriage issue was flagged by the factory as a significant issue and the aircraft was grounded. Greg Kolb, Don and Bevan put in a big effort to organise the repair, and the aircraft was returned to service on 22nd of January.

DMF working on a battery mount for XKE

Report seconded by CE

Agenda Item #8: Correspondence & Business arising

Inwards:

Outwards:

Business Arising from correspondence:

- Nil

New Members:

- Graeme Horn – membership endorsed

Report seconded by CE

Agenda Item #9: Safety – No report

Agenda Item #10: General Business

Shelter

- 34 Shelter progressing – ordered delayed until April

New Bunkhouse

- TH presented update on activity in January

An infrastructure plan document was submitted for review, outlining a multi stage project. Another location was proposed, the corner of Geoff Raph and Warren Truss Drive. Issue to be taken to council

KYY Parachute

- Parachute is aging and needs replacement
- TH to compile costs for the next meeting

Old Bunkhouse

- ND updated the cleaning schedule
- John McGrath to look at the existing door frames as an option

Hangar

- Mark Fisher has purchased a glider – going into the Bellman
- Aspro has one spare slot

Runway slashing

- CE to met with the council. The air conditioning will be serviced and alternate equipment investigated

Meeting Closed at 8:49pm

Tim Hood
Secretary