

## Minutes Exective Committee Meeting

**Date/Time -** Friday 07/09/2018 – opened at 17:00  
**Location -** Kingaroy Clubhouse  
**Attendees –** Greg Kolb, Greg Schmidt, Simon Rammelt (Airworthiness), Kim Houghton, Justin Sinclair, Todd Edwards, John McGrath.  
**Appologies –** Daryl Hanson, Linda Kolb, Nev Donald, Colin Eustace, Linda Kolb.  
**Acting Secretary –** John McGrath

### Opening

- The minutes of the meeting of July 2018 were presented to the committee meeting. Moved as true and correct by Greg Kolb seconded Todd Edwards.

### Presidents Report

- Greg reported on the grant received for the roller doors on the Aspro Hangar. Deposit has been paid and doors are on order.
- The DG is on its way and expected to be shipped early October.  
Moved by Greg that his report be accepted. Seconded Simon Rammelt.

### Treasurers Report

- John McGrath advised that the account balances as at 06/09/2018 are:  
Working Account – \$19,575.40  
On Line Saver Account - \$14,202.50  
Insurance and maintenance account - \$12,6201.60
- John also reported that the amount owed by members totaled \$6,023.42. A note has been sent with the current statement asking members who are in arrears to bring their accounts up todate.
- The final payments for the DG1001, freight and GST are approximately \$48,800.00 which will be expended over the next 2 months. It was agreed that the GST component (approx \$19,000.00) be paid out of the maintenance account. This is expected to be paid in November and will be refunded by the ATO in January.

John McGrath Moved Treasurers Report be accepted. Seconded Greg Schnidt

### Tug Masters Report

- KML is going well got approx. 19.2 hours to run before 100 Hourly so trying to stretch that out to get through the comps.
- CTA has done 12.9 hours since back in the air, we still have a little bit of oil venting out of the prop hub and trying different filters.
- Activity has been a bit quiet due to weather over the past month. I did train James Parsons and has now got his towing rating.

Greg Kolb moved Tug Masters report be accepted. Seconded by Greg Schmidt

### CFI Report

- CFI reported he had no issues and all was good.  
Moved report be accepted Justin Sinclair seconded by Todd Edwards.

### Airworthiness Report

- The Duo is due for Form 2 and there are a number of members who have agreed to assist with the form2.

- Simon reported on the failure of the Gas Strut in the Air Brake of the Duo and advised that the second strut on the other side would be replaced during the form 2 as a precaution.  
Moved Simon Rammelt that the Airworthiness Report be accepted. Seconded by Greg Kolb.

### **Safety Management**

- Nil matters or issues tendered for discussion. Peter to be contacted regarding future reporting.

### **Correspondence Received and New Members**

- Membership applications were received from the following:  
Samuel Jacob Houghton – Junior Member (Kim's son)  
Jacob Bloom  
Jon Durand Snr.  
All approved by the committee.

### **General Business**

- Blue Card Requirements – There is still some confusion regarding the need for Blue Cards. Advice received from GFA was that they were not required however conflicting advice was received from Justice Department is they are required. A number of instructors have Blue Cards already and Greg Kolb will confirm who have current cards now.
- Greg Schmidt gave an update on the State Comps. Tow prices have been set at \$50.00 per tow with the first tow at \$70.00 (\$20.00 to cover ferry cost). The towing fees are to be paid in advance.
- Greg expressed his thanks to Justin for his assistance with the way point database. It was also agreed in principal that we would make a contribution to the suppliers of the logging equipment. The amount will be decided after wash up of all expenses associated with the running of the comp.
- Greg Kolb advised work on the Bellman hangar roof would commence on the 10<sup>th</sup> October.
- A letter has been sent to the council requesting they demolish and remove the Morgue Building at the Bunkhouse due to safety concerns. The building is riddled with white ants and potentially dangerous.
- There was some discussion on the merits of doing Form 2 inspections for all the club gliders at the same time. It was agreed that we would look when the gliders are next due for Form 2's and formulate a program as to when is the best time to do the Form 2's. The idea is to carry out the maintenance over a period 2 weekends and the intervening week. More discussion to be had.
- It was agreed to pay Miles Gore-Brown \$4,000.00 of the loan money for the deposit on the DG1001.
- It was agreed that we investigate a cloud based account to archive club data. Justin to investigate cost and advise the committee.
- There was some discussion regarding new caravans and sizes, concrete slabs etc. The caravan policy is to be updated to clarify these items.

Meeting closed 18:25