



Minutes of the 2007 Annual General Meeting April 14th, 2006

Members Present:

Bill Cole	Dave Ellis	Dave Gossen	Alec Foster
Sean Fung	Derek Mackie	Hans Vetterli	Tasneem Hashmi
Marian Nowak	Rusmir Mujic	Geoff LeBreton	
David Mulder	Zbigniew Sobolewski	Claudio Firsoff	

Guests Present:

Mark Nowak

Opening Statement:

- Dave Ellis called the meeting to order.
- Dave Ellis asked that the minutes of the April 16th, 2005 AGM be accepted. Bill Cole moved that the minutes be accepted, seconded by Rusmir Mujic. Carried.

President's Report:

- Membership was at nineteen (19) members in 2006 and is expected to stay the same in 2007.
- 2006 was not a great year. Aero-tows were down but winch launches were up.
- Rusmir Mujic, Geoff LeBreton, Alec Foster and David Ellis are all qualified were winch launches. Derek Mackie is in training.
- Insurance costs this year will be \$9,598.00. The 233 and the 126 will not be insured this year. David Ellis will speak to the insurance company about removing the 5% penalty on all ships due to a previous accident involving the "Junior".
- All pilots are required to complete a full SAC checkout this year to qualify for insurance.
- A radio has been purchased for the tow plane and will be installed over the next few weeks.
- Thanks to Derek Mackie et al. for Great Lakes Soaring visit. Derek Mackie mentioned that Great Lakes Soaring would like to have some more interactions this year with Toronto Soaring.

Secretary's Report:

- All members please verify their contact information on the Master list
- The Login/Password for the member's only page on the website is TSCmember / TSCsoar.

Treasurer's Report:

- The account balance is up due to unspent member balances.
- T-Shirt sales went well.
- Property taxes are up
- There were some additional costs due to lawyers fees when the township dropped the ball and failed to include TSC in the official plan.
- David Mulder asked about the farm contract and Alec informed the meeting that it is a ten year contract.
- The GST threshold for non-profit organizations is \$50,000.00 so TSC does not have to charge GST.
- Hans Vetterli has audited the books and has recommended that there be additional documentation for receipts. David Gossen will provide forms to submit with bills.
- Sean Fung mentioned that we have sold a fair number of guest flights.
- Tasneem Hashmi asked the treasure provide a budget forecast with a mid summer review which Dave Gossen agreed.

CFI's Report:

- All members will need to produce a valid medical/license each day on the flight line.
- Anyone requiring Category 4 medicals will see Geoff Lebreton.
- Instructors this year are Marion Nowak, David Gossen, Rusmir Mujic, Bill Cole and David Ellis.
- No new solos in 2006.

Technical Director's Report:

- 2006 was a good year for the equipment and the tow plane is in good working order.
- There is one pending AD on the Puchacz which will be addressed in the next two weeks.
- Annuals will be completed in the next two weeks.

- Reminder – Good Daily Inspections and Care of Aircraft.
- New radio for the tow plane will be installed over the next two weeks.
- Rick Jones' glider trailer is available for purchase and may be suitable for the "Junior" (Note: Subsequently found to be too small).
- Ethanol free gas still available but should be tested on each delivery.
- Rusmir will make a log to monitor gas usage.
- Tail spring on the tow plane has been completed.

Safety Officer Report:

- There were no incidents in 2006.
- The last audit was in 2001 and was reviewed and is still valid.
- Derek Mackie will have a once a month safety talk.
- Derek is working on converting the manuals to the new format.
- Soaring seminar in Pennsylvania was a great success.

Other Business:

- The board of 2006 resigned. Geoff Lebreton volunteered to run the meeting until the new board was elected. Geoff Lebreton accepts the resignation of the board and asks for nominations for the new board.
- David Ellis is nominated for President by Tasneem Hashmi and seconded by Rusmir Mujic. David Ellis wins by acclamation.
- David Gossen is nominated for Treasurer by Derek Mackie and seconded by Hans Vetterli. David Gossen wins by acclamation.
- Bill Cole is nominated for Chief Flying Officer by Tasneem Hashmi and seconded by Geoff Lebreton. Bill Cole wins by acclamation.
- Marion Nowak is nominated for Technical Director by David Ellis and seconded by Hans Vetterli. Marion Nowak wins by acclamation.
- Sean Fung is nominated for Secretary by Hans Vetterli and seconded by David Ellis. Sean Fung wins by acclamation.
- Derek Mackie is appointed for the position of Safety Officer by David Ellis.
- Hans Vetterli will audit the books.

New Business:

- Dave Ellis has talked to Tim Lange at UPC and there is no further update on Wind Turbines. There is a "stop expansion" group in Shelburne that is attempting to stop new wind turbines in that area.

- Official observers are Geoff Lebreton and Marion Nowak.
- Single Gourmet would like to return this year. It was agreed to have them again with a specific scheduled day and one rain day to allow for manning the field. There will be only six guests per day with a 10:00 am start.
- Marion Nowak asked that Toronto Soaring consider hosting the “Provincials” this year on Labour Day weekend. It was proposed that Toronto Soaring host the provincials this year by David Ellis and seconded by Bill Cole. The motion was carried. Marion will follow up with Dave Springfield and chair the committee to organize volunteers.
- Carol Ellis is the new Social Club Director. We thank Yvonne Foster for all her work in the past at this position.
- Marion will look into purchasing Rick Jones’ trailer for the “Junior” (It was later found to not be suitable).
- It was proposed that a Datalogger be purchased by Toronto Soaring for the use by the club members by Sean Fung and seconded by David Ellis. The motion was passed. David Ellis will purchase on behalf of the club.
- Rusmir Mujic will take the lead on fixing the Puchacz hanger which is sagging to the front.
- Alec will take a look at the VW truck to get it running this year.
- Derek will take the lead on fixing the tractor radiator if it needs repair.
- The policy on the Puchacz is now revised to limit flights to thirty (30) minutes subject to the discretion of the Duty Instructor. The Duty Instructor will consider the number of people on the field in making any extensions.
- Rusmir Mujic will apply to Transport Canada for permission to be an Authorized Person for Toronto Soaring.
- Rusmir Mujic will take the lead on obtaining a Toronto Soaring sign for Highway 89.
- David Ellis will arrange to purchase gravel for the driveway.
- Rates have been adjusted as follows:
 - Trailers: \$120.00 / year
 - Gliders: \$0.60 / minute
 - Introductory flights: \$80.00
 - Student tows before noon: \$20.00 / tow
 - Membership: \$500.00 / year

Rates changes were proposed by David Ellis and seconded by Derek Mackie. Motion was passed.