

Queensland Gliding Association Inc. Committee Meeting

Monday 19th, 20 March 2017 at

Yeronga Services & Community Club,
Cnr Fairfield Road & Kadumba Street Yeronga 4104

MINUTES

1. ATTENDEES

Lindsay Mitchell	[LM]	Phil Southgate	[PS]
Dennis Lambert	[DL]	Kerry Klein	[KK]
Doug Brooks	[DB]	Ivor Harris	[IH]
Bob Flood	[BF]	John Preimonas	[JP]

APOLOGIES

Leanne Pearson	[LP]	Laurie Simpkins	[LS]
Jon Gonsalves	[JG]		

2. PREVIOUS MEETING

Minutes of meeting held 13 Feb 2017 confirmed as true record.

3. BUSINESS ARISING

- 3.1. [JP] check with [JG] what is current post office number for GQ?
- 3.2. Check with [JG]: Remove Clyde from Competition Account?
- 3.3. [JP]: Letter of appreciation to Peter McPherson for the use of the hanger for last meeting. (Closed)
- 3.4. GQ Lecture Series
 - 3.4.1. Investigations to continue. You Tube channel, etc. [KK] is now in control of the GQ Facebook entity. Possible topics include items on the SAGA web, Old GFA intro to gliding video. Still need to determine the 'level of content'.
 - 3.4.2. Question videoing G Dale's lectures. [GS] will discuss this with [MG-B].
 - 3.4.3. (2016-07-21 discussion points)[LS] Opened discussion on the provision of You Tube style presentations to be conducted at various venues, and then made available on the GQ website. some further investigations are needed to see what is needed and how to run the video sessions. [LD] along with [LS] will investigate the technical side further.
 - 3.4.4. suggested topics:
 - 3.4.5. Tasman Challenge;
 - 3.4.6. John Buchanan & Steve O'Donnell's Crewing to the World's;
 - 3.4.7. Warwick Regatta: How it was Run - lessons, etc.
 - 3.4.8. Action: [LM] to discuss with GFA on their web camera presentations.
 - 3.4.9. Action: [LP] to provide [LM] with a brief/outline of the proposed technical requirements.

3.4.10. Action: [ID] to price probable equipment for GQ purchase.

3.4.11. Action: [JG] investigate setting up GQ's You Tube Channel.

3.5. Govt Grants request

3.5.1. [KK] advised that Grants close in April, so need to make any applications before then.

4. CORRESPONDENCE

4.1. Tabled by the Secretary [JP]. See attachment 1.

5. FINANCIALS

5.1. Tabled by the Treasurer [JG]. See attachment 2.

6. REPORTS TO COMMITTEE

6.1. President's Report

6.1.1. GQ Board meeting coming up in 2 weeks. John Styles and website. New promotions coming soon.

6.2. GFA Report

6.2.1. Nothing major to report.

6.3. RTO Operations Report

6.3.1. Since last meeting I have completee the bu-annual ops safety audit at Kingaroy, and completed or substantially completed the following training:

6.3.1.1. Kingaroy – 2 L1s + another in progress

6.3.1.2. Boonah – 1 L2 conversion from NZ rating

6.3.1.3. Caboolture 1 L1 – someone whose mother had fortunely taught him the value of delayed gratification

6.3.1.4. DDSC – 3 L1s, 1 L2 upgrade.

6.3.2. Additionally, 3 instructors have completed L2 →L3 upgrade training: Greg Schmidt, Denis Lambers & Jenny Thompson. They will be a great addition to the regional ops panel.

6.3.3. This pretty uch completely satisfied instruction training demand as far as I know!

6.3.4. No major accidents, only incident of note was a dropped tow rope.

6.4. RTO Airworthiness Report

6.4.1. No report provided

6.5. Sports/ Competition Chair Report

6.5.1. No report provided

6.6. RDO Report

6.6.1. Marketing and Development meeting coming up.

6.6.2. Grants with state government close in April.

6.6.3. You Tube: need to Action.

6.7. Airfields & Airspace Report

6.7.1. No report provided

6.8. Member Protection Report

6.8.1. [PS] Nothing raised or reported to him during the period.

6.9. Projects Report

6.9.1. [DB] Nothing to report.

6.10. Webmaster's Report

6.10.1. No report provided

6.11. Equipment Report

6.11.1. 1 stallion ↔ Caboolture.

6.11.2. Nothing else to report.

6.12. Safety Management System

6.12.1. No report provided.

7. GENERAL BUSINESS

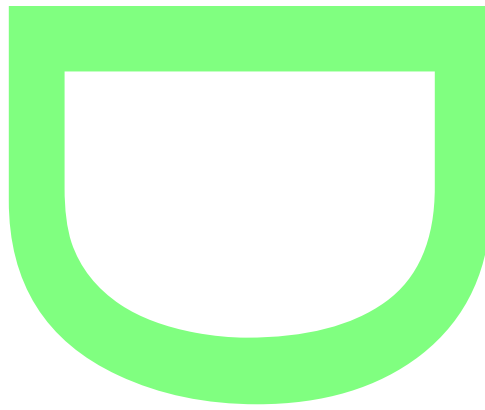
7.1. Action [JP]: Letter of appreciation to Peter McPherson for the use of the hanger for this meeting.

7.2. Web development - delayed to next meeting.

7.3. Scholarship applications: current applications to be sent to Committee members and RTOs for consideration. Candidates from November application have been successful and will be notified by [LM].

8. MEETING CLOSED: 2100

Next meeting AGM Sunday, 21 May 2017 at Yeronga Services & Community Club.



Lindsay Mitchell
President

QUEENSLAND GLIDING ASSOCIATION INC.

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Attachments:

1. Correspondence list
2. Financial report
3. President's & GFA reports

