

Adelaide Soaring Club



A meeting of the committee of the ASC held on
Tuesday 27th May 2025
at Enfield Community Centre
commencing at **06:57 PM**

Agenda & Minutes

1. Opening of Meeting and Welcome

Present: Tony Lewis (Chair), Bradley Leksas, Paul Marshall, Steve Pegler, Brian Rau, Noah Beckmann

Apologies: Ali Swart, Megan Gabell, Bridgette McAllister, Marcin Nowina-Krowicki, Sue Ingham

In Attendance: Tom Leech

2. Minutes of Previous Meeting

The minutes from the meeting held on 29 April 2025 were accepted as a true and correct record. **Moved: Tony Lewis, seconded: Brian Rau, Carried**

3. Business Arising from Previous Minutes – 10 mins

3.1 Update to ERSa and By-law 7 re circuit procedures and upload to website – Paul

ERSa update

Feedback from member update 24 May

Working with CASA to get the changes implemented. CASA has now changed their contact which has delayed the decision past the cut off date (15th of May). Briefing on the 24th of May to club members has now been delayed. FOG has suggested to roll back By Law 7 to a previous iteration. View that we should advise the current state of affairs to club members to ensure compliance and take away doubt from operations.

Briefing will be provided to members in a weeks time by PM on Sunday the 8th of June

3.2 Digital Presence Working Group - Tony

Survey has now closed with 33 responses

25 people said that the website needed a revamp with 9 saying no

Moving forward there will be an expectation of a revamp, the DPWG will devise a course of action at their next meeting

3.3 LSA maintenance change of arrangements – Tom, Tony

Richard has signed a new contract. As of the 1st of June he will be subcontracting to the ASC. There should be no marked difference of service from the perspective of members however there will be an increase in costs. Richard may be able to bring on additional assistance for maintenance.

4. Strategic items – 20 mins

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

Virtual gliding -

On hold until after end June

x

5. New Business – 30 mins

5.1 Virtual committee meetings - Tony

Trial virtual meetings every second month.

Committee meetings to be trialed as one month in person, one month online. Trial until the AGM. The next meeting in June will be face to face, the July meeting online.

Action: Ali to send out Google meet invite for July and every subsequent second meeting.

5.2 Members forum - Tony

Time to hold another members forum. What topics should be included?

Consideration of a members forum for safety matters. Have not had one for around 2 years. Proposed to host the forum towards the end of July.

Suggested topics for presentation

- Safety
- Runway Grant Applications
- FOG
- Maintenance Costs & Challenges
- Fleet Planning & Management
- Digital Presence Group and Website Planning
- COG
- Volunteer Recognition

5.3 Options for fixing J230 5086 - Tom

Refer report from Richard outlining 3 options.

Committee decided that option 2 was the best. Option 1 does not present an adequate fix. Option 3 presents too high of a cost.

Motion: Committee recommends that we go with option 2 to repair Jabiru 5086.

Moved Steve Peglar, Seconded Brian Rau. Passed unanimously

5.4 Volunteer week 19-25 May 2025 - Tony

Hold a BBQ or similar for volunteers?

Suggestion to add it to the members forum as an item of discussion, and host it on the BBQ day.

Potential to add a note to the ASC E-News thanking the volunteers

5.5 Instructor training course 10-18 May

Feedback from Hank Delen. For noting.

6. Reports – 30 mins

6.1 General Management

Reports – 10 mins

Infrastructure & Admin – Tom Leech

As per GAM's report.

Guy Freeman Request - No Opposition

New Lease for Christian - No Opposition

CCTV for Hangars and Field - 12k plus for the installation. Committee recommends we get a quote from Scotts suggestion, but other options should be investigated to see if there is a more affordable option available. Bradley is able to source a quote for an alternative system.

Action: Bradley to source a quote for an alternative CCTV system for hangars and field.

CFS Agreement - Lawyers have provided a quote for \$1200 - \$1500 to look at the contract.

Green Golf Buggy - Back online and working.

WWCC - For note

Scouts - No longer going to pursue

Go Pro - No longer going to pursue

Private Hanger Arrangements - Only one outstanding - John Treloar

Marketing & Promotion – Tom Leech

As per GAM's report.

Finance – Steve Pegler

Treasurer's report presented by Steve P.

Consideration will need to be given regarding the increased cost of LSA Maintenance and how that can be incorporated into the running costs of the LSA fleet.

Treasurer is advising that the motion regarding the addition of a new glider should be delayed until the DRF matter has been dealt with.

6.2 Fleet, Maintenance, Safety, Training

Reports – 10 mins

CFI LSA – Sue Ingham

Sue Ingham Apology - No Report

CFI Gliding – Paul Marshall

Recent Instructor Training a success

Have guidance from the GFA on aerobatics and instruction. Currently have 6 instructors who have put their hands up

Tugs – Steve Pegler

Report as tabled

Glider Maintenance – Paul Clift

No report provided

ZDG Currently in for F2

Green buggy operational

LSA Maintenance - Richard Young

Per Richard's report.

Safety – Andrew Wright

As per Andrew's report.

6.3 Community, Culture, Inclusion

Reports – 10 mins

Update on COG – Megan

Minutes from last meeting provided

Investigating grant funding to apply for.

History Team – Tom

As per GAM's report.

Social and House – Tom

As per GAM's report.

Sports & Events – Tom

From the Events calendar:

- May 31 – Information and induction session (presenter Tony)
- Ju1 26 - Information and induction session (presenter Paul M)
- Aug 2 – Not my problem fly in
- Aug 30 - AGM

New Members – Tom on behalf of Ali

- LSA
 - Malcolm Coleman
- Gliding
 - Thomas Bryant
 - Alex Borgas
 - Ian Marcagh
- Social
 -

Motion: That the committee accept the applications for membership from Malcolm, Thomas, Alex and Ian. **Moved: Steve Pegler, Seconded: Bradley Leksas, Carried**

Resignations

Name	Gliding	LSA	Reason
None			

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 - COG items, virtual gliding	All	
work with Tom and the CFIs to make up some posters re care of Club aircraft to put up in the hangars.	Tom	Complete
facilitate getting an air conditioner installed in the small briefing room	Tom	Complete (Awaiting Installation)

raise with LOG that the committee is happy for pilots to carry out the scheduled maintenance items on Club aircraft if the aircraft is away from Gawler	Bridgette	TL speak to Bridgette
re-send survey re website to members with request to respond	Tony	Complete
take back to LOG the Committee's position that if a pilot is trained and competent and has the right tools for a particular maintenance activity, then they will be permitted to carry it out	Bridgette	As above
discuss with James Nugent (after end June) requirements and costs around setting up a virtual gliding set up, and bring back to Committee	Ali	on hold
arrange with Richard and office staff a process for ensuring aircraft under maintenance are marked as unavailable on Goboko	Tom	Complete
respond to Matthew Johns to advise that action will be taken to ensure aircraft under maintenance are marked as unavailable on Goboko	Tony	Complete
discuss LSA maintenance arrangements with Richard	Tom	Complete
discuss and draft a contract for LSA maintenance with Richard	Tom, Steve, Tony	Complete
send a demand to comply to each of the three hangar owners who do not have a current lease	Tony	Complete

8. Any Other Business – 10 mins

8.1

8.2 x

x

8.3 x

x

9. Next Meeting

Tuesday 24th June 2025 at 7pm - Enfield Community Centre, Meeting Room 2

10. Close

8:37pm