



## Minutes – Executive Committee Meeting

<b>Date / Time :</b>	Saturday 04 <sup>th</sup> April 2018 - opened at 17:06
<b>Location :</b>	Kingaroy Clubhouse
<b>Attendees :</b>	Greg Kolb (President) GK, Nev Donald ND, Justin Sinclair JS, John McGrath JMcG, Greg Schmidt GS, Darryl Hansen DH, Simon Rammelt SR, Col Eustace (Secretary) CE,
<b>Apologies :</b>	Linda Kolb (Treasurer) LK, Chris Woolley (Airworthiness) CW, Todd Edwards TE
<b>Secretariat :</b>	Colin Eustace

### Opening :

- The Minutes from the meeting of March 2018 were presented to the Committee meeting.
- Moved as true and correct, 2<sup>nd</sup> GS

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

- Delivery of the new Club DG will be delayed by approximately 6 weeks – now due late August

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

- \$7,294 – Working account;
- \$16,255 – online saver;
- \$128,483 – Term Deposit (glider insurance and Tug mtce fund )

Presented JMcG, 2<sup>nd</sup> DH

### Agenda Item #3: Tugmaster Report

#### Committee Directive for CTA Maintenance

“The Committee directs the tugmaster (Mr Darryl Hansen) to ensure that any authorised maintenance within the scope of the Experimental Category for CTA must be signed off by two (2) Club members.”

- Repairs to the roof of the Bellman hangar will commence in May/June this year – start date to be confirmed.
- KML - keeping us going well;
- Avgas supply is an issue due to bowser problems, thanks to Kolby and John McG for driving to Dalby and bringing in fuel in 44 gal drums – Council estimates that bowser will be replaced in 4 to 6 weeks;
- CTA - Heads done, Engine mount re-gusseted, Injectors & coils, cam shaft sensor, crank angle sensor (all tested), New belt fitted and also new Bearing in prop shaft  
Vibration at high rpm still occurring, current belt is fibre glass and is not the same as original which was kevlar;  
Original belt was a “Gates” brand, belt is being sourced.
- SOAR report for CTA has been completed.

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

### Agenda Item #4: CFI Report

- Investigation of the accident involving the aircraft flown by John Buchanan is now complete.
- We expect to have 5 – 8 new instructors by the year’s end;
- An implementation program will be designed for the Club’s new DG 1001;

Presented JS, 2<sup>nd</sup> GS

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### Agenda Item #5: Airworthiness Report

- KDX – Chris Woolley and Greg Schmidt will perform an audit of the instrumentation within the aircraft;
- XKE – Form2 is due in May 2018;

Presented GS and GK

### Agenda Item #6: Safety Management

- Nil report received

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

- A request from Darryl Hansen for XKD for the State Comps – APPROVED
- A request from Luke Pavy for membership to the Club, this was NOT APPROVED (Colin to advise Luke Pavy).

### Agenda Item #8: General Business

- The Committee approved the use of CTA for the Watts Bridge Airshow @ \$300 per hour;
- A request from Erik, Louise and Aleks to be added to the caravan waiting list was APPROVED;
- A request from Peter O'Donnell and Steve O'Donnell for the Duo Discus for the Qld State Comps was APPROVED;
- Entry fees for the Qld State Comps will be \$180 if received by 31<sup>st</sup> August and \$200 from 1st September.

**Meeting closed 18:45**

**Next meeting:- 05 May 2018**