

Adelaide Soaring Club



A meeting of the committee of the ASC held on
Tuesday 28th January 2025
at Enfield Community Centre
commencing at **7.00 PM**

Agenda & Minutes

1. Opening of Meeting and Welcome

Present: Tony Lewis (Chair), Bradley Leksas, Ali Swart, Paul Marshall, Brian Rau, Noah Beckmann, Sue Ingham, Bridgette McAllister, Steve Pegler, Steve Miranda

Apologies: Megan Gabell,

In Attendance: Tom Leech

2. Minutes of Previous Meeting

The minutes from the meeting held on 26 November 2024 were reviewed.

Item 3.3 was amended to state that it was the responsible managers who were to check who of their teams had completed the Safeguarding Children training. Previously it had stated Tom was to carry out the checking.

With the exception of the above amendment to item 3.3, the minutes were accepted as a true and correct record. **Moved: Ali, seconded: Tony, Carried**

3. Business Arising from Previous Minutes – 10 mins

3.1 LSA instructor trainer status - Sue

Sue is prepared to take on the role of instructor trainer, and is now in the process of fulfilling the requirements. Timing of completion will depend on Ian Macdonald's availability. Any candidates Sue trains need to hold a Cert IV in Training and Assessment.

3.2 Progress on members doing the NIF training - Tony

Paid staff - as at 13 Jan, 5 of 5 completed, 100%

Gliding instructors - as at 9 Jan, 32 of 36 completed, 89%

LSA instructors - update to be provided by Sue

Tow pilots - as at 9 Jan, 12 of 17 completed, 70%

Action: Sue to confirm who of the LSA instructors have completed the NIF training.

3.3 Accommodation for under 18s – Ali

Input from Amanda VanderWal is not to have a stand alone policy, but to provide a guidance statement around activities involving under 18s, and link to the detailed policies and practices set out under the National Integrity Framework. I have scrapped the proposed policy, and replaced it with a guide to cover a range of activities involving under 18s.

Amanda's advice was that to have a policy, and require people to comply with the NIF could be confusing and possibly contradictory, and we should keep it simple by just referring to the guidance in the NIF. I am happy to concur with this advice.

Gliding Australia has provided template consent forms for both the child and the club, to be completed prior to under-18s engaging in activities at the club.

3.4 Update to By-law 7 re circuit procedures and upload to website – Ali/Paul

CASA approval needed for the changes to ERSAs. Once that approval is received, By-law 7 can be updated and published. CASA is not happy with the term By-law, so By-law 7 may be renamed.

Work is ongoing.

3.5 Virtual gliding - Ali

Refer virtual gliding white paper in minutes folder. Price to set up a single person station is approximately \$2,500.

The main aim of virtual gliding would be to provide another service to bring members to the club.

Canvas members as to whether they would actually use a setup if it were provided? Perhaps put it to Dave Scutchings to raise with the Young Guns group?

Gliding Australia proposal will be released in February, which could provide funding and membership category in support of virtual gliding.

Ask individuals, discuss with Training Panel, discuss with Young Guns group.

Action: Tony to discuss virtual gliding with Dave Scutchings to raise with Young Guns group.

4. Strategic items – 20 mins

4.1 Ideas for strategic items for discussion over the next 12 months:

Virtual gliding discussion at item 3.5 above.

5. New Business – 30 mins

5.1 ASC Scholarship Group recommendation - Tony

The Scholarship Group recommends that future funds be provided to members who are already committed, and giving back, to the club. The Committee is supportive of this view.

5.2 Disaster Ready Fund round 3 - Tom

First explanatory webinar is tomorrow. Tom will attend.

Big process to submit an application, requiring a lot of Tom's time, and probably Amanda VanderWal's time as well. As with the last round, it is possible that some of the information the department requires will just not be available.

Submission is due early April. Election will be early April. Risk that the change of government may cancel the funding.

It is still worthwhile making an application, as this is the best avenue we will likely ever have to finance the runway resurfacing.

Tom will start working on the application.

5.3 Out of session motions/decisions of committee - Ali

Deferred to Feb meeting.

