

Minutes of KSC Committee Meeting – July 2020

Date / Time :	Saturday 4 th July, 2020- opened at 16:12
Location :	KSC Briefing Room
Attendees :	Todd Edwards (President) TE, Dave Matthews-Frederick (Secretary) DMF, John McGrath JMcG (Treasurer), Neil Dunn NDU, Nev Donald ND, Darryl Hansen DH, Kim Houghton KH, Greg Schmidt GS (Zoom), Al Sim AS (Zoom), Col Eustace CE,
Apologies :	Nil

Agenda Item #2: Previous Minutes:

- The Minutes from the Committee meeting of 6th June, 2020 were presented to the meeting by DMF.

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

Business arising:

- See General business

Agenda Item #3: President's Report

Nil formal report

Agenda Item #4: Treasurers Report
Treasurers Report - 30 June 2020
Summary of Trading for period 1/06/20 to 30/06/20

Income	\$	8,691.93
Cost of Sales	-\$	12,263.20
Expenses	-\$	551.15
Net Profit	-\$	4,122.42

Account Balances as at 30/06/2020

Working Account	\$	6,491.87
Working Account 2	\$	5,109.72
Online Saver Account	\$	0.19
Online Saver Account 2	\$	11,676.86
Insurance Reserve	\$	2.80
Insurance Reserve 2	\$	113,933.70
Maintenance Reserve	\$	0.21
Maintenance Reserve 2	\$	10,238.23
Total Funds Available	\$	147,453.58

Liabilities

GFA loan	\$	68,308.24
Club Members Funds	-\$	21,978.89

Accounts Receivable

Debtors	\$	3,074.51
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Accounts Paid

Date	Name	Memo/Description	Amount
01/06/2020	ANZ Bank	Merchant Fee	\$ 48.95
15/06/2020	ANZ Bank	Avgas	\$ 293.51
		Quickbooks	\$ 45.45
		Perspex Window for KML	\$ 27.27
		Defibrillator	\$ 2,253.85
		Freight	\$ 13.64
		Form2 Documentation	\$ 220.00
		GST	\$ 59.99
		Visa Card	\$ 2,913.71
23/06/2020	Telstra	Club Mobile	\$ 30.00
04/06/2020	Dalby Air Maintenance	100 Hourly VH-CTA - Invoice 5292	\$ 8,694.74
05/06/2020	Telstra	Telephone & Internet	\$ 100.00
06/06/2020	South Burnett Regional Council	Payment for demolition of Old Building	\$ 1,064.00
13/06/2020	Gliding Federation of Australia	Loan Repayment Interest Only	\$ 155.72
19/06/2020	Butler, Robert	Berr Supplies Dan Murphy	\$ 386.04
		Radiator Hoses CTA - SuperCheap Auto	\$ 39.98
		GST	\$ 42.60
		Total	\$ 468.62

19/06/2020	ANZ Bank	ACCOUNT SERVICING FEE	\$ 22.00
23/06/2020	First Class Accounts	Invoice Inv-0593	\$ 176.00
26/06/2020	Anthony Bastin	Refund Account Balance	\$ 307.55
26/06/2020	Butler, Robert	CTA Radiator Hose Replacement	\$ 8.72

John McGrath
Treasurer
3/07/2020

Moved JMcG that report be accepted and accounts ratified for payment. Seconded DH. Carried

Agenda Item #5: Tugmaster Report – 4th July, 2020

Not to hand - will insert after receipt from Daggsey

Agenda Item #6. CFI report - 4th July, 2020

CFI Report

Following the relaxation of the COVID-19 restrictions flying has resumed to normal levels with good use of the DG 1001 and other club gliders.

Glider flights from Sat 6 June to Thursday 2 July

Total approx. 110 flights

Club aircraft

GKY - 36 flights

KDX – 13

XKD – 10

XKE – 8

No operational safety issues reported.

Kim Houghton CFI Kingaroy Soaring Club

Moved KH that his report be accepted. Seconded DH. Carried

Agenda Item #7. Airworthiness Report

Nil formal report

- KYY – Fuselage to go to Roger Bond for fitment of new tailplane bracket – Werner Strauss offered to transport.
- XKD – To go to Maddog Composites for fitment of new wing pins.

- KDX – Aileron extension stuck in up position – tab was out of slot – rectified.
Towbar is causing damage to underside of fuselage – bar to be modified to prevent this.
- GFA AD688 – All 3 of our Schemp-Hirth gliders – Inspection of ends of aft elevator pushrods for corrosion required by 20th July – DMF to organize.

Agenda Item #8: Correspondence & Business arising

- **Inwards:**

- **GFA - AD 688** Inspection of aft ends of elevator pushrods for corrosion.
- Office of Liquor & Gaming Regulation – Form for change of details following Club's Incorporation.
- 3 inquiries re joyflights – replied to.
- Miles Gore-Brown – Request to use Duo KDX for 2-seat Nationals February 2021

Outwards:

- To all members- Advice of and documentation for 2020 AGM
- 3 responses to Joyflight and training requests

Business Arising from correspondence:

- Respond to Miles G-B re Duo request that decision will be made at August Committee meeting.

Moved DMF that inwards correspondence be received and outwards adopted. Sec TE. Carried

Agenda Item #9: Safety – No report

Agenda Item #10: General Business

- Covid-19 concerns – It was agreed that the club continue to adhere to social distancing and hygiene requirements according to Qld Govt protocols.
- Hangarage – Glen Gore-Brown to take over John Eddy's spot in the Aspro hangar
- Tom Claffey – Tom's ashes to be scattered by Kerrie and GS from the Duo and memorial plaque dedicated after 10:00 am briefing on Saturday 8th August.
- Life Membership for Linda Kolb – This was unanimously approved by the committee.
- Multiclass Nationals – Contingency date if unable to hold in October – the week following next Qld Easter comps preferred.

Safety Officer – need to appoint one now.

Tugmaster – DMF agreed to perform this role as well as possibly help with glider weighing

Consideration should be given to cancellation of the event if not able to be held in October.

- Bunkhouse – Get quotes for urgent remedial plumbing work on toilet/shower block drainage. ND to organize. Further white ant infestation was also found in the building.
- Glider self Insurance – JmcG to provide documentation regarding risk exposure for presentation at the coming Annual General Meeting.

Meeting closed 18:26

Dave Matthews-Frederick

Secretary