

**Bristol and Gloucestershire Gliding Club
Committee Minutes January 19th 2018**

1. Apologies:

None

2. In Attendance

Chairman: Dan Welch, Vice-Chairman: Andy Ward,
Secretary: Alan Montague, Treasurer: Nalin Parmar,
Operations: Dougie Vance, Estates: Neil Spicer
Ex-officio Greg O'Hagan (CFI)

3. New Members:

Lewis Jefferies	junior
Ben Jefferies	junior
Michael Spyridakis	student
Benjamin Hilsenrath	junior
Roy Wainwright	cadet
Stefan Darwaj	junior
Harry Bloxham	student
Joseph McAndrew	student

4. Correspondence Received:

A letter had been received with sad regret from Daphne Malfiggiani announcing her intention to retire at the beginning of April and a willingness to train her successor. A vote of thanks was passed for her many years of devoted service to the club.

The chairman had received yet another bizarre letter from a former member this time claiming that the club had been flying his glider and had damaged it. Decision: time to make a report to the Police. **Action Chairman.**

Fly-in Proposal

Richard King has proposed an event mid-week with powered light aircraft gathering here for a day. Maximum number to be determined. No fuel available. **Agreed**

5. Confirmation of Agenda.

Agreed

6. Club rule change regarding PTY (as raised at the AGM)

Noted that the directors of PTY are taking professional advice. **Action Chairman and Treasurer to meet directors to prepare a plan for resolutions at an EGM to resolve the issue.**

7 Reports.

a. Chairman

G102 EKF is damaged, a south hangar door fell on it penetrating the wings in two places and will be off line for three months.

Professional instructor and operations manager/winch driver. Suitable persons identified who able to serve the club from mid-March to mid-October. (Jordan Richards and Tomaz) **appointments Agreed**

Club merchandise. Dan proposes a display cabinet. **Action Chairman** to liase with Julian Rees.

Falke hangar.

Expressed thanks to Falke syndicate for their cooperation Hangar to be removed and burned.

Bar improvement

Treasurer awaits a project proposal.

Vice Chairman

G103 annual and maintenance 2/3 completed.

Request by Dan Welch to take DG505 to Denbigh for wave fest training week 14-22 April. **Agreed.** Nalin to determine pricing Action Treasurer.

Treasurer

Budget forecast: neither profit nor loss this forthcoming year. Have included the club improvement project fund. The Pawnee is likely to require £11-12000. Vice Chairman to make a plan for Pawnee's future and consider long-term replacement possibilities.

Insurance reporting. All potentially reportable incidents must be notified to the Treasurer who will communicate with the insurer.

Estates

Instructor Flat: the kitchen is finished. Estates rep to draw up schedule of remaining work. Needs two weekend work parties.

South Hangar

A few doors on last legs. Actions taken to prevent doors falling in by placement of wood blocks. Long term, all doors replaced with marine ply and replace end panels. Galvanised frame is in excellent condition.

Damage reporting

We require a system for equipment faults. **Action Operations rep** to discuss with Julian if Freeflight software can do this.

Operations

Have retired as winch master.

Preparing bid for 2019 competitions.

Planning open day, start of season party and junior XC course.

CFI

All parachutes expire 2022. Aim to replace 3 per year. **Action CFI** to purchase 3 Thomas parachutes.

2-seater replacement strategy.

We are unable to commit to buy a new glider. Essential to have cash in bank so can pounce on second hand whenever available.

8. Office Keys and Access

Deliberately restricted.

9. Competition Enterprise

Operations rep in communication. Will make a presentation to them in July

10. Jake's request for DG505 to Long Mynd for Junior Winter Series.

Decision: OK if P70 is on-line. Action Vice Chairman to liase with Jake.

11. Daphne Retirement

Noted with regret. **Action Sec.**

12 Other Business

Tractors:

Ford is back, Leyland now away for servicing

Suggest Leyland and Broughton be replaced by one vehicle capable of moving winches. For planning: Action Estates/Operations.

Next meeting

Friday February 23rd 1800

Alan Montague

Secretary