

Adelaide Soaring Club



A meeting of the committee of the ASC held on
Tuesday 23rd June 2026
Virtually on Google Meet
commencing at **7.00 PM**

Agenda

1. Opening of Meeting and Welcome

- 1.1 **Present:** Sue Ingham, Mark Ferraretto, Steve Pegler, Bradley Leksas, Paul Marshall, Brian Rau, Tony Lewis
- 1.2 **Apologies:** Josh, Noah Beckmann (7:15pm join),
- 1.3 **In Attendance:** Daniel Maik, Tom Leech.

2. Minutes of Previous Meeting

- 2.1 Confirmation of minutes from meeting held in 26th May 2026. It was noted that the names should be redacted from some controversial items to avoid any gossip or recrimination once the minutes are published.

Motion to accept previous minutes with amendment to names: **Moved:** Tony, **Seconded:** Steve Pegler: **Carried.**

3. Business Arising from Previous Minutes – 10 mins

3.1 Update to ERSa and By-law 7 – Paul

3.1.1 Circuit procedures and upload to website

- 3.1.1.1 Steve Pegler has spoken with Gliding Australia team.
- 3.1.1.2 Paul: Good outcome. We will take Gliding Australia's direction on this. Unsure timelines when this will come through. Our proposal has been considered a bit complicated. Has been somewhat simplified - Steve Pegler is in support of this, but seeking feedback from Paul prior to releasing further. Version forwarded to Aaron and Drew from GA for review and feedback. If Gliding Australia is happy with proposal, then CASA advised they will endorse it.

3.2 Sir Ross and Sir Keith Smith Foundation – Tom

- 3.2.1 Tom Leech - we have 5 applicants, need to shortlist to 3 prior to upcoming meeting on 9th July. Committee discussed applications to be forwarded to Scholarship Committee to review and process shortlisting.

Tom Leech to forward to the scholarship committee. It was noted that the scholarship committee is primarily consisted of gliding members, linked to historically all scholarships were gliding related. Recommend consideration to include LSA members in the scholarship committee moving forward. Sue to join the Scholarship Committee.

4. Strategic items – 20 mins

4.1 Strategic items for discussion – next 12 months:

4.1.1 Stand up Runway Upgrade Sub-Committee

- 4.1.1.1 Members: **Josh, Steve, Tony, Paul, Tom**

4.1.2 Master airfield plan – on hold until runway upgrade options are exhausted

4.1.3 Seeking CFS financial support. Potential follow up meeting with CFS.

4.1.3.1 Tony Lewis - We have not heard anything back from CFS yet. Same advice from Steve Pegler. Advice from Steve, there was going to be an internal discussion within CFS - however, uncertain of any outcomes.

5. Previous New Business – 30 mins

5.1 Golf buggies

5.1.1 Draft paper to be recommended by GOG to the Committee. Electric 4 seater buggy proposed - \$22k incl GST. Refer to documents on the Drive.

5.1.2 ***Tony proposes a motion: That ASC purchase an E-car 4-place golf buggy at a price of up to \$22,000 incl. GST; and that GOG be asked to advise on the number of golf buggies it believes ASC needs, and what arrangements for repair and/or disposal of our current buggies are necessary to achieve this number.***

Seconded: Paul. Carried unanimously

5.2 J230 incident

5.2.1 Follow up J230 incident actions (training, remedial DI/reporting training) - Sue

5.2.1.1 Sue - Spoke to the pilot. Ongoing upskilling of flight skills.

5.3 Code of Conduct Discussions

5.3.1 Tony had discussions with relevant members. Issues resolved.

5.4 Date of AGM

5.4.1 AGM needs to be held after the accounts have been audited. Auditors have been in contact and commencing engagement.
Suggestion Saturday 12th September 2026.

5.4.2 Need to confirm committee members for AGM.

6. New Business

6.1 LSA Member Survey - Sue/Tony

6.1.1 Survey request raised by LOG, to understand why people are not flying or leaving the club (in LOG minutes). Draft of survey questions.

LOG are discussing survey in next meeting.

6.1.1.1 **ACTION ITEM: Sue to request LOG to clarify what they are expecting to get out of it / achieve. Then committee to review proposed survey questions.**

6.2 Gliding Simulator - Tony

6.2.1 Long term topic on agenda. Investigated cost and what is involved - it is on the drive. Good simulator would be less than \$7,000. Information and data uploaded to shared drive.

6.2.1.1 Mixed views from committee regarding training simulator. It was generally felt that if we can win a grant to fund most/all of cost, it would be a good investment for the club

6.2.1.1.1 **ACTION ITEM:** Recommend to look for a suitable grant and review at a later time.

7. Reports – General Management – 10 mins

7.1 General Management

7.2 Infrastructure & Admin – Tom Leech

7.2.1 GAM Report.

7.2.2 Request to have Jabiru in Christian's hangar.

7.2.2.1 Approved by committee.

7.2.3 Cara Ladlow Being trained up.

As a staff member, recommend to make Cara a member honorary member with Gliding Australia and with RA AUS also.

