

Adelaide Soaring Club



A meeting of the committee of the ASC held on
Tuesday 26th May 2026
At Enfield Community Centre
commencing at **7.00 PM**

Agenda & Minutes

1. Opening of Meeting and Welcome

Present: Tony Lewis - President (Chair), Bradley Leksas – Vice President, Ali Swart - Secretary, Josh Brown - Member, Steve Pegler - Treasurer, Noah Beckmann - Member, Sue Ingham – CFI LSA,

Apologies: Marcin Nowina-Krowicki - Member, Mark Ferraretto - Member, Brian Rau - Member, Paul Marshall – CFI Gliding

In Attendance: Tom Leech – Airfield Manager

2. Minutes of Previous Meeting

The minutes from the meeting held on 28 April 2026 were accepted as a true and correct record. **Moved: Ali, seconded: Brad**

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

Steve caught up with CASA sports office people last week. CASA is happy to rubber stamp it if Gliding Australia Ops and Safety departments are happy with it. Should have a positive response soon.

3.2 Supervision of minors on airfield – Tom, Paul

Membership application and checklists have been finalised, and are on the committee drive.

All instructors signing up new junior members need to be aware of the checklists, and that they need to be signed off by the new junior member and their parent. This will be discussed at the training panel.

The membership application and checklists will be uploaded to the Membership section on the Club website.

This item is now finalised.

3.3 LSA instructor scholarship - Sue

Unlikely to have a scholarship for 2026. Important to keep the concept going, to try and get new, younger, instructors into the system.

3.4 Sir Ross and Sir Keith Smith Foundation - Tom

Successful in being granted \$15k to train a youth in LSA from scratch to RPC. Applications will be called for, and will go to the ASC Scholarships Group to select the candidate.

4. Strategic items – 20 mins

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

- Runway upgrade sub-committee
- Master airfield plan – on hold until runway upgrade options are exhausted

Runway upgrade committee (Josh, Steve, Tony, Paul, Tom)

Letter has been drafted and sent to the CFS (Brett Loughlin), seeking their financial support if they want to continue using the airfield. There may be a follow up meeting with the CFS.

Grant available from SAFECOM for \$150k. Potential to use for taxiway. Closes 5 June.

5. New Business – 30 mins

5.1 Golf buggies

Draft paper has been prepared on behalf of GOG; it still needs to be recommended by GOG to the Committee. Proposed option is an electric 4 seater buggy - \$22k incl GST.

5.2 J230 incident

Heavy landing, broke wheel spat, failed to report it. More training required on doing a proper DI, and on requirements around reporting.

Factors around the incident - thoroughness of the DI, excessive circuits/fatigue prior to solo.

Action: Sue to take the issues around the J230 incident back to the training panel.

Action: Sue to have the people involved in the J230 incident and damage identification undertake remedial training on DI processes, and reporting requirements.

5.3 Marcin resignation

Marcin has resigned from committee and LOG.

5.4 Code of Conduct

Committee required Tony to speak to several members regarding different conduct matters.

6. Reports – 30 mins

6.1 General Management

Reports – 10 mins

Infrastructure & Admin – Tom Leech

As per GAM's report.

Jai Carson appointed as Bar Manager.

Club room refurbishment – Committee identified the items it would like to see go ahead. Tom will work on them over time.

Action: Tom will get a quote for a glass sliding door out to the deck of the club room.

Office admin restructure – 3 people lined up for interviews last Thursday, none of them turned up. Two interviews lined up for tomorrow.

Decking refurbishment/replacement – Andrew will continue replacing boards slowly.

Information/induction sessions - Meeting next week on how to move forward with these - in person? On line? Frequency? Needed at all?

Marketing & Promotion – Tom Leech

As per GAM's report.

Finance – Steve Pegler

Treasurer's report presented by Steve.

A tough year - income is down 7.1% and expenses are up 18%. Tugs and LSA are both contributing to the higher expenses.

Uncertainty around world conditions is impacting on income. This is being seen also at other flying schools.

Need to consider how to match our expenses to our reduced income.

In discussions with three parties around the J230 5086.

Steve will be preparing a paper on the pros and cons of keeping the Dimona.

Superannuation contributions will now be paid each payday via MYOB. Two to sign will not be feasible for this, but MYOB will not lodge the super contributions until wages have been paid and recorded in MYOB.

MOTION: That Committee approves the process whereby payment of wages requires two approved ASC authorisations, and related MYOB superannuation payments made to employee superannuation funds are made without the need of additional authorisations. **Moved: Steve, Seconded: Brad, Carried**

6.2 Fleet, Maintenance, Safety, Training

Reports – 10 mins

CFI LSA – Sue Ingham

Fly away to Lake Eyre planned for the June long weekend.

CFI Gliding – Paul Marshall

No report.

AEI course will be held on the June long weekend.

Tugs – Steve Pegler

Per Steve's report.

Glider Maintenance – Tommy Kalsbeek

Per Tommy's report.

LSA Maintenance - Richard Young

Per Richard's report.

Safety – Andrew Wright

As per Andrew's report.

6.3 Community, Culture, Inclusion

Reports – 10 mins

History Team – Tom

As per GAM's report.

Social and House – Tom

As per GAM's report.

Sports & Events – Tom

From the Events calendar:

- Jun 6-8 - Fly away to Lake Eyre

New Members – Ali

- LSA
 - none
- Gliding
 - Zachary Davie
 - Benn Carroll
- Social
 - none

Motion: That the committee accept the applications for membership from Zachary and Benn.

Moved: Ali, **Seconded:** Josh, **Carried**

Resignations

Name	Gliding	LSA	Reason
None			

7. Review of action items – 10 mins

Short Term Tactical Actions	Responsible	Completed
discuss with James Nugent (after end June) requirements and costs around setting up a virtual gliding set up, and bring back to Committee	Tony	
drive online history portal after end 2025	Ali	On hold
take the requirement for supervision of minors to the LSA Training Panel	Sue	done
determine what strategic item to bring to the next meeting	Ali, Tony	done
acquit the Active Club Grant funds against the CCTV cameras (\$1214), and LSA headsets (\$2400)	Ali	done
advise Tony if have any concerns with the proposed changes to both the membership application form and the minors checklists	All	done
follow up the Sir Ross and Keith Smith Foundation to check on the status of our application	Tom	done

8. Any Other Business – 10 mins

8.1 Rosters officer changeover

Andrew Wright will be taking over the Rosters Officer role.

8.2 Date of AGM

AGM needs to be held after the accounts have been audited.

Tentatively looking at a date towards mid-September. To be discussed at the next meeting.

9. Next Meeting

Tuesday 23rd June at 7pm – via Google Meet

10. Close

9.10pm