

9. Finance:

Figures to end of Feb (spreadsheet is attached to print copy). Indicate expenditure to date similar to previous year. Predicts a deficit slightly smaller than last year.

Nalin recommends engineering budget with SN. To be presented at next committee.

Action NP and SN

10. Graham Morris Red box offer.

Agreed and approved with most grateful thanks.

11. Summer Instructor

One good candidate identified by CFI but not available at present. Plan to give compensation to ad hoc weekday instructors at minimum wage. To be advertised by CFI who will also contact our own instructors. **Action CFI** review existing contract for suitability.

12. Sebastian Kawa Coaching Visit Proposal

Agreed.

SN will liase

13 Juniors Competition

Preparations are developing well.

Steve Jones will direct.

Reported important deficit of IT connection at NYM.

Action SN who will investigate options and **sort out IT.**

14. Reports

a. Chairman: nil (Suggests Nalin needs office space.)

b. Vice-Chairman: Full report attached. including as follows:

Two-seater K13 EUC advise sell now to avoid August ARC. **Action: To be offered to a syndicate for £5000 (10 x £500) with free hangarage in exchange for occasional use by the club. Also to be offered on Gliderpilot.net for £6.750.**

AGREED: Action Treasurer.

MY ARC complete and ready to fly.

K8 DUK still blocking workshop.

FDF sold £6.5k including the following

Thanks to Sid and team for P70 ARC in one week flat.

Winch 2 is U/S.

Emergency planning process: CFI reports a copy on the bus. Needs to be prominent in the bus (**action CFI**)

Letter to Jenni Moss thanking for raising £160 for the club (**action Secretary**)

Application from Mr Dean Simpson to keep a powered aircraft on site.

Approved.Action secretary

Fuel tanks: diesel tank condemned. Replacement tank and pump ordered.

c. Secretary: nil

d. Treasurer: see above. Also:

Winter series successful. All payments in. FDF sold.

Concern re trailer tyres appear cracked.

Trailers are a red box issue. **Action SN** will approach members.

All 8.33 radio claims in. Internet banking due this week.

e. Estates

Café will open May 20th or sooner. Party on May 20th. Bank accounts opened, jobs offered.

Electricity: we have about 80 amps available for the whole site. **Action Estates** to calculate café requirement.

Action Chairman to arrange electrical audit and PAT test

f. Marketing: suggest giving members a mid year report of financial position and our proposals. Awaiting appointment of professional instructor before initiating selling drive.

15. Nelson Trust Request

- for donation of a trial lesson. **Approved.**

16. Other business

Committee expresses thanks to Alan Price for his Health and Safety work as well as thanks expressed above to several hard working members, generous with their time.

17. Next meeting

Thursday May 25th 6pm