Motion moved by Steve Pegler, Seconded: Bradley Leksas.
Carried.

7.2.4 Gliding App. Quote for hosting - \$600 per month for hosting. Hosting cost for software package is higher than for hosting a website alone. Cost still considered excessive. Through negotiations, settled for \$200 per month.

ACTION ITEM: Tom to action contract, pending below action item.

ACTION ITEM: Review *terms and conditions* for breach of hosting contract. Currently reads that ASC is liable for the costs of the remaining contract, even if the host breaches the contract - **Tom Leech**

7.2.5 Members Forum this weekend. 30 people have registered to attend. **Tom coordinating event, seeking support of other committee members (Sue agreed to support).**

7.2.6 Information/Induction Sessions (meeting was scheduled following last committee meeting). Will be online.

ACTION ITEM: Tom & Bridgette to arrange online videos for this.

7.3 Marketing & Promotion – Tom.

7.4 Finance – Steve

7.4.1 Finance Report submitted (in shared drive). Challenging financial year.

7.4.2 Committee to agree for remuneration for auditors. Last year, \$10k + GST. Unable to identify cheaper options. It was proposed we retain the same auditors as last year at an expected cost of approximately \$10k

Motion moved: Steve. Seconded: Tony. Carried

7.4.3 Sale of J230. Now engaging person in Aldinga who is showing interest.

7.4.4 Steve continuing to follow up on ongoing debt issues. Things are progressing.

8. Reports – Fleet, Maintenance, Safety, Training – 10 mins

8.1 CFI LSA – Sue Ingham

8.1.1 Ops as normal. Slowly increasing with new students.

8.1.2 Tom Leech - gets monthly reports re Google searches on ASC. Searches have reduced. Previously 1100 per month, now 3-400 per month.

8.2 CFI Gliding – Paul Marshall

8.2.1 Some members are being trained on AEI / instructor training. This will increase instructors available.

8.2.2 Undercarriage damage to gliders being reported.

ACTION ITEM: Will remind students to be careful with ASC assets.

8.3 Tugs – Steve Pegler

8.3.1 BOTs going well. At 100 hourly, found contamination in oil filter. Required to check oil filter after 10 hours - did today and found to be fine.

8.3.2 PIT having 100 hourly service.

8.4 Glider Maintenance – Tommy Kalsbeek

8.4.1 Maintenance reports submitted.

8.5 LSA Maintenance – Richard Young

8.5.1 Maintenance reports submitted.

8.6 Safety – Andrew Wright

8.6.1 Report submitted.

8.6.2 Tony Lewis - Raised by member; we don't publish "lessons learnt" from incidents that occur, as part of closing out safety incidents.

Option to add to e-News. Need to balance how much detail we share, due to the politics of people knowing what's going on, in Ops news.

ACTION ITEM: Tony to follow up.

9. Reports – Community, Culture, Inclusion – 10 mins

9.1 History Team – Tom

9.1.1 Raised in GAM report

9.2 Social and House – Tom

9.2.1 August 1st - Not my problem fly-in day.

9.2.2 August 12th - AGM date proposed

9.3 Sports & Events – Tom

9.3.1 Raised in GAM report

9.4 New Members – Secretary

9.4.1 LSA

9.4.1.1 **New Member Application:** Tamara Allen

Motion to Accept Applications for new members. Daniel Maik raised motion. Seconded: Tony Lewis. Carried

9.4.2 Gliding

9.4.2.1 **New Member Application:** Davis Koorey (Gliding)

Motion to Accept Applications for new members. Daniel Maik raised motion. Seconded: Tony Lewis. Carried

9.4.3 Social - None

9.4.4 Resignations - None

Name	Gliding	LSA	Reason
None			

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10. 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	Done. Close off.
Follow up meeting with CFS for financial support	Runway sub-committee	Ongoing
drive online history portal after end 2025	Ali	On hold
Sir Ross and Sir Keith Smith Foundation – Candidate Selection	Tom	Ongoing
Golf buggies draft paper to be reviewed		Close item.
Training, remedial DI, reporting training following J230 incident	Sue	Close item.
Code of conduct discussions with Steve Miranda and Rob Richter	Tony	Follow up Steve M
AGM date to be confirmed (after accounts have been audited)		Close item.
Review information/induction sessions	Tom	Close item.

11. Any Other Business – 10 mins

11.1 **Tom** to email Sue re scholarship committee

11.2 **Rob Richter - Monday Mob equivalent on Friday.**

11.2.1 Advertising / marketing approach to schools in local area. Students can do gliding as a SACE activity. We can open Fridays as a flying day with social activity following.

Sue: Need to be aware LSA student operations occur on Friday.

ACTION ITEM: **Paul** to Discuss in training panel meeting next week and report back next week

11.3 **Tony Lewis:** Planning to schedule another Information Session and BBQ for Volunteers. Did one last year to thank volunteers for the work and time they donate to the club. Recommend mid-July.

Potentially Anthony Lock to support with cooking the BBQ.

12. Next Meeting

Tuesday 28th July at 7pm – Virtual

13. Close

23/06/2026 at 8:51pm