



Minutes of the 2006 Annual General Meeting April 9th, 2006

Members Present:

Bill Cole	Dave Ellis	Dave Gossen	Alex Foster
Sean Fung	Derek Mackie	Munib Mujic	Rick Jones
Marian Nowak	Rusmir Mujic	Geoff LeBreton	Hans Vetterli
Richard P	Zbigniew Sobolewski		

Guests Present:

Dennis Simone

Opening Statement:

- Dave Ellis called the meeting to order.
- Dave Ellis asked for a volunteer to take the minutes of the meeting as Jim Kayer had vacated that position. Sean Fung was volunteered by Geoff LeBreton. Sean accepted.
- Dave Ellis asked that the minutes of the April 16th, 2005 AGM be accepted. Rusmir Mujic moved that the minutes be accepted, seconded by Bill Cole. Carried.

President's Report:

- Tasneem Hashmi, Randy Neilson and David Mulders send their regrets at being unable to attend the meeting.
- Jim Kayer will not be rejoining the club this year.
- Membership was at twenty-one (21) members in 2005 and is expected to stay the same in 2006.
- 2005 was a good year. Glider hours are up 100 percent and tows were also significantly higher. The club had hoped to do more winching in 2005 but had very few winch days.
- Insurance costs are up by \$700.00 this year but we should see a reduction of 5 percent next year as the effect of the claim on the "Junior" is retired.

- The proposed Wind Turbines in the vicinity of the airport is an ongoing concern. The Request for Quote (RFQ) from the government has been postponed until March 2007. A 50 meter metrological tower is being erected to the South of the field. It has been reduced in height from a proposed 80 meters. It will be painted high-visibility orange/white. The representative of the company raising the tower (Tim Lang) has been accommodating during this process. The latest proposals suggest that there will be fewer towers due to the use of larger turbines.
- Our founding member, Willie Delaurant has retired from the club. We wish him well.
- Two board meetings were held in 2005 and we will use the discussions of those meetings as the basis of the AGM.

Secretary's Report:

- Jim Kayer has retired from the club and was unable to give a Secretary's report.
- Geoff LeBreton has typed up the articles of incorporation of the club and they are available in the members' only section of the web site.
- Aerodrome registration is proceeding. Rusmir Mujic will follow up with Transport Canada.
- Derek Mackie recognized the work of Dave Ellis and Dave Gossen have done on the Wind Turbine issue on behalf of the club.

Treasurer's Report:

- The account balance has declined due to unexpected legal expenses associated with the windmills however we continue to maintain a positive balance.
- There is a correction to the balance sheet. Telephone should be changed to Lawyers.
- Dave Ellis reminds all members to please keep their accounts in the black.

CFI's Report:

- Bill Cole thanked everyone who showed up for the SAC safety seminar.
- The club will need a Safety Officer this year.
- Bill Cole gave a quick synopsis of spin situations and has mandated that there will be an emphasis on spin avoidance this year. Members are asked to read the spin documentation which will be posted on the web site.
- There will be a quick session on the last Saturday of each month to talk about safety and flying issues.
- Derek Mackie talked about positive control handoffs.
- Derek Mackie and Munib Mujic were recognized for having soloed last year.

- Marion Novak and Rusmir Mujic will take up instructor positions this year.

Technical Director's Report:

- 2005 was a good year for the equipment and the tow plane is in good working order.
- Safety points:
 - Good Daily Inspections
 - Pressure on tires
 - Clean Aircraft
 - Ensure Batteries are good
 - Friday night charge batteries
 - Copy of pilot's manual should be in gliders
- Sean Fung will make a proposal to put a microphone in the back of the 2-33.
- Rusmir Mujic will look into a new radio for the tow plane.
- Rusmir Mujic will purchase new battery.
- Dennis Simone was recognized and will be joining as a tow pilot. He has previously towed at York.

Other Business:

- Dave Ellis moved that Sean Fung, Derek Mackie, Tasneem Hashmi and Munib Mujic be accepted as full members of Toronto Soaring Club. It was seconded by Dave Gossen.
- The board of 2005 resigned. Alex Foster volunteered to run the meeting until the new board was elected. Alex Foster accepts the resignation of the board and asks for nominations for the new board.
- David Ellis is nominated for President by Bill Cole and seconded by Marion Nowak. David Ellis wins by acclamation.
- David Gossen is nominated for Treasurer by Rusmir Mujic and seconded by Derek Mackie. David Gossen wins by acclamation.
- Bill Cole is nominated for Chief Flying Officer by Dave Gossen and seconded by David Ellis. Bill Cole wins by acclamation.
- Marion Nowak is nominated for Technical Director by David Ellis and seconded by David Gossen. Marion Nowak wins by acclamation.
- Sean Fung is nominated for Secretary by David Ellis and seconded by David Gossen. Sean Fung wins by acclamation.

- Derek Mackie is nominated for the position of Safety Officer by David Gossen and seconded by David Cole. Derek Mackie wins by acclamation.
- Hans Vetterli will audit the books.

New Business:

- General membership and flying rates will stay the same.
- Full-Time students in high school, college or university will be offered half rates on both membership and flying. This was moved by David Ellis and seconded by Bill Cole. This was passed by the membership.
- David Gossen to put together a contract and traceability documents to keep track of five and ten package flights.
- The Ontario Soaring Association has given each club \$1250.00 to promote gliding as they see fit. A motion to earmark this money to promote membership was moved by Bill Cole and seconded by Dave Ellis. It was passed by the membership.
- Doug Scott of York Soaring would like to have York members be introduced to winching at Toronto Soaring Club on an introductory basis only. This was approved in principle by the members. Outside pilots will not be allowed to solo on club gliders unless otherwise approved by the membership.
- Winching will be every Sunday between 9:00 and 12:00.
- Marion Nowak will spearhead a syndicate to purchase a data logger.
- Bill Cole proposed that we have a flying week on the last week of July.
- Provincials will be held at York Soaring this year.
- Alex Foster was presented a plaque by David Ellis to express the club's profound gratitude for all his past contributions to the club.
- Sean Fung proposed that the club print business cards and posters and received approval from the membership.
- Rusmir will order a new windsock.
- David Ellis moved that the meeting be adjourned. Derek Mackie seconded and the motion was carried.