



Minutes of the 2009 Annual General Meeting April 18th, 2009

Members Present:

Bill Cole	Dave Ellis	Dave Gossen	Stanislaw Maj
Sean Fung	Derek Mackie	Hans Vetterli	Rob Macdonald
Marian Nowak	Rusmir Mujic	Geoff LeBreton	Paul Hindle
David Mulder	Zbigniew Sobolewski	Tasneem Hashmi	Sarah Cole
Munib Mujic	David Cole		

Guests Present:

Steve Szikora
Steve Oakley
Roger Harrop

Opening Statement:

- Dave Ellis called the meeting to order.
- Dave Ellis asked that the minutes of the April 20th, 2008 AGM be accepted. Derek Mackie moved that the minutes be accepted, seconded by Munib Mujic. Carried.

President's Report:

- The club would like to remember Al Foster via a tribute of some kind. Suggestions included renaming the Hanger, Clubhouse or driveway. Dave Cole will pursue this.
- The summer of 2008, Great Lakes club was a guest at Toronto Soaring due to a tow plane accident the previous summer. It was a very successful endeavour and we look forward to continued good relations with the Great lakes Club.
- Insurance costs this year will decrease this year. Our insurer continues to be Gentech.
- We again hosted the Provincial competition and it was again very successful.
- The engine on the tow plane was overhauled in the spring and Derek Mackie, Sean Fung and Bill Cole were recognized.
- The Soaring Association of Canada (SAC) has awarded Derek Mackie the 200 Award.

Secretary's Report:

- The secretary reported that extricating the two plane from the snowbound airport was quite the adventure.

Treasurer's Report:

- Tow revenue was up significantly due to the presence of the Great Lakes Glider club during the summer of 2008.
- Glider revenue was down due to the inclement weather during the summer.
- The Puchacz had its 100 hr inspection with attendant costs however the revenue was up over the previous year.

CFI's Report:

- Spin checks are required by all members as well as an annual flight check.
- The CFI recommends that the club appoint a field manager on flying days where possible. This person would see that overall flight operations are taken care of. This would not preclude the appointed member from flying.

Technical Director's Report:

- The maintenance of all the aircraft was good in the previous year and should continue.
- Thanks to all member who helped.
- Sean Fung to fix microphone in the Puchacz.

Safety Officer Report:

- There were two incidents in 2008.
- Two aircraft came very close.
- Winch cable snagged.

Other Business:

- Tazneem Hashmi moved that Sarah Cole, Rob McDonald and Paul Hindle be accepted as full member of the club. Dave Ellis seconded and the motion carried.
- 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 acclaimed as President.
- David Gossen is acclaimed as Secretary.
- Marion Nowak is acclaimed as Technical Director with Dave Cole to assist.
- Sean Fung is acclaimed as Secretary.
- Rob McDonald is appointed for the position of Safety Officer by David Ellis.
- Bill Cole will be voted as Chief Flying Instructor by special meeting of the instructors.
- Derek Mackie is appointed to the position of Chief Tow Pilot.
- Hans Vetterli will audit the books.

New Business:

- Rates will stay the same as follows:
 - Trailers: \$150.00 / year
 - Gliders: Puchacz - \$0.60 / minute, 2-33 - \$0.50 / minute
 - Introductory flights: \$90.00
 - Student tows: \$20.00 / tow
 - Tows: \$30.00 / tow to 2000', \$40.00 / tow to 3000'
 - Winches: \$10.00 / winch
 - Membership: \$500.00 / year
- The 1-26 will be insured this year with all the club ships.
- SAC membership is optional this year although highly suggested.
- Gatineau will probably host the provincials this year relieving TSC of the responsibility.
- Internet Access was discussed and Tasneem Hashmi will investigate further.
- Rusmir Mujic has stepped down as Chief Tow Pilot and Derek Mackie will assume the position.
- Sean Fung made a note to all members about bathroom and clubhouse cleanup.
- Tasneem Hashmi will set Pot Luck dates.
- Dave Ellis will ensure that the Beer Fridge is kept stocked.
- Dave Cole put forward a motion that: "The workshop will be named 'Al Foster's Toy Box' or 'Al Foster's Workshop'." Motion is seconded by David Gossen.

- Steve Szikora was recognized by the President and took the floor. He gave a short history of the dissolution of Air Sailing and he anticipated that five (5) previous Air Sailing members would be joining and potentially two (2) more might join at a later date.
- The President welcomed the previous members of Air Sailing to The Toronto Soaring Club.
- The President adjourned the meeting.