

Southport Flying Club Inc.

Minutes of the Management Committee Meeting At the Clubhouse Tuesday the 19th April at 17.00 Hrs.

Present: Neil Aitkenhead, Rod Peachey, Kerry Herron, Frank Lewis, Gordon Smith & Geoff Noble.
Apologies. Gary Klein, Steve Sartor & Scott Menzies.
Chairman: Neil Aitkenhead.

Minutes of Previous Meeting.

The minutes of the previous meeting held the 15th March 2016 were circulated and discussed below.

Matters arising from the Previous Minutes.

The Inwards correspondence received was *actioned as indicated in italics*.

Chairman confirmed volunteers will continue to be required to man the fuel pumps for a little while yet. He also confirmed our claim has now been fully paid by the Insurance Co. for the lightning strike.

Mention of appreciation to Roger Gardner for his work, with others, on the data cabling etc. was made at Friday drinks on the 15th April.

General discussion followed about progress of membership application matters and other miscellaneous issues raised in the minutes and associated correspondence. *Steve Rance to be asked about feasibility of making the Club Breathalyzer available for member's use at club events.*

Previous minutes accepted and signed by Chairman as true & correct.

New Correspondence

Inward & Outward correspondence was received.

Business arising from the Inward correspondence.

1. Letter from Energex advising power outage on Tue. 26/04/16 from 08.00-14.00 Hrs.
2. Supplementary Compliance Certificate of approval No. S545 for the two new fuel bowsers received and *filed accordingly*.
3. Letter from Adam Loong requesting visitor information for Mason Field. *Rod Peachey to make contact to follow up*. He may be a candidate for the new \$2000 membership?
4. Letter from IOR Aviation with favourable fuel prices. *Accepted and delivery of AVGAS received*. Discussion about retaining attractive fuel prices, particularly the premium unleaded.
5. Letter from Steve Pierce requesting use of the clubhouse for a birthday party.
6. Debbie Harris advised a review of some bar prices for full strength beer etc., was suggested. *It was decided to increase full strength beer prices by 50 cents. Hold the wine prices for now*. Suggested we buy & stock St.Hallets "Game Keepers" Shiraz when on special.
7. Letter from Frances Ning from the Darling Downs Soaring Club re spin training etc. *Flyer to be displayed on notice board. Secretary to reply*.
8. Chairman's forwarded his email response re the Petro Industries that requested a *meeting to resolve problems with bowsers*.
9. Two quotes received for fencing new fuel bowsers etc. varied from \$2128 to \$2525. Steve Rance volunteered & indicated he could do it with some help and minimal new panels. *Job completed for approx. \$400. (a considerable saving!)*

10. Interim Audit report was received from KSM Group at the end of March. All good, *with some discussion/direction required about how to apportion insurance payment versus expenses at end of year.*

Outward correspondence.

1. Copy of Chairman's email to Petro about outstanding issues put on file.
2. Letter to Michael Barnes about his election to Social plus Maintenance membership.
3. Letter to Matthew Reed about completion of fuel project.
4. Letter to Evan Griffin about prioritizing his membership application queries and acknowledging progress with his "Thunder Mustang" and his other plans.
5. Letter to Peter Mahoney outlining committee support for his draft of submission to GCCC re SFC lease extension.
6. Letter/s to several members re outstanding accounts.

Manager's Report.

Aerodrome & Taxiways: Nothing to report.

Hangars: Some members accumulating rubbish between hangars, this presents an access problem for the Fire Brigade.

Fuel Installation: Problems continue as outlined elsewhere.

Clubhouse & Bar: Work in progress on New till/computer installed on bar, with access intended via member's fob.

Bar pricing presently under review.

Fences & Security issues: Old fencing used (at considerable saving) to enclose new fuel tank. Cost approx. \$400 including the gate. Assistance provided by Rodney & Roger.

Water usage: 23,616 Ltrs. Considered normal monthly usage.

Electrical issues: The car park lights have failed, Rob Milla Electrical is investigating.

Chairman discussed determining cost of replacing hangar security lights with low cost LED lights where required.

Compliance issues: Nil to report.

Other club assets: Nil to report.

General issues: Concern that some members leave cars parked for long terms in the short term car park, this could impede fuel deliveries.

The surplus large concrete slabs are to be disposed of soon.

The bank at the Northern end of the field has been partially mulched, but quotes are needed to place rocks on the steeper remainder of the bank.

Suggested to send Debbie to Southport for First Aid Course as the response to a proposed further course at the club has been poor.

The manager's cottage Air Conditioner had failed but has now been fixed.

Report Accepted & Debbie to attend a First Aid Course in Southport.

Social Flying Sub-Committee.

Report from Gordon Smith, nothing really to report due seeming lack of interest from members. Discussion about upcoming events at Caboolture, Casino & Gatton. Advice about Raglan "Old Station" Fly In at the end of May.

Decided to display info about pending events on the notice board. Our recent visit to Lismore led to an enquiry as to whether we might have a breakfast in the near future?

Rod Peachey reported Cirrus Aircraft had not yet confirmed any date, but possibly Sun 29th May, for a suggested breakfast at SFC.

Treasurer's Report.

Frank presented the P&L and balance sheets for March for discussion.

TREASURERS REPORT		MARCH Accounts for APRIL 19TH 2016 Committee Meeting
BALANCE SHEET		
	CASH AT BANK	\$479,985
	TRADE DEBTORS	\$64,505
	TOTAL LIABILITIES	\$42,523
	MEMBERS FUNDS	\$4,390,670
P&L	Net Profit (loss) for the month:	(\$11,427.36)
Fuel sales below for the month but still up approx. 8% YTD		
Club House Trading at YTD Budget.		
R&M Expenses \$7460 includes \$3630 on Fire Water System.		
Insurance :Two claims of \$6750 and \$24316.99 have been agreed for bitumen and electrical damage due to the lightning strike.		
Aged Receivables being followed up.		

Treasurer's Report moved & accepted.

Report from Building Committee.

Chairman updated the committee on progress with the latest attempts to resolve the outstanding DataFuel issue with the fuel project.

Substantial funds are held subject to satisfactory completion of whole project.

General discussion followed about the project, variations and the outstanding issues.

Query about progress of Shade Sail, post base installed. Completion is still pending.

Discussion about future requirements for Jetpoint. On hold, subject to future SFC lease extension.

New Member Applications.

Roger Toole has applied for Social with access to Insurance & Maintenance Membership. Nominated by Frank Lewis, seconded by Neil Aitkenhead.

Approved subject to due process.

General Business.

Kerry commended the AOPA "Eureka" Report. Chairman requested a letter of reply to Frances Ning of the Darling Downs Soaring Club. *Actioned above.*

Next meeting set for 17.00 Hrs. on May 17th.

There being no other business the Meeting declared closed at 18.45 Hrs.

Prepared by Geoff Noble as Secretary.

Signed by Neil Aitkenhead as Chairman when accepted by SFC Committee.

.....

Date.