



## **Minutes of the 2009 General Meeting September 13<sup>th</sup>, 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	Steve Oakley	Roger Harrop
			Steve Szikora

### **Guests Present:**

### **Opening Statement:**

- Dave Ellis reconvened the meeting with only flying members present.

### **Discussion to purchase K-13 from consortium of owners:**

- The option to sell the Junior to finance the purchase of a more current two-seater was raised by Zbigniew Sobolewski and discussed by the members. The general consensus was that this option was not in the best interest of the club.
- Rusmir Mujic raised concerns over the wisdom of purchasing an older aircraft and the possible safety concerns. The general response was that we would not have flown the aircraft if we were concerned with the safety. The K-13 is expected to have considerable time before repairs or maintenance is required.
- The possibility of paying for the K-13 over time was raised. The club expects that we will be able to pay for the K-13 in full immediately.
- It was noted that the K-13 was flown for 34 hours this summer.
- It was noted that the previous offer on the K-13 was US\$18,000.00 but the buyers were unwilling to complete the purchase.
- It was noted that a K-21 would cost approximately US\$100,000.00.
- It was noted that the Blanik at SOSA was being sold for \$18,000.00
- It was noted that a Twin Grob would cost approximately \$34,000.00.
- It was noted that the previous K-13 sold in North America sold for \$22,000.00 and is being sold in the Europe for 12,000.00 - \$20,000.00 Euros.

- The K-13 had the wings recovered in 1987.

### **Motions to purchase K-13 from consortium of owners:**

- A motion was made by David Ellis “To make an offer to purchase the K-13 from its consortium of owners”. Motion was seconded by David Cole. Motion carries unanimously.
- A motion was made by David Ellis “To authorize the board to negotiate with the consortium of owners to purchase the K-13 with an upper limit of \$14,000.00. The upper limit will be extended to \$15,000.00 to include the purchase of the trailer and the rental owing to the date of purchase”. Motion was seconded by David Cole. The motion carries unanimously.
- A motion was made by David Ellis “To allow any further negotiations to be approved by the members via a vote by email”. The motion was seconded by David Cole. The motion passes unanimously.

### **Other Business:**

- It was noted that the \$1000.00 spending limit is overly restricting and should be modified.
- Tazneem Hasmi and Sean Fung will review the By-Laws over the winter and make recommendations for changes in the spring.
- David Gossen will review the ground rules and make recommendations for changes in the spring.
- Tazneem Hasmi brought up a few safety incidents and a general discussion was held. Rob McDonald will develop a SMS system for the club in time for spring operations.
- The President made a motion to adjourn the meeting. The motion was seconded by David Cole and passed unanimously.