



Minutes of the 2010 Annual General Meeting April 10th, 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 Szikora	Steve Oakley
Roger Harrop			

Guests Present:

Opening Statement:

- Dave Ellis called the meeting to order.
- Dave Ellis asked that the minutes of the April 20th, 2009 AGM be accepted. Dave Ellis moved that the minutes be accepted, seconded by Rusmir Mujic. Carried.

President's Report:

- The Citabria was overhauled – a good job and thank you to all those involved on the project.
- The 1-26 is back on the line.
- The 2-33 was sold to the Air Cadets and the K13 was purchased.
- Ground Cart was purchased.
- The AV Gas tank was delivered.
- New SPA/shower facilities have been built.
- There have been three new private gliders added to the club.
- Bank balance went down as a result of work on the two planes.
- Rob McDonald worked on safety rules for the club.
- Club rules have been amended.
- FOG –insurance rates to hold steady for 2010-approx.\$10,000.

Secretary's Report:

- Presented minutes and still needs to work on by-laws.

Treasurer's Report:

- Dave Gossen provided a spreadsheet with breakdown of club finances.
- A big drop off in intro's was noticed.
- Unexpected higher than normal hydro bill.
- Talked about 10 flight packages to increase revenues.

CFI's Report:

- New TC license requirements mentioned.
- Spin check will emphasize turn to final spin risk.
- All pilots requested to have license and medical at flight line.
- Placard to be installed in tow plane to show max and speeds.
- Glider flight manuals are now available on the club website.
- No need to fly low and slow.
- Presented 2010 instructor duty roster and pot luck dates-to be posted on website.

Technical Director's Report:

- No major technical problems.
- Big thanks to all the volunteers who worked on various projects.
- Errors on aircraft log books should be correctly annotated.
- Care should be taken on completing technical logs-especially airtime.
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Safety Officer Report:

- Rob presented a hard copy report-sorry no copy.

Other Business:

- Dave Ellis moved that Roger Harop, Steve Oakley, Stephen Szikora be accepted as full members- seconded by Derek Mackie.
- The board of 2010 resigned. Tasneem Hashmi volunteered to run the meeting until the new board was elected. Tasneem Hashmi 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 be as follows:
 - Trailers: \$150.00 / year
 - Gliders: Puchacz - \$0.60 / minute, 2-33 - \$0.50 / minute
 - Introductory flights: \$100.00
 - Student tows: \$20.00 / tow
 - Tows: \$30.00 / tow to 2000', \$40.00 / tow to 3000'
 - Winches: \$10.00 / winch
 - Membership: \$500.00 / year
- Various pricing models discussed-no changes.
- Club rules updated-feedback requested from members-no need for a vote as stated by president.
- Hydro corridor will be expanded and will impact field
 - Derek met with hydro project team
 - This will start in spring of 2010
 - May benefit the club by re-alignment of runway
 - No provincials in 2010 at the club
 - Derek presented a new contest format for May 15,16 2010-Dave Ellis moved, seconded by Tom Pawelkiewicz

- Quality of Radio in gliders discussed-perhaps we should check battery status before buying radios
 - President asked for special recognition for those members who worked on the tow plane.
 - Recommend that Victor Guerreiro be exempt from annual membership fee for 2010-moved by Ted and seconded by Derek
- The President adjourned the meeting.