

Bristol and Gloucestershire Gliding Club  
Committee Minutes September 29th 2017

1. Apologies  
Steve Noujaim, Rupert Wasey
2. In Attendance  
Dan Welch (chairman)            Julian Rees (marketing)  
Jake Brattle (treasurer)  
Nalin Parmar (assist. Treas)    Alan Montague (secretary)
3. New Members  
Robert Brown (retired)
4. Correspondence Received:
  - From James Ewence: offer to organise fire truck: Julian offers his trailer currently in the south hangar as its basis **Accepted. Action Sec** to write to James: ask him to submit a plan and budget for fire equipment, must be on a trailer with ball hitch.
  - Jake request DG505 to Denbigh 7<sup>th</sup> and 8<sup>th</sup> October. **Agreed.**
  - Tom Richardson to Greg re University flying: **Agreed:** Aerospace 3000' aerotows for £100. **Action Greg** to liase.
  - From Gill Starling: arranging Christmas party 16<sup>th</sup> December and food for 21<sup>st</sup> October meeting. **Agreed** with thanks.
  - Dan has received request from a non-member to erect a trapeze artists frame on the airfield. **Declined. Action Dan** to reply accordingly.
  - Dan has received a request to fly kites on our airfield at night. More detail required.
5. Confirmation of Agenda  
**Accepted subject to additional item: discussion of café accounts.**
6. Strategic Plan: Responses and Feedback (Julian)

Responses include Sid's proposal: weekend instructor holds a briefing meeting, before the XC briefing, with all that wish to fly on that day.

Need responses on: airfield manager, budget for salaries of airfield staff.; maintenance window; need for submissions for alternatives to our plan. Café performance. Julian preparing a Q and A document for approval and circulation in a few days.

October 21<sup>st</sup> meeting: the committee members position must be neutral. A simple system needed for assessing support of the several headings. Presentation to be going through the plan section by section. Response to be by secret vote by members present at the meeting, also as proxies for those unable to attend, or direct to the committee. Sec to organise incl proxy form and agenda.

7. Café Accounts

Following discussion: **Decision:** Nalin will help PTY to prepare financial and performance information to be presented at the strategy meeting on 21<sup>st</sup> October.

## 8. Reports

- a. Chairman nil extra
- b. Vice-Chairman. nil
- c. Secretary: nil
- d. Assist Treasurer: The year's accounts appear to show a profit, assisted by gift aid and lack of professional instructor salary. **Agreed** Nalin to review club's insurance arrangements over whole spectrum of its activity.
- e. Estates: report by Dan: instructor's flat plumbing organised, door for external access and window quoted at £1850. Decoration to follow. The briefing room will later be extended with loss of corridor and 2 bedrooms.
- f. Marketing: see above.
- g. CFI: seeking professional instructor, communicating with all other clubs, using Facebook. Jake in contact with New Zealand.

## 9 Other Business

Spare Falke in Hangar: Owners (GM, IH etc) to be asked if paying rent.

**Action Sec**

10. Next Meeting October 27<sup>th</sup> 6.pm.

Alan Montague  
Secretary