

**QUEENSLAND GLIDING ASSOCIATION INC.  
2009 ANNUAL GENERAL MEETING  
SUNDAY 24 MAY 2009**

**2 WING AAFC  
BONANZA AVENUE  
ARCHERFIELD QLD**

<b>PRESENT</b>	<b>CLUB</b>	<b>APOLOGIES</b>	<b>CLUB</b>
Paul Bart	DDSC	David Billings	GGC
Peter Bell	DDSC	Stephen Clements	NQSC
Adrian Black	BBG	John Godfrey	BG
John Clayton	CGC	Nigel Gray	DDSC
Jim Crowhurst	KSC	Robert Gray	GGC
Jack Dearden	KSC	Stewart Hamey	BGC
Dave Donald	BGC	George Lee	DDSC
Gavin Foster	BGC	John Moore	DDSC
David Higgs	CGC	Leanne Pearson	KSC
Hank Kauffmann	KSC	Ian Perkins	BGC
Stuart Lutton	SDASC	Garrett Russell	CGC
Alan McMaster	CQGC	Peter Stephenson	CGC
Neil Muspratt	CGC	John Stockwell	BGC
Alwyn Reid	SDASC RTO/A	Roger Sutton	BGC
Kevin Rodda	CGC	Mark Townsend	GGC
Tony Scarlett	SDASC RTO/O	Greg Valler	DDSC
Greg Schmidt	KSC	Kenneth Window	BGC
Mike Truitt	KSC		
Anne Wade	CGC		
Brian Wade	CGC		
Mike Zupanc	BGC		

The meeting commenced at 09:31.

**Minutes of 2008 AGM**

Alwyn Reid moved that the minutes of the 2008 Queensland Gliding Association AGM be accepted.  
Seconded Jack Dearden. Carried.

**Matters Arising**

None.

**Acting President's Report**

Dave Donald delivered a verbal report accompanied by a PowerPoint presentation. The main points are summarised at Appendix B.

**Financial Report**

Stuart Lutton summarised the 2008/2009 financial report at Appendix A. Main points:

- More account interest was earned this year compared to the previous financial year.
- There was more income from the profits of the Easter and State Competitions this financial year.
- Net assets now include three new hydraulic release testers and two competition PCs.
- Stuart has sent a cheque for \$776 (50% of the “fines” from the 2008 Easter Competition) to the Australian Air Force Cadets.

Stuart Lutton moved that the financial report be accepted. Seconded Hank Kauffmann. Carried.

### **Airfields and Airspace Officer's Report**

Peter Stephenson was unable to attend the meeting and is stepping down from this role. His report is attached at Appendix C. Incoming Officer Mike Truitt gave a brief verbal report on airspace issues, in particular:

- expanded airspace restrictions due to defence use
- UAVs near Kilcoy
- mandatory calls in CTAFs

Mike stated that he intends to follow closely in Peter's footsteps.

### **Competition Chair**

Hank Kauffmann reported on problems he perceives with competition directors not following national guidelines and established competition rules. The following were mentioned as examples of things that appear to be ignored or have fallen into disuse:

- allocated starts
- a penalties committee comprised of 3 pilot peers
- a safety committee comprised of 3 respected/experienced pilots
- a protest committee

Greg Schmidt moved that Gliding Queensland support the use of national rules for GQ competitions and that local rules need to be supported by the GQ Competition Committee. Seconded Jack Dearden. Carried.

### **Web Site Officer**

Brian Wade reported that the web site still requires content, particularly from clubs not yet represented there. The current information is outdated and misleading. Paul Bart questioned the need to duplicate club details on the GQ site when a link to the GFA site or the club's site would suffice; duplicated details are problematic as they tend to get out of sync over time. Brian announced that he wishes to step down from this role. David Higgs from Caboolture volunteered to take over the GQ web site administration.

### **RTO/Airworthiness Report**

Alwyn Reid gave a verbal report. Highlights:

- The “lost” scales turned out not to be lost after all.
- Each RTO/A (Alwyn, Alan McMaster and Stuart Addinell) is now the custodian of one of the new hydraulic release testers. They are very well packaged and should be able to be delivered/returned to/from clubs via Australia Post.
- Alwyn suggested that GQ investigate setting up an account with a courier company (e.g., Star Track Express) for the transport of larger items such as scales, etc.
- Visits to clubs are now bi-annual and reports are sent to the GFA.
- Alwyn would like to hear from the clubs how many members are on track to becoming inspectors.
- Inspection/replacement qualifications on motor gliders is currently type-specific, but Alwyn hopes this will change to a general qualification in the near future.
- Many inspectors are now getting on in years, so we should be taking the opportunity to get younger club members interested in airworthiness.

