

Open 1930 hrs
Closed 2130 hrs

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

Present:	Cath Conway	President
	Redmond Quinn	Treasurer
	Derek Spencer	Secretary
	Teal Evans	Grants Officer
	David Conway	Club Member

Apologies	Jarryd Ligertwood	Social Convenor
	Leigh Stokes	5 th Member

Item 1: Minutes of Previous Meeting

- Business arising
 - Fire on the airfield
 - Review of the list is required – 9kg just too heavy
 - All sleeping areas to get Smoke Detectors
 - Fire Blankets for each cooking area in Huts
 - Andrew McGrath happy to do training with fire extinguishers
 - Pieces for new Fire Trailer at WB for construction
 - Redmond to Action Fire Safety issues
 - New Airfield Vehicle
 - Holden Rodeo donated by Peter Ashenden
 - Petrol
 - High ground clearance
 - David Lawley
 - Submitted report of car fire to Chris Thorpe

Item 2: Reports

- President
 - No report due to Competition flying
- Secretary
 - No report
- Treasurer
 - Income / Expenditure report submitted by email
- Development
 - Logo competition will be in Newsletter for O'Week
 - Teal Evans can talk to Mandy Temple regarding where to get more grants

Item 3: Regulatory and Compliance

- Executive Minutes
 - Needs to go to the website

Item 4: Flying and Operational Issues

- Janus had rope break at Narromine
 - Airspeed indicator issues due to rope in nose (to be discussed at next TP Meeting)
 - Handled well
- Flying
 - Bit light probably due to extreme heat weather
- Glider Status
 - FQW - Airworthy
 - Fire extinguisher required (Halon preferred)
 - Noise Certificate to be obtained (R.Quinn)
 - GAQ - Airworthy
 - GQC - To be painted white (over the Silver Dope) 03/02/18
 - GQS - Rebagging work still progressing
 - GQU - Out of Form 2
 - GVU - Airworthy
 - WVA - Airworthy – 10 yearly Survey due June 2018
- Winch / Other Status
 - TOST winch going
 - Truck winch needs new A-Frame
 - Trailer winch needs operational test
- Events Roundup
 - Coaching Week
 - Peter Temple gave good feedback
- Safety
 - No other issues raised
- Other
 - Redmond Quinn to get steel cupboard for storage at YSFG
 - Audit of wheels for spares
 - Cath to bring cleaning gear for BBQ (SAA Item)

Item 5: Membership and Development

- O'Week
 - Teal to do nice newsletter print to give to new members
 - C. Conway to talk to Ian Linke about doing talks at lectures
 - Simulator / TV with videos
 - Sell packages / camps
 - Take Credit Card machine
- Events
 - Coaching Week good for the club
 - Grand Prix once at month at YSFG (18m + F1 classes) C.Conway to organise
- AEF Fee
 - GFA Intro Membership to possibly drop to \$20 (down from \$40)
 - Students must be under 25 y.o.
 - Consider aerotow AEF Package models
- Airfield Name
 - Possibly consider changing name
- Billing and Charging Model
 - Looking at a Mobile Phone style model
 - Prices will be determined shortly for next year
- Accounting Package
 - Possibly use SAGE1
 - Needs investigation
 - Needs to be Cloud based

Item 6: Other Business

- None