

Bristol and Gloucestershire Gliding Club
Committee Minutes October 27th 2017

1. Apologies

Greg O'Hagan,(CFI) Dan Welch (Chairman)

2. In Attendance

Steve Noujaim (v-c)	Jake Brattle (treasurer)
Nalin Parmar (assist. Treas)	Alan Montague (secretary)
Julian Rees (marketing)	Rupert Wasey (estates)

3. New Members

Office unable.

4. Correspondence Received

Ray Payne wishes to bring an LS7 on site. **AGREED**

Andy Shearn's offer to look at the parachute replacement project **ACCEPTED** with gratitude.

other: see below

5. Confirmation of Agenda

Accepted

6. Matters arising from September minutes

Derelict Falke: not currently generating revenue. Sec to write: see below

7. AGM Date and Retirements

16th December. Food is organised.

Retirements: Steve Noujaim will retire from the committee. Julian Reese will retire from the committee but continue the marketing function and report to the committee.

Vote of thanks to SN and JR for massive commitment, drive and hours of work. Jake Brattle will retire as treasurer but offer to stand in another role. Alan Montague will retire as secretary the following year. Rupert Wasey will retire from the committee.

The requirement previously identified for a Flying Operations member of the committee, remains. Rather than enlarge the committee, a change of name will suffice, from 'marketing' to 'flying operations'. This needs a change of club rules. **AGREED**

8. Strategy Meeting Follow-Up

On October 21st the Strategy Document was considered by the members following presentations by SN, JR and NP. Their support or rejection was sought by secret voting.

Andy Davis served as Scrutineer. 75 members voted as follows:

The Plan Overall 74 for, 1 against

Fleet and Launching strategy: 72 for, 2 against, 1 abstention

Flying Operation and Resources strategy: 68 for, 5 against, 2 abstentions

Clubhouse strategy: 71 for, 4 against.

JR has sent out charts and notes to all members. No responses to date.

Discussion

Which volunteers do we need most critically (projects and red box roles) ACTION SN to email all members?

- a member to control trial lesson organisation and delivery
 - flight operations
 - fund raising - red box
 - launching operation and administration - red box
 - ground equipment. - red box
 - a written plan and fund-raising for the old club house renovation project
 - Camp Hill office software: noted the internet is inadequate and limiting. 4G is reliable.
- Action** JR to investigate tariffs.

Trial lessons: It is envisaged that the café will be central to trial lesson welcome and facilitation. CFI is asked to brief the T/L instructors to liaise with customers on the night before if the weather is forecast unsuitable. The Office is to brief the T/L instructors with details of the lessons in advance and to put out welcome packs.

9. Security of Club House

Unsatisfactory, letters have not worked. Employee on site needed. Possible technical partial solution: keypad devices with timer. Action Estates to investigate.

10. Sid's Mid-Week Instructing Proposal

Welcomed and Approved. **Action: CFI and Russ Francis asked to liaise with Sid Agreed** 45p/mile and £5 food allowance. Noted this will not amount to employment.

11. Employees

Anne-Marie has resigned. The committee thanks her for her good work. The committee has reviewed the weekend administrative arrangements and discontinues the employment of casual office staff. **Action: Sec** to write to those affected.

12. Airbus Proposal

JR: if there are many on a day there is an efficiency saving attracting a discount. We cannot discount the standard trial lesson. The group rate is itself a discount, if a minimum of 6 attend on a day the standard 2000' trial lesson to be £79. Suggest similar terms to those offered to Bristol University. Those that join may receive a 10% discount on full adult membership but most will be eligible for the junior membership rate. **Action:** Nalin to investigate financial impacts of corporate membership/offers and come back with a proposal

13. Workshop Doors and Drain

Andy Davis is requested to prepare a budget for this work.

14. Derelict Falke

Committee proposes storage option in lieu of asking for rent. Suggest derig and store useable parts within Falke slot in S hangar. **Sec to write** requesting this done by Jan 1st (but November 5th an option)

15. Members Hangar Request

Martin Wintle request to bring a 15M glider on site and hangarage. **AGREED** subject to available space and his having full membership.

16. Data Mast

A request to Dan by film makers in Woodchester Mansion to place a data relay mast near the south hangar for two weeks in February. **Approved** .Action Chairman

17. Reports

- a. Chairman nil
- b. Vice-Chairman. nil
- c. Secretary nil
- d. Treasurer and Assistant Treasurer: nil
- e. Estates: Work on instructor's flat under way including external door, new shower tray and screen Requests new outer door to restaurant and back door. Ratified: £3.5 K for these doors, 5K budget for the flat.
Café: Carrie is willing to take on the accounts.
- f. Marketing: We plan to hold 5 advanced soaring courses in 2018.
- g. CFI: Report read. Action Greg is asked to contact Thomas Parachutes to plan a replacement schedule with £4,000 available for this year.

18. Other Business

Our second K8, DUK: consider sale to a member. Action SN

19. Next Meeting

Saturday 25th November 5pm

Alan Montague
Secretary