

Bristol and Gloucestershire Gliding Club
Committee Minutes March 24th 2018

1. Apologies:

Estates: Neil Spicer

2. In Attendance

Chairman: Dan Welch

Vice-Chairman: Andy Ward,

Secretary: Alan Montague,

Treasurer: Nalin Parmar,

Operations: Douggie Vance, Ex-officio Greg O'Hagan (CFI)

By Invitation: Tom Richardson, Steve Eyles

In part: Karri Chambers (Café staff)

3. New Members:

Cadets:

Edward Swift:

Reji Renson:

Jacob Parry:

Rose Cave:

Student member Manuel Martinez Perez :

Junior member Amy Jo Randalls:

Staff Tamas Nagy Jordan Richards

4. Correspondence Received: None

5. Confirmation of Agenda.

Agreed, but add: 1. data protection, 2. hiring rates.

6. Matters Arising from February Minutes

Appointment of BGGC director: NP pointed out that the management structure needs revision and is a **matter for the next AGM**.

7. New flight operations software.

Steve Eyles had examined this software and strongly in favour. Includes a web-based calendar enabling direct booking and volunteering, by-passing much office work. Direct on-line payment for flying. The licence costs £70 per month. NP proposes buy the software but bit needs a BGGC project manager and team and committee member overseeing. **AGREED**: accept the software subject to the above. Douggie Vance **AGREES** to be overseeing committee member.

8. Airbus and Other Group Rates

NP suggesting corporate group rates a valuable means of recruiting members. CFI: caution, limited number of instructors. Action NP will submit detailed proposal next meeting.

9. Field Rolling

Good idea!

10. Trial Lesson Video

DV: we require an introductory video with briefing for airfield safety, preparation for flight, and expectation of the flight. The Lady from the University of Falmouth will no longer do this. Nalin will ask his wife who is a film maker.

11. Competitions: Juniors

Douggie Vance agrees to assemble a team to run the comp and make a formal presentation next meeting. Action DV

Competitions: **Inter-Uni**

DV reports: Toilets booked (£140), Showers quoted (£100)

Students to pay £12 for the week, 50 expected, all must be flying members of a BGA club. External 2-seaters will come with instructors. There will be a requirement for BGGC instructors also.

12. Vehicles

DV reports: Leyland has been professionally inspected and is a write-off. (Thanks to Richard King for transporting it. To be sold AGREED

13. Reports

a. Chairman

Reports Tomas and Jordan now moved in. Tomas is trained on the winch and will be trained at Hus Bos to fly the tug.

Tomas will need a new bedroom during briefing room works.

Dan will furnish the entrance lobby, (c.£200)

Chairman wants a book in the foyer for everyone to sign confirming they have read the rules. **ACTION Dan**

b.Vice Chairman

Two-seaters are ready (Sid has donated a turn and slip – Thank you Sid.)

Tug replacement: Steve Eyles has appointed a sub-committee, expecting report Sept/Oct

c.Secretary

The club had received seven applications for Office Administrator on Daphne's retirement. Vice Chairman and Secretary had interviewed with Sheila and Daphne and have appointed Mrs Julia Prosser. Daphne has kindly agreed to train her for two weeks from her arrival on April 4th. Expressed thanks to her and Sheila for administering the advertisement, interviews and contract.

d.Treasurer

Still expecting approx zero at year end.

e.Operations

Informed: Neil to dig a French drain to prevent tug hangar flooding.

g.CFI

Importance of Brize airspace official response by clubs. **ACTION Chairman.**

Flying rules, updated and displayed on the bus.

Gavin Summerrell is now an assