

Bristol and Gloucestershire Gliding Club Committee
Minutes of its meeting on July 25th 2017

1. Apologies

Greg O'Hagan CFI, Jake Brattle Treasurer

2. In Attendance

Dan Welch Chairman	Steve Noujaim Vice-Chairman
Alan Montague Secretary	Julian Rees Marketing
Rupert Wasey Estates	Nalin Parmar Assistant Treasurer

3. New Members

Ray Payne	
Gavin Summerell,	
Mate Laszlo Valastyan	(Honorary)
Charlie-Hannah Carrick	(Honorary)
Karri Chambers	(Honorary)

4. Correspondence Received

from Carol Smith re bar (attached)

From Pete Bray re cafe bank account (attached)

Nalin and Pty have agreed all communications over the café will be between Nalin and Pete Bray only. Nalin will automate café transactions so that bank transactions will automatically be entered in the accounting system. He will also arrange its lease agreement with PTY.

Chairman had received further requests for trial lesson donations. Affirmation of standing rule of six per year.

via Chairman: James Metcalfe written re proposal for accounts display computer in foyer: he believes on-line solution better. Julian: unnecessary in view of the system that is planned.

Proposal for two powered aircraft:

via Chairman: Schools Boeing project proposal: **Agreed** we should rent hangar space to schools Build-a-Plane project and that associated pilots shall be full flying members of this club.

Mr King's Cub to occupy a hangar slot for suitable rental. This is diversification as agreed at AGM. These will bring in revenue equal to 10 full flying members. In order to accommodate these aircraft the Eurofox will move to the north hangar.

Discussion: committee communications need improvement. Useful form is an FAQ. to explain a decision

5. Confirmation of Agenda.

Agreed

6. Confirmation of Minutes of May and June Meetings (attached)

Agreed

7. Matters Arising
None raised.

8. Bar Management Take-Over Proposal

The committee thanks Elaine and Carol for their offer to run the bar during the Juniors, **which it accepts** with gratitude. It has identified an 'events specialist' that has agreed to advise the club free of charge. It is requested that they (Elaine and Carol) liaise with this advisor on ideas for the Juniors and on further development.

The committee wishes to invest in our bar. It proposes to fund a project to refurbish it over the autumn and winter and requesting Elaine and Carol to manage the project with input from the Estates Committee Member (Rupert) and his advisor. It will give a budget for this project.

9. Reports with associated decisions

a. Chairman (attached)

Members of BGA clubs landing in powered aircraft: Fee is £5. **Agreed**

Nympsfield hangared powered aircraft and self launching motor gliders to pay £10 per month in lieu of winch profit. **Agreed.**

Announcement: Dan is away until end October, Vice-Chairman to adopt his duties.

b. Vice-Chairman (attached)

c. Secretary: none

d. Treasurer's:

e. Estates:

Old Clubhouse external walls: Ray Payne proposal for cladding. **Agreed in principal.**

Caravan slots unoccupied: For advertising: **action Julian.**

f. Marketing

10. Other Business

11. Next Meeting

August 31st, 18.00