

Open 1940 hrs
Closed 1000 hrs

Location: Cath Conway Residence
21 Cardigan Avenue, Felixstow, SA 5070

Present:	Cath Conway	President
	Redmond Quinn	Treasurer
	Derek Spencer	Secretary
	Leigh Stokes	5 th Member
	Teal Evans	Grants Officer

Apologies Jarryd Ligertwood Social Convenor

Item 1: Previous Minutes
Motion to Approve
2nd
In Favour

Item 2: Grants

- Teal talked to Mid-Murray council
 - Grading / Watering / Rolling a possibility
 - Sealing not a possibility
 - Council CEO would like to meet at YSFG and discuss what is required / possible. T.E. + C.C. + R.Q. to coordinate the visit
- C.C. to talk to David Pearce (CFS) regarding possibility to get grants for sealing strips
- C.C. to talk to AUSA regarding Janus payment until Simon's donation comes through
- Grants for L.S. Instructors Course
- Motion for the club to put \$500 towards L.S. for flying at Gawler at course
 - Raised C.C.
 - 2nd R.Q.
 - In favour All
- AUSA grant for capital purchases to be considered
 - New parachutes (*2)
 - Altimeter for GQS (*1)
 - One man rigging system (for GVU)

Item 3: Membership

- Clubs in the Hub held 26/07/17 (not overly successful)
- Club Survey results in (Thanks T.E. and L.S.)
- “Mobile Phone Plan” style of packaging the costs of flying (\$/mnth)

Item 4: Development Plan

- C.C. still putting together the Development Plan

Item 5: Marketing

- Small marketing push with Clubs in the Hubs (5 or 6 names collected)
- Need tailoring material to the Aeronautical Group at AU
- Specific AEF Day for Aero-Eng students after exams
- Scholarships for students by targeted Eng / Aero companies
- More posters up in the Eng Dept at the AU
- Run a contest for a new club logo
- Merchandise that can be sold to members and the general public
- Sort out the mailing list

Item 6: Events

- Engineering AEF Day after exams finish
- Coaching Week (26th Nov to 02nd Dec 2017)
 - To be held at YSFG
 - Catering to be provided by AUGC
 - Ask parents to assist with catering

Item 7: Fleet

- Stickers for the Janus HIGH priority!
- Conversion notes still to be developed by C.C.
- Astir (KYR) completion date unknown
- Junior's Junior Astir possibly based at YSFG from April next year for 12 months
- C.C. (AV8) wants to hire FQW for a month during August
- FQW needs new felt in the wings for aileron pushrods

Item 8: Operations

- Weak Links – Black mistaken for Brown (need repainting where required)

Item 9: Facilities

- Not covered this time

Item 10: Other Business

- Ian Linke offered the club the Flight Simulator. L.S. accepted the offer.
- Nick Gilbert and Heath L'Estrange offer to help out with a digital solution
- AUSA Risk Management Program
 - L.S. attended
 - Must be completed for AUGC to get Recurring Grants from AUSA

Item 11: Treasurer Report

- Report submitted by the Treasurer