Alan McMaster suggested Stuart Addinell investigate the best type of camera to use for internal inspections.

Dave Donald wanted to know if such a camera would assist the RTO/As to do their work better. Alwyn is not sure a delicate device like a camera would survive delivery to and from clubs given the damage that occurs to current gear. Dave is of the opinion this could be managed by clubs first paying a deposit. Brian Wade remarked that if the camera is not prohibitively expensive then GQ should just purchase one since it currently has the funds to do so.

### **RTO/Operations Report**

Tony Scarlett thanked Mike Truitt for his work as the previous RTO/O and for the handover process. He gave a brief verbal report:

- There are currently 6 instructors in training; 3 are upgrading their level.
- It has been a bad year for incidents with the 2 fatalities that occurred at Watts Bridge in 2008.
- The Operations Panel meeting the previous day was a bit disappointing in terms of numbers.

The meeting was suspended at 10:45 for morning tea. The meeting resumed at 11:08.

### **Election of Office Bearers**

Brian Wade acted as Returning Officer until the election of the President.

#### **President**

Dave Donald was nominated by Ian Perkins and seconded by Gavin Foster. No other nominations. Elected.

#### **Treasurer**

Stuart Lutton was nominated by Dave Donald and seconded by Neil Muspratt. No other nominations. Elected.

#### **Secretary**

Gavin Foster was nominated by Dave Donald and seconded by Ian Perkins. No other nominations. Elected.

#### **GFA Board Representative**

Ian Perkins was nominated by Craig Tuit and seconded by Barry Cook. No other nominations. Elected.

#### **Vice President and GFA Board Deputy**

Kevin Rodda was nominated from the floor by Brian Wade and seconded by Alwyn Reid. No other nominations. Elected.

### **General Business**

#### **Juniors' Funds**

- Thanks to Hank Kauffmann's efforts, Stuart Lutton now has a signed withdrawal slip for the Juniors' account funds.
- There was discussion on whether to use a separate account for the funds (already exists) or simply consolidate them and minute this in the records; the latter option prevailed.
- There was discussion on who would get access to the Juniors' funds. Jack Deaden would like to see the Juniors contributing back into this kitty (e.g., through fundraising efforts).
- Since the money was originally raised by the Juniors to support Juniors attending overseas competitions, the general consensus of the meeting is that this money be reserved for the same purpose.

#### **RAPAC Representative**

Mike Truitt was ratified as the new Airfields and Airspace Officer.

#### **Easter Competition**

Brian Wade expressed thanks to all those who assisted with the running of the 2009 Easter Competition and gave a verbal report:

- The weather was not co-operative, with quite a lot of rain occurring during the week. After 28 flights on the practice day, only the last 3 days of the competition turned out to be contestable.
- The competition returned \$4,000 profit to each of CGC and GQ.
- A lot of hard work was put in by Caboolture (and some Boonah) members.
- Two live feed cameras were trialled, one airborne and one on the ground.
- The scoring system was set up and run by David Higgs.
- Brian will be putting together a resource CD-ROM with spreadsheets and documentation, etc., for Boonah Gliding Club (and subsequent host clubs) to use as a reference next year and after.
- Kevin Rodda arranged to get the existing Easter Competition Trophy "upgraded" for another couple of years' service.

Kevin Rodda reported that letters of thanks and commendation were forwarded from the CGC Committee to Brian and Anne Wade (Caboolture) and Ron McLeay (Boonah) for all of their work in making the competition a success.

### **Maintenance Course**

- Alwyn mentioned that an airworthiness course takes as much organisation as a competition.
- At least 9 students are needed to run another maintenance/airworthiness course; Alwyn needs to know the number of prospective new inspectors in the clubs.
- Dave Donald asked if GQ should conduct some sort of audit of the numbers.
- Jack Dearden suggested Alwyn name dates for a course and see what the response is like.

### **Tenure at Byron Bay**

- Ian McPhee's club is on council land but has tenure for another 5 years.

### **GQ Award**

- Kevin Rodda moved that an annual Queensland Gliding Association Award be instituted to recognise the contributions of at least one deserving GQ member each year. Seconded Greg Schmidt. Carried.

### **GQ Positions for the GFA Board Representative**

### **BGA Accident Review and Australian SMS**

- Tony Scarlett stated that, broadly, GQ is in support of the SMS. Greg Schmidt added that this was tabled at the last meeting of the Committee.

