

Open 1920 hrs
Closed 2125 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

- Business Arising
 - Cath to contact Jarryd Ligertwood regarding whether he should continue in the role as he is often an apology and events are not being organised on a regular basis
 - Council still to be contacted regarding meeting at YSFG to discuss options. C.C. to contact them and organise

Motion to Approve	R.Q.
2 nd	T.E.
In Favour	All

Item 2: Grants

- Rec and Sports grant did not come through. R.Q. to re-work and re-submit for the next round
- Sports Assoc Janus payment not made by Simon Hackett Foundation – to be done Thursday 24th August 2017

Item 3: Membership

- Several new members have joined up recently

Item 4: Development Plan

- Still under development

Item 5: Marketing

- C.C. to contact Tom Wilksch regarding creating posters for display around the Uni

Item 6: Events

- Coaching week (Basic) to be held at YSFG 25th to 30th November
 - Roster needed for catering C.C. to email AUGC-People for support
 - R.Q. to be point of contact for accommodation
- Engineering AEF Day – Date TBD

Item 7: Fleet

- GQC to be put on to layup (R.Q.)
- Astir completion date unknown
- FQW Form 2 not completed yet
 - Ian Linke to go down Monday night 28th August to fit canopy
 - Pushrod for aileron to be tested (as to CS22)
- Bocian (UIP) to be determined if suitable to stand in for K13 (R.Q.) as #1 priority
- Check Pik insurance status (on layup or not) then rig
- Flight Manuals (all club aircraft) should be online and hard copy at YSFG (R.Q.)
- Both K8 airworthy
- Club should sell the Arrow GNF

Item 8: Operations

- Nothing discussed

Item 9: Facilities

- Projector needed for Briefing Room
- Map Board for the inside hangar wall
- Club admin to be moved to Briefing Room

Item 10: Other Business

- Heath L'Estrange and Nick Gilbert have started new website development
- L.S. still developing the AU Sports Risk Management policy
- Memberships of a long term nature were discussed
 - SGM to be scheduled for 27th September 2017
 - 7:30pm Cath Conway residence
 - Motion to be written by C.C.
- Annual Dinner
 - Date – TBD based on Simon Hackett availability
- Posters
 - Need enticing photos
 - Contact details
 - Appropriate wording regarding opportunities for maintenance / flying etc
 - Big font
- Logo Comp
 - How are we going to run it?
 - Committee will be the judge
 - Scoring?
 - Limited to 3 colours
 - Aesthetically pleasing
 - Simple
 - Consider reference to old logo and AU Sports logo
 - As many entries per person
 - Club reserves the right to further develop the selected logo
 - Club has the right to select nothing

- T.E. to include in the next newsletter
- Runs for three months from time newsletter goes out

Item 11: Treasurer Report

- Submitted (R.Q.)
- \$3.5k in account now
- \$2k and \$3k bills due end of September
- C.C. to review Accounting packages (Xero and Zoho Books for example)
- T.E. to email C.C. articles from Gliding Australia magazines regarding accounting packages