

Minutes – Executive Committee Meeting

Date / Time :	Saturday 04 th November - opened at 18:00
Location :	Kingaroy Clubhouse
Attendees :	Greg Kolb (President) GK, Nev Donald ND, Col Eustace (Secretary) CE, Simon Rammelt SR, Chris Woolley (Airworthiness) CW, Todd Edwards TE. Linda Kolb (Treasurer) LK, John McGrath JMcG, Greg Schmidt GS,
Apologies :	Justin Sinclair JS, Darryl Hansen DH, Peter Somerfield PS
Secretariat :	Colin Eustace

Opening :

- CE presented the Minutes from the September Committee meeting.
- Outstanding tasks to be completed are:-
 - Greg Schmidt to follow up with GFA, Mandy Temple on S2F (Soaring to the Future)

Moved as true and correct by CE, 2nd SR.

Agenda Item #1: President's Report

- \$62,000 has been sent to DG for production of our new DG1001 Club Neo;
- DG factory advised that the aircraft is scheduled to be finished by June 2018;
- The KSC Committee is awaiting the outcome of a submission for grant to cover cost of new trailer;

Agenda Item #2: Treasurer's Report

- \$17,054 – Working account;
- \$120,730 – Term deposit (Glider Insurance and Tug Mtce funds);
- \$18,706 – Online saver;
- -\$136,041 (Aspro hangar and DG1001 Club Neo);
- ELECTRICITY CHARGES – all members please note, the Club's electricity usage is climbing. Would all Members please be mindful of their usage, switching off unused lights, appliances etc.

Presented by LK, 2nd ND

Agenda Item #3: Tugmaster Report

- KML has been going hard while cta is down thanks to rob changing oil and doing some training
- CTA is getting a new front plate and engine frame strengthened rob hope to have ready in a few weeks
- I've repaired the seat adjuste
- KML has 30 hours to run so I keep an eye on that
- Georgo has been training, still need a few hours to meet requirements;
- I also have been approved for tow training before Neil went south and have a couple of request from DDSC

Presented by DH, 2nd TE

Agenda Item #4: CFI Report

- Nil submission

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Agenda Item #5: Airworthiness Report

- KDX – Form2 went well, thanks to Greg Kolb, Daggs, Mick Sly
- KYY – some radio issues which have been addressed, Form2 due in January 2018

Presented by CW, 2nd JMcG

Agenda Item #6: Safety Management

Since my last report there has been only 1 incident that has involved a Kingaroy Pilot, that I am aware of, and that was on Sunday the 29th October, with an Air Prox between the ASK21 and a Cessna 172 which had taken off from runway 34, proceeded to perform a left hand circuit climbing to 3,500' and departing to the east. The ASK21 was thermalling at the time at 3,500' and the C172 passed within 200m. Pilot was radioed by myself and advised of his incorrect position and if the close proximity between the two aircraft and to read the ERSA before coming back to KRY. A SOAR report was completed and lodged, as well as a phone call to the CFI of the flight training school who owned the A/C (Aviation Wings Australia).

There have been a number of incidents in recent times (at other Clubs) resulting in fatalities. At this time the cause of these incidents has not been determined but so far the aircraft have been found to be serviceable, with no mechanical faults. We all need to be more aware personally that our actions or non action, can have significant results. A challenge that we as pilots face is the self awareness of our limitations and we need to ensure that we maintain an adequate safety margin in all our flying.

GFA are holding a Safety Seminar in Brisbane and I urge everyone to take the opportunity to attend and try and pick up some tips which may save your life.

Peter Somerfield

Agenda Item #7: Correspondence Received / Distributed

Welcome to new Members

- Stephen McGrath
- Anthony Bastin
- A letter was received from Miles Gore-Brown requesting the hire of XKD (Discus CS) for Narromine in 2018 ... the Committee approved this request..

Agenda Item #8: General Business

- Discussions were held around the new Club website and how it might be improved
- Caravan site requests from Ray Stewart, Tim Hood, David Jansen

Meeting closed 19:10

Next meeting:- to be advised