### **Random Drug and Alcohol Testing**

- John Clayton stated that CASA has produced a brochure on this. Greg Schmidt stated that CASA officials can already walk onto any airfield and conduct drug and/or alcohol testing, so it is really a moot point.

### **GFA Board Members Extended Terms**

- Brian Wade moved that GQ adopt the following policy: Gliding Queensland is opposed to the proposed extension of the maximum period of service on the GFA Board to 8 years; no individual should remain on the GFA Board for a period of more than 5 consecutive years. Seconded David Schmidt. Carried.

### **Competition Locations**

- Hank Kauffmann suggested a return to the old Easter Competition locations of Wondoan and Thangool and believes the competition should definitely be held no further east than Chinchilla in order to maximise the chances of good gliding conditions.

- Stuart Lutton suggested Goondiwindi as another possibility as it has a small aero club, a nice airfield and “always looks good on RASP”.
- Hank would also like to be able to fly from Roma if it is possible to host a competition that far west.
- Dave Donald proposed investigating these possibilities with the various clubs.
- Jack Dearden was of the opinion that other clubs (besides the usual Caboolture, Boonah, DDSC, SDASC, etc.) should get the opportunity to host competitions.
- Hank proposed asking all the pilots when they are assembled at the next GQ competition what they would like to do with respect to future competition locations.

### **Committee**

- Brian Wade questioned what actually constitutes the GQ Committee. Does it include the executive? Who actually makes the decisions?

### **Daily Inspections**

- Brian Wade mentioned something he'd noticed at DDSC: a maintenance release with photographs to illustrate things to look for during a DI; he thought this might be a useful practice to adopt elsewhere.

### **Tugs**

- Jack Dearden raised the issue of the shortage of tugs.
- Hank Kauffmann thinks the situation may resolve itself as a couple of tugs are due to come back into service.

The meeting closed at 12:40.

## Appendix A Financial Report

### QUEENSLAND GLIDING ASSOCIATION INC INCOME AND EXPENDITURE STATEMENT FOR THE YEAR ENDED 31 MARCH 2009

	2009	2008
	\$	\$
<b>INCOME</b>		
Affiliation Fees	5 570	4 735
Interest Received	963	513
Net Competition Proceeds from Members Clubs	6 209	2 239
	<b>12 742</b>	<b>7 487</b>
<b>EXPENDITURE</b>		
Advertising	189	112
Audit and Accounting Fees	605	583
Bank Charges	-	-
Depreciation	1 721	1 148
Miscellaneous Expenses	2 448	1 242
Repairs and Maintenance	-	137
Telephone and Postage	178	-
Training Courses and Development	4 586	(2 278)
Travel and Accommodation	612	1 035
	<b>10 339</b>	<b>1 979</b>
Operating Profit/(Loss)	2 403	5 508
<b>ADD</b>		
Accumulated Funds at 1 April 2008	46 587	41 079
<b>ACCUMULATED FUNDS AT 31 MARCH 2009</b>	<b>\$48 990</b>	<b>\$46 587</b>

### BALANCE SHEET AS AT 31 MARCH 2009

	Note	2009	2008
		\$	\$
<b>CURRENT ASSETS</b>			
Cash	2	16 845	24 361
Investments	3	20 254	9 738
Equipment Loans		981	4 629
Sundry Debtor		3 908	3 461
		<b>41 988</b>	<b>42 189</b>
<b>NON-CURRENT ASSETS</b>			
Plant and Equipment	4	7 002	4 398
		<b>7 002</b>	<b>4 398</b>
<b>NET ASSETS</b>		<b>48 990</b>	<b>46 587</b>
<b>ACCUMULATED FUNDS</b>			
Retained Profits		<b>\$48 990</b>	<b>\$46 587</b>

The accompanying notes form part of this financial report.

**QUEENSLAND GLIDING ASSOCIATION INC.**  
**NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2009**

**NOTE 1: STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES**

This financial report is a special purpose financial report prepared in order to satisfy the financial reporting requirements of the Associations Incorporation Act [Queensland]. The committee has determined that the association is not a reporting entity.

The financial report has been prepared in accordance with the requirements of the Associations Incorporation Act [Queensland]. The financial report has been prepared on a cash basis from the records of the association and is based on historic costs and does not take into account changing money values, or except where specifically stated, current valuations of non-current assets.

The accounting policies have been consistently applied, unless otherwise stated.

The association is an exempt organisation under the Income Tax Assessment Act. Tax effect accounting principles are therefore not applicable.

Depreciation is provided on all fixed assets so as to write off the assets over their estimated economic lives. The diminishing value method of depreciation is used.

