



West Australian Gliding Association Inc.

ABN 92 473 646 426

Minutes of the Committee Meeting held on Thursday 16 September 2010

The Meeting was opened at ____ by President Tom Holt having established that a quorum was present.

1. **PRESENT:** Tom Holt (President), David Harris (Treasurer), Kevin Saunders (GCWA, RTO/Ops and RAPAC), John Mallon (Minutes Secretary), Dave Spicer (RTO/A), George Howie (Property and Trophies), Peter Taylor (BSS), James Cooper (GCWA).

APOLOGIES: Michael Derry (NGC), Bryan Blackburn (NGC).

ABSENT:

2. **PROXIES:** _____ for Stirlings GC; _____ for Morawa GC

3. **MINUTES OF THE PREVIOUS MEETING:** The Minutes of the last Meeting, held on 17 June 2010, had been circulated by email. Moved _____, seconded by _____ that the Minutes be received as a true and correct record. Carried.

4. **BUSINESS ARISING FROM THE MINUTES:**

5. **Significant Correspondence Report:**

See Attachment 1A

6. **President's Report (Owen Jones / Tom Holt)**

See Attachment 1B

Moved _____, seconded _____ that the President's Report be received.
Carried.

7. **Treasurer's Report (David Harris)**

Removed from web report.

Moved _____, seconded _____ that the Treasurer's Report be received.
Carried.

8. **RTO/Airworthiness Report (Dave Spicer)**

See Attachment 3

9. **RTO/Operations Report (Kevin Saunders)**

See Attachment 4

10. **RTO/Sports Report (Vacant)**

See Attachment 5

11. **Airfields and Airspace Report (Kevin Saunders)**

See Attachment 6

12. **Regional Development Officer Report (Vacant)**

See Attachment 7

13. **Trophies and Property Report (George Howie)**

See Attachment 8

14. **Records Officer Report (James Cooper)**
See Attachment 9

15. **GENERAL BUSINESS**

Review of Gliding Activities in WA 2010/2011 (Dates still required from NGC)

Report on planning for 2011 State Comps at Beverley

Planning for Operations Safety Seminar (Late September)

Policy for Membership Requirements for Tow pilots in WA

- Club Membership? Flying Member or Associate Member or Non-Member
- GFA Membership? Full Member or Associate member or Non-Member

WAGA Succession Plan for 2010/2011

- Vice President Vacant
- RTO/Sports: Vacant
- Regional Development Officer Vacant
- Club Delegates to be nominated by clubs after their AGMs

16: **Closing**

There being no further business, President Tom Holt declared the meeting closed at _____ hours.

The next WAGA meeting will be held at 7pm on _____ November 2010 at a venue to be determined.

Tom Holt (President)

John Mallon (Minutes Secretary)

Attachment 1A – Significant Correspondence Report

No report.

Attachment 1B – Past WAGA President's Report Carried Forward (Owen Jones)

15 Apr	Fourth WAGA Meeting
16 Apr	Drafted and posted Letter of Support to Morawa GC (see Attachment 10)
24 May	Discussions with GFA Business manager re Goldfields GC History
1 June	Participated in second evening Telephone Conference with SMS Team
2 June	Met with WAGA Treasurer to try to reconcile GCWA Comps Budget with Profit & Loss Statement
3 June	Released first draft of Gliding Activities 2010-2011 (see Attachment 13)
4 June	Completed DSR Annual Survey (on DSR Performance)
8 June	Forwarded Minutes of pilot's and WAGA Meetings to Rules Committee Convenor – Denis Macneall
9 June	Attended BSS AGM
14 June	Received Clubs Online info from DSR (See Attachment)
15 June	Discussed progress of Morawa Gliding Club with Dick Sasse
Various dates	Worked with RTO Sports/State Coach Paul Rose on planning Trotters Cross Country Week
Various dates	Worked with RDO Shari Macgregor on planning of GFA Marketing & Development Workshop on 26 June 2010
Various dates	Worked on WAGA Succession Plan with various incumbent and possible nominees

