

Open 1830 hrs
Closed 2030 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

Apologies	Teal Evans	Grants Officer
	Jarryd Ligertwood	Social Convenor

Item 1: Fire in Airfield Car

On Saturday 09th Dec 2017, the Airfield Car (Silver Subaru) caught fire whilst being used to tow the winch. The fire was dealt with but this incident raised some concerns that need to be addressed:

- The number of, size, type and location of fire extinguishers located around the airfield
 - Winches
 - Fuel Bunker
 - Hangars
 - Clubhouse
 - Accommodation Units
- Other Fire Fighting Equipment (purchase or build)
 - Fire Trailer
 - Heshan Bags
 - Portable water backpacks
- Training
 - Most members lack training and/or experience dealing with fires
 - Club member Andrew McGrath (CFS Volunteer) may be able to assist with training
 - Local CFS to YSFG may be able to assist with training
- Financial Assistance / Equipment Maintenance
 - AU Sports may be able to assist with:
 - The purchase of fire extinguishers
 - The ongoing maintenance of the fire extinguishers

Item 2: Social Media

- The club has adopted the AU Sports policy on Social Media AND
- Members are required to abide by the AU Sports Code of Conduct (agreed to when joining the club through the AU Sports website www.theblacks.com.au)
- A number of posts on the AUGC Facebook page by Dave Lawley was deemed by the Exec Committee to be inappropriate and not in line with the AU Sports policies on Social Media and Code of Conduct
- President Cath Conway asked (politely) if Dave Lawley could immediately stop the posts due to the offensive and inappropriate nature of the posts
- Dave Lawley then immediately tendered his resignation from the club

- The Exec Committee accepted his resignation and wished him the best with his gliding

Item 3: New Airfield Car

- SAA are now looking for another airfield vehicle preferably with the following attributes:
 - Diesel
 - High ground clearance
 - Towbar