6. Reports – 30 mins

6.1 General Management

Reports – 10 mins

Infrastructure & Admin – Tom Leech

As per GAM's report.

Motion: That the following requests per email 16 Dec 2024 be approved:

- James Buchanan requested to be able to hangar his Hughes Lightwing Reg 25-0085 at Gawler. It does have a 2 stroke engine that requires special permission from the Committee to be hangared at Gawler however the engine is a Rotax 582. We have allowed aircraft with this engine to be hangared at Gawler in the past and there are still a couple on the airfield. I don't believe it presents the noise issues that have been associated with 2 strokes in the past which is why they need special approval from the Committee.
- Gary Coombs requests permission to hangar the above Hughes Lightwing in his hangar.
- Allan Gray requests permission to hangar his Vixxen A32 Registration 23-1762 at Gawler. Allan's membership was approved at the last meeting.
- Jeff Schuster requests permission to hangar the above Vixxen in his hangar.
- Rod Hamilton and Gary Macrae request permission to hangar their Technam Eaglet Registration 24-7008 at Gawler.
- Ron Day requests permission to hangar the above Technam Eaglet in his hangar.

Moved: Steve Pegler, **Seconded:** Tony, **Result:** 7 for, 1 against, 3 no vote received

Hangar transfer to Chris Gorton from Colin Gorton, and new lease for Chris Gorton. Request approved by committee.

Transfer of hangar C11. Request approved by committee.

Guy Freeman Fisher bi-plane reg 19-356. Request approved by committee.

Drive In and Drop It. Generates a bit of income for the club. A bit disruptive to normal activities, but overall not a bad thing to do. Provides good exposure for the club. Propose \$4k fee.

Alex Wallis glider VH-GSC. Request approved by committee.

Marketing & Promotion – Tom Leech

As per GAM's report.

Finance – Steve Pegler

Treasurer's report presented by Steve P.

High cost of tugs due the spar issue. Likely to get worse before it gets better.

Social member flying privileges -

Social members enjoy full use of the club's ground facilities and may fly as passenger friends. No requirement to join GAus or RAAus. If a club member before 3 May 1998 can vote in club ballots.

Social members cannot access flying privileges, which means:

- Can fly as Passenger Friend as often as they like.
- No flying in command.
- No instruction.
- Not allowed to control the aircraft, ie no touching of controls.
- The flight will be billed to the pilot (not the Social member).
- Must complete associated Passenger Friend form.

Membership subscriptions -

MOTION: Due to inability to contact and non-payment of his membership subscription it was moved that John Towe's membership with ASC be terminated. **Moved: Steve P, Seconded: Tony, carried**

6.2 Fleet, Maintenance, Safety, Training

Reports – 10 mins

CFI LSA – Sue Ingham

7252 out of service with damage to wing. Wing has gone to Jabiru for assessment.

Scott Crew will not be instructing for the time being.

CFI Gliding – Paul Marshall

Sailplane Grand Prix very safe.

Dave's loops world record attempt went very well, achieved 45 loops, without incident.

Tugs – Steve Pegler

BOT issues with corrosion. Being rectified, but taking much longer than anticipated.

PIT has now completed its 100 hourly.

Jabiru 5086 provided a useful stop gap while both Pawnees were out of service.

It is planned to re-bag PIT over the coming winter.

Glider Maintenance – Paul Clift

No report.

LSA Maintenance - Richard Young

Per Richard's report.

7252 wing has been sent to Jabiru for assessment.

5086 is back in normal LSA format.

Other aircraft going ok.

Safety – Andrew Wright

As per Andrew's report.

6.3 Community, Culture, Inclusion

Reports – 10 mins

Update on COG – Megan

No report.

History Team – Tom

As per GAM's report.

Social and House – Tom

As per GAM's report.