Attachment 1B – Current WAGA President's Report (Tom Holt)

Current issues and actions to be determined at meeting

Attachment 2 – Treasurer's Report (David Harris)

Removed from web minutes

Attachment 3 – RTO Airworthiness Report (Dave Spicer)

WAGA MEETING – 16 SEPTEMBER 2010 RTO - AIRWORTHINESS REPORT

1. **Blanik AD.** The latest information from GFA in Melbourne is that the Llewellyn modification requires not only the wings to be strengthened, but also the vertical stabilizer and the elevators. There are two Blaniks in WA that have this modification incorporated – one of which is Alf William's Blanik (GPV). The Chief of the Airworthiness Department (CAD) at GFA has advised that all Blaniks – including those fitted with the Llewellyn modification will be grounded until it can be confirmed that the work to the vertical stabilizer and the elevators has been done. There has been no further information from LET concerning the situation regarding the unmodified Blaniks.
2. **Form 2 Course.** The 2010 WAGA Form 2 course was conducted at Beverley during the period 29 August to 4 September 2010. There were nine students, of whom five gained their Form 2 rating and four gained their RoC rating. Alf Rosche from BSS was awarded dux of the course.

3. **Minor Repairs Course.** The 2010 Minor Repairs course will be conducted at Universal Plastics during the period 20-24 September 2010. Six students from the three major clubs have been selected to attend this course.

5. **Documentation.** The new version of the MOSP Pt 3 is still undergoing revisions to incorporate corporate governance requirements.

6. **Form 2 Inspections**

Based on the records submitted to me, and as of 14 September 2010, Form 2C reports have not been received in the last 12 months for 36 gliders (37%) in WA. This is up from July 2010. Following is the breakdown by club:

	Total	Overdue
BSS	35	8
GCWA	38	14
NGC	18	9
Stirlings	3	2
Morowa	4	3
Total	98	36

Attachment 4 – RTO Operations Report (Kevin Saunders)

Operations Checks

None since last WAGA meeting.
All up to date.

Instructor Training.

No formal L1 training courses planned at this stage.

Incidents Since Last meeting.

One wheels up (Jantar Std) at the BSS/GCWA Wave camp. Minor abrasion damage .Pre landing checks not properly completed.
One short field full flapped landing (ASW 20) causing damage to tail skid/wheel area.
One heavy landing (ASK21) Report awaited.

CFIs.

Rick Lovell appointed to replace Humphrey Leach as NGC CFI.

Operational Directives

None issued since last meeting.
One expected for comment is the expanded pre-takeoff check as discussed and agreed at the last Ops Panel meeting. This was ready to go to general consultation but stopped by a member of the GFA Exec.

GFA Operations Panel Meeting 12-13-14 June 2010

Kevin Olerhead is stepping down as CTO Ops at the end of this year. His time until he finishes will be dedicated to completing the rewriting of the MOSP/Ops Regs and the Instructors Handbook. His first draft of the 3 combined MOSP/Ops Regs manual just circulated to RTOs for comment.

Seminars still to be run on the new GFA Safety Management System at club level. No definite dates yet for WA.

Attachment 5 – RTO Sports Report (Position Vacant)

No report.

Attachment 6 – Airfields and Airspace Report (Kevin Saunders)

Airfields and Airspace Report Sept 2010

RAPAC.

Last meeting 2 July 2010. I was in the UK but asked Denis to attend.
Minutes available at <http://www.casa.gov.au/oar/rapac/index.htm>

Next meeting Fri 29 October 2010

The revamp of Car 166c, has been completed, and the new regulation came into force on 10th June 2010.
Details available on http://www.casa.gov.au/scripts/nc.dll?WCMS:STANDARD::pc=PC_100081

NOTAM's

NOTAM issued for the BSS/GCWA Wave camp in the Stirlings 27 July to Friday 7 August 2010.