	2009	2008
<b>NOTE 2: CASH</b>	<b>\$</b>	<b>\$</b>
Bendigo Bank – General Account	16 682	24 198
Bendigo Bank – Competition Account	163	163
	<b>\$16 845</b>	<b>\$24 361</b>

	2009	2008
<b>NOTE 3: INVESTMENTS</b>	<b>\$</b>	<b>\$</b>
Bendigo Bank Term Deposit	<b>\$20 254</b>	<b>\$9 738</b>

	2009	2008
<b>NOTE 4: FIXED ASSETS</b>	<b>\$</b>	<b>\$</b>
Plant and Equipment – At Cost	21 993	17 668
Less: Accumulated Depreciation	14 991	13 270
	<b>\$7 002</b>	<b>\$4 398</b>

**QUEENSLAND GLIDING ASSOCIATION INC.  
COMMITTEE'S REPORT**

Your committee members submit the financial report of the Queensland Gliding Association Inc. for the financial year ended 31 March 2009.

The principal activity of the association is to promote the sport of gliding.

The operations of the association during the financial year were consistent with the objects set out under the Model Rules.

There were no significant changes in the nature of these activities during the year.

The profit from ordinary activities amounted to \$2 403.

**STATEMENT BY MEMBERS OF THE COMMITTEE**

The committee has determined that the association is not a reporting entity and that this special purpose financial report should be prepared in accordance with the accounting policies outlined in Note 1 to the financial statements.

In the opinion of the committee the financial report:

1. Presents fairly the financial position of the association as at 31 March 2009 and its performance for the year ended on that date.
2. At the date of this statement, there are reasonable grounds to believe that the association will be able to pay its debts as and when they fall due.

This statement is made in accordance with a resolution of the Committee and is signed for and on behalf of the Committee by:

## **INDEPENDENT AUDIT REPORT TO THE MEMBERS OF QUEENSLAND GLIDING ASSOCIATION INC.**

### **Scope**

I have audited the financial report, being a special purpose financial report, of the Queensland Gliding Association Inc. for the year ended 31 March 2009. The Committee is responsible for the financial report and has determined that the accounting policies used and described in Note 1 to the financial statements which form part of the financial report are appropriate to meet the requirements of the Associations Incorporation Act [Queensland] and are appropriate to meet the needs of the members. I have conducted an independent audit of this financial report in order to express an opinion on it to the members of the Queensland Gliding Association Inc. No opinion is expressed as to whether the accounting policies used are appropriate to the needs of the members.

The financial report has been prepared for the purpose of fulfilling the requirements of the Associations Incorporation Act [Queensland]. I disclaim any assumption of responsibility for any reliance on this report or on the financial report to which it relates to any person other than the members, or for any purpose other than that for which it was prepared.

My audit has been conducted in accordance with Australian Auditing Standards. My procedures included examination, on a test basis, of evidence supporting the amounts and other disclosures in the financial report and the evaluation of significant accounting estimates. These procedures have been undertaken to form an opinion whether, in all material respects, the financial report is presented fairly in accordance with the accounting policies described in Note 1 so as to present a view which is consistent with my understanding of the Association's financial position, and performance as represented by the results of its operations. These policies do not require the application of all Accounting Standards and other mandatory professional reporting requirements in Australia.

The size of the Queensland Gliding Association Inc. does not allow for an adequate system of internal control and as such this Audit Report is limited to an opinion on the preparation of financial reports from the books and records as presented to me.

The audit opinion expressed in this report has been formed on the above basis.

### **Audit Opinion**

In my opinion, except for the limitations imposed by the foregoing, the financial report of the Queensland Gliding Association Inc. presents fairly, the financial position at 31 March 2009 and the results of its operations for the year then ended.

JAMES N. MACKAY

ACCOUNTANT

## **Appendix B Acting President's Report**

### The Year in Review

- Congratulations to Caboolture Gliding Club for organising the 2009 Easter Competition.
- Congratulations to Kingaroy Soaring Club for organising a successful 2008 Nationals.
- Three release testers have been purchased for Airworthiness staff.
- Signage for Bundaberg Soaring has been paid for.
- Funds have been loaned to Bundaberg Soaring for the purchase of a Colibri data logger.
- Support for the Safety Management System.
- Purchased a kit for competitions comprising laptops, cables and projector.
- Supported a number of pilots to attend JoeyGlide, including Liam Donald who retained the Junior Trans-Tasman Trophy.
- RAPAC/frequency issue at Kingaroy.
- Fixed radios that had been on loan.
- High altitude airspace issues to be addressed.
- GFA and the democratic process.

