

Minutes – Executive Committee Meeting

Date / Time :	Saturday 03 rd February 2018 - opened at 11:51
Location :	Kingaroy Clubhouse
Attendees :	Greg Kolb (President) GK, Nev Donald ND (phone), Col Eustace (Secretary) CE, Linda Kolb (Treasurer) LK, Chris Woolley (Airworthiness) CW, Todd Edwards TE, Greg Schmidt GS, Darryl Hansen DH, Al Sim (AS)
Apologies :	Justin Sinclair JS, Simon Rammelt SR, John McGrath JMcG, Peter Somerfield PS
Secretariat :	Colin Eustace

Opening :

- CE presented the Minutes from the November 2017 Committee meeting.
- Moved as true and correct by CE, 2nd DH.

Agenda Item #1: President's Report

- Congratulations to for his win in recent comps;
- Standby power generator concrete pad has been relocated by Council;
- Delivery of the new DG is on track;
- The advertisement for our ASK21 will appear in the February issue of the Soaring magazine;
- Recent bunhouse audit resulted in replacement of one (1) smoke alarm;

Agenda Item #2: Treasurer's Report

- \$15,000 – Working account;
- \$125,000 – Term deposit (Glider Insurance and Tug Mtce funds);
- \$24,237 – Online saver;
- -\$133,000 (GFA loan for Aspro hangar and DG1001 Club Neo);

Presented by GK, 2nd TE

Agenda Item #3: Tugmaster Report

- KML 100hourly done Dec 2017, approximately 87 hours remaining;
- CTA should be operational again in a couple of weeks' time;
- New pilot training has been ongoing, Brett Buchanan revalidated;
- Greg Shaw is returning to the Tug roster;

Presented by DH, 2nd GS

Agenda Item #4: CFI Report

Hello committee once again I apologise for not making this meeting, I am doing my very best to ensure getting these dates off but for whatever reason I'm having no success. I have discussed this with Greg Kolb and I believe that my attendance will get better post February once the Virgin Australia training load reduces.

We had very few incidences main ones being Butch Buchanan in his JS3 and Don Brown in his SZD 55.

I am in constant contact with all of the instructors and am observing our operation, I'm very happy and satisfied with our safety. As I'm sure you're aware that there have been five fatalities in gliding in

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the last few months the last one involving a fire is now under investigation by the ATSB. Generally there is a much heightened scrutiny of procedure and increasing oversight being put on the gliding club is to ensure that we as a safe as possible. I am very pleased with our standards and the hard work that we've put in over the last few years means that we don't have to modify any of our procedures whatsoever and the handbook is good as our standards.

Once again we are getting short of instructors particularly with my roster instability and Greg going on a few months sick leave I think we will need to have another push this winter to get some more instructors through.

I have been trialling an app called team app and I've written to all of you to see if you want to have a look at it and download it, a few people have downloaded it and appears to be working however I would ask that to the committee give some thought to implementing this sort of technology moving forward perhaps not this year but perhaps later on many clubs are now using this to communicate with their members rather than via email format which can be a little laborious and hard to manage. What I will do is just have a chat to Todd about it at an training panel meeting and see if we think it might be of value to us as a club for those days when we need instant communication.

On a personal note I would like to thank the committee for your patience in me getting my caravan up to the club, having Dad pass away sort of took the wind out of my sails for around about three months and in fact I'm still sorting his affairs out. This concrete block has been poured and the caravan should be up there in the next couple of weeks.

Presented by TE, 2nd DH

Agenda Item #5: Airworthiness Report

- KYY – Form2 nearly completed;
- XKD – Form2 due in mid-march (assistance required please);

Presented by CW, 2nd TE

Agenda Item #6: Safety Management

- Nil report received

Agenda Item #7: Correspondence Received / Distributed

Welcome to new Members

- Andrew Ward

Agenda Item #8: General Business

- A cleanup of the Bunkhouse will be organised to occur in the winter months;
- The decision for the grant for the trailer for the new DG has been deferred until later this month;
- Al Sim is working on the Club website. It has been stabilised and now Al is working through the site content to ensure it's accuracy and operational status ie; webcams, weather station link;
- The Committee agreed unanimously to reimburse Rob Butler up to the value of \$50 for the special trips that he makes to the Club specifically to conduct tow endorsements;
- The Committee agreed unanimously to utilise the parachute packing services of MELOFT at Woolloongabba;
- Al Sim will produce a spreadsheet to assist with the tracking of parachute packing schedules;

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- Colin to write a letter of thanks to Ian McGregor for his enormous efforts in the past for packing our parachutes and minimising the turnaround time so as not to inconvenience the Club members;
- Chris Woolley has been authorised by the Committee to arrange for repairs to several windows with broken or cracked panes;
- Thanks to Graeme McKenzie for repairing the stairs at the back door to the Clubhouse bar;
- Club Members are directed toward the Member Protection Policy which is available on the GFA website and are requested to read this policy;
- Thank you to Hank Kauffmann for his refurbishment of the cockpit of ASK21;

Meeting closed 13:30

Next meeting:- 03 March 2018