NOTAM arranged for NGC Wave Camp Sept/Oct 2010.

Attachment 8 – Trophies and Property Report (George Howie)

No report.

Attachment 9 - Records Officer Report (James Cooper)

No report.

Gliding Activities in WA 2010/11

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Start	End	Activity	Contact
JUNE			
9-Jun-10		BSS AGM	Tom Holt (Sec)
15-Jun-10		BSS Oxygen Decanting Endorsement Course	Ian Cook
17-Jun-10		Fifth WAGA Meeting	
26-Jun-10		GFA Marketing & Development Workshop	Shari Macgregor
JULY			
13-Jul-10		Wave Camp Lecture Night BSS/GCWA	
25-Jul-10	06-Aug-10	Combined BSS/GCWA Wave Camp	Ian Cook 9401 9461
AUGUST			
21-Aug-10		GCWA AGM	James Cooper 0429992468
26-Aug-10		WAGA AGM	Owen Jones 9332 7382
?? Aug 10	?? Aug 10	Form 2 course Lectures at Bull Creek	Dave Spicer 9397 6656
29-Aug-10	04-Sep-10	Form 2 course at (Venue TBA)	Dave Spicer 9397 6656
?? Aug 10		NGC AGM	Clayton Grose
SEPTEMBER			
11-Sep-10	12-Sep-10	GFA AGM and ABM Brisbane	Owen Jones 9332 7382
???		Winter Coaching Lectures	
???	???	FRP Minor Repairs Course	Dave Spicer 9397 6656
16-Sep-10		First WAGA Meeting	
?? Sep 10	?? Sep 10	NGC Wave Camp	Clayton Grose
OCTOBER			
07-Oct-10		BSS Daily Inspector Course Lecture	Owen Jones 9332 7382
17-Oct-10		BSS Daily Inspector Course Practical Session	Owen Jones 9332 7382
16-Oct-10		"Around The Clubs" Race	James Cooper 0429992468
???		BSS at SeniorsRC "Have a Go Day"	Owen Jones 9332 7382
???	???	BSS Beverley Regatta	Peter Perrott 9306 0335
NOVEMBER			
18-Nov-10		Second WAGA Meeting	Owen Jones 9332 7382
20-Nov-10		"Around The Clubs" Race	James Cooper 0429992468
?? Nov 10	?? Dec 10	NGC "Fun Flying Fornight"	Clayton Grose
DECEMBER			
???	???	BSS Morawa Winch Weekend	John Welsh
10-Dec-10	16-Dec-10	Trotters Visit to WA/XC Week at BSS	Paul Rose 9339 0679
11-Dec-10	18-Dec-10	Competition Enterprise at GCWA	James Cooper 0429992468
18-Dec-10		"Around The Clubs" Race	James Cooper 0429992468
JANUARY			
04-Jan-11	05-Jan-11	WAGA State Comps at BSS (Practice)	Owen Jones 9332 7382
06-Jan-11	14-Jan-11	WAGA State Comps at BSS (Competition)	Owen Jones 9332 7382
15-Jan-11		"Around The Clubs" Race	James Cooper 0429992468
FEBRUARY			
17-Feb-11		Third WAGA Meeting	
19-Feb-11		"Around The Clubs" Race	James Cooper 0429992468
MARCH			
19-Mar-11		"Around The Clubs" Race	James Cooper 0429992468
APRIL			
21-Apr-11	25-Apr-11	BSS Easter Regatta	Owen Jones 9332 7382
21-Apr-11		Fourth WAGA Meeting (Clash with Easter Regatta)	
16-Apr-11		"Around The Clubs" Race	James Cooper 0429992468
MAY			
JUNE			
16-Jun-11		Fifth WAGA Meeting	
AUGUST			
18-Aug-11		WAGA AGM	

Colour Code:

	Airworthiness Activity
	Administrative activity
	Coaching or Lecture
	Soaring Activity
	Expedition or Wave Camp