Sports & Events – Tom

From the Events calendar:

- Feb 1 – Information & Induction session – presenter Steve Miranda
- Feb 15 - Brian and Peter T have entered the 2 seat Nationals at Temora, flying Brian's Arcus
- Feb 22 – Information & Induction session – presenter Bridgette McAllister
- Mar 15 – Information & Induction session – presenter Tony Lewis
- Apr 5 – Information & Induction session – presenter Andrew Wright
- Apr 6 – Barossa Airshow
- Apr 18-27 – Flinders camp

Tom will be away around the time of the Barossa Airshow. LOG and GOG have been briefed on it, and will discuss again at their next meetings.

New Members – Ali

- LSA
 - James Buchanan
 - Rod Hamilton
 - Gary Macrae
 - Cynthia Robinson
 - Chris Gorton
 - Garry Clothier
 - Matthew Golding
 - Arki Hilder
 - Thomas Gilchrist
 - Dale Stevenson
 - Alexander Dagger
 - Bront Dimech
 - Janine Owiringmana
- Gliding
 - Barry Johnson
 - Gerard Terry
 - Paul Parker
 - Rhianna Jackson
 - Erik Borgmann
 - Ryan Leach
 - Parmeswaran Ramanan
 - Julian Matto
 - Anton Tolic
 - Roger Cox
- Social
 -

Motion: That the committee accept the applications for membership from all the above. **Moved: Ali, Seconded: Bradley, Carried**

Resignations

Name	Gliding	LSA	Reason
Hussna Yawary		Y	
Gypsy Snewin-Peace		Y	
Ruben Rubio	Y		
Hayden Rosenzweig	Y		
Artur Medon	Y		
Jordan Innes		Y	
Bernie Le Riche	Y		
Jason Skelly		Y	

Jarryd Thiel	Y		
Ben Michelsen		Y	
John Towey		Y	
Adam Carella		Y	
John Couper-Smartt		Y	
Kelly Law	Y		
Kevin Schibrowski			
Ben Beaumont	Y		
Arshnoor Singh	Y		
Mitchell Brimage		Y	
Rob Window	Y		

7. Review of action items – 10 mins

Short Term Tactical Actions	Responsible	Completed
consider and identify projects that could be suitable for grant applications, and advise Tom and Tony	All	Ongoing
work with Tom and the CFIs to make up some posters re care of Club aircraft to put up in the hangars.	Tom	not done
investigate nice badges for instructors	Tom	underway
organise update to bylaw 7, update to ERSAs, briefing to members re the new circuit procedures	Paul	ongoing
put out an email to members to reinforce the proper and appropriate behaviour around minors, and the need for members to call out inappropriate behaviour if they see it	Tony	not going to be done
finalise list of office holders for 2024 and have published to the website and advise office staff	Ali	done
run a report from JustGo as to how many gliding members have completed the NIF training and uploaded their credentials	Paul	done
start digging out info for a business case re flight simulator/games area	Ali	done
send Ali minutes of COG meeting from 15 Oct	Megan	not done
confirm the time to complete the instructor trainer requirements; and contact Steve Cesco at Aldinga about the requirements; and talk to Marty Peters at RAAus	Sue	done
send out email to members advising that the Jabiru 5086 will be retained for now, but its utilisation will need to increase. Review in 6 months. All the fleet are under review all the time	Tony	done
check list in office of who has completed the Safeguarding Children training => tuggies, flight coordinators, LSA instructors, committee members, and advise Tony of the numbers	Tom	done
chase up LSA instructors to complete the Safeguarding Children training	Sue	not done
talk with Amanda VanderWal to get input on the Accommodation for under 18s policy, and whether the policy should broaden the scope to cover other activities with under 18s	Ali	done
respond to Melbourne Gliding Club to advise Discus IUN is not for sale	Ali	done
remove weight and balance from the LSA SAR sheet, and have instructors check with students verbally that they have completed the requirements	Sue	done
add etiquette around outlanding retrieves to the agenda for the Dec Training Panel meeting	Paul	done

8. Any Other Business – 10 mins

8.1 Ropes in each glider trailer

Brian has organised a rope in each club glider trailer to assist during outlandings.

Action: Tony will send out email to members advising there is a rope in each club glider trailer to assist during outlandings.

9. Next Meeting

Tuesday 25th February 2025 at 7pm

10. Close

9.04pm