### The Future

- More worthwhile projects and initiatives – conspicuously extend our support to all sectors.
- Support all office bearers.
- Raise the profile of GQ.
- Consider moving to a different funding model.
- Support for the Juniors.
- Sponsorship – Marketing.
- More process documentation, e.g., office bearer handover.
- Organisational strategy and policy development, e.g., purchase of resources.
- More conferences, e.g., sports psychology.
- More Juniors going to JoeyGlide this year.
- More issues raised for discussion later.

## Appendix C Airfields and Airspace Officer's Report

This will be my last report as A&A Officer as Mike Truitt has kindly taken over. I am not presenting it personally as I am required as L2 at YCAB.

I volunteered to do this job on the 12th September 1999 because I nearly had a mid-air collision at Caboolture. I was on my first flight in an IS-29 and on tow behind a Pawnee and without going into detail, the congestion in the YCAB-YRED-CUD CTAF (118.8) had a significant bearing on not being able to contact the tug pilot. I was determined to change this.

My first step for the change was to be elected A&A Officer for the Queensland Soaring Association which is now Gliding Queensland, and present the Caboolture Gliding Club's submission for a separate frequency for YCAB at the Regional Airspace and Procedures Advisory Committee (RAPAC).

Unfortunately the submission was rejected by the other users of the CTAF who were surprisingly happy with the congested status quo!

Most of my effort as A&A Officer has been as the Association's presence on RAPAC which used to meet four times a year at Archerfield but, with the advent of email, meetings are now twice a year. I have also been the Convenor of the South Queensland RAPAC for some years and I monitor the North Queensland RAPAC.

As A&A Officer, I have had regular contact with the GFA A&A who is John Summers, and Bob Hall prior to him. We also have discussions with other A&As from other states.

Since my initial presentation, the congestion on all frequencies has increased with the introduction of the NAS which all members of the state RAPACs failed to prevent despite vociferously objecting. We have also given representation about the latest changes to the NAS where, instead of just multiple recommended calls, we are going to have four mandatory calls:

- Immediately prior to or during taxi;
- Entering the runway;
- 10 nm or 8 minutes (nm or time as applicable to aircraft performance) inbound to the aerodrome, with intentions; and
- Joining the circuit or, in the case of a straight-in approach, on final at 5nm.

The current radio call mandate applying to aircraft overflying at altitudes that could result in conflict with operations at the aerodrome will be retained.

Unfortunately the other multiple calls are still "recommended" but congestion will prevent them being used and I am sure common sense will prevail and pilots will lapse them into optional.

So on reflection, my initial objective for being the GQ's rep on RAPAC has not been reached.

Another failure during my time as GQ rep was my attempt to have one of our gliding frequencies attached to gliding symbols on charts but the majority of glider pilots want to keep them in the small print and therefore secret to GA pilots. There is no way GA pilots (and I am one of them) are going to call up on up to three frequencies to find out how many gliders are in the air.

However, I have had some success. Unmanned aerial vehicles were going to be flown out of KGY and at the initial presentation to RAPAC by the promoters, the presenter referred to KSC as "a small and inactive gliding club"; I quickly corrected him and followed this up with presentations by KSC and the proposal has lapsed for the time being.

I also supported the reintroduction of Kingaroy's CTAF after the release of 122.7 back to the gliding community. Instead of another frequency, KGY was allocated the already congested multicom frequency 126.7! It took some time to get the change but, with persistence, it has happened even though CASA officers were against it.

I have been involved in updating gliding sites in Queensland as part of a national audit, plotting the sites on Google Earth. Therefore you will see the red ++ disappear from the charts at places such as Watts Bridge from where CGC used to fly regularly.

Ongoing business:

1. Reducing airways congestion!
2. Caloundra Airfield is closing and possibly relocating. I have contacted the steering group to request any new runway has a different designator to 12/30 or 06/24 at YCAB and 07/25 at YRED and, with any luck, not be put on the YCAB-YRED CTAF.
3. Brisbane Airport is losing its RWY 14/32 when the parallel runway is commissioned. When that occurs, CGC should apply to have the 4500' ceiling over YCAB reinstated as G airspace using a safety case as an argument for it.

I am now handing over to Mike Truitt who is more than able to look after our interests as A&A. He has been the RTO/Ops Qld, is still a L3 Instructor and is a CFI. It looks like he is willing to be Convenor on RAPAC as well. Thanks Mike.

Peter C. Stephenson  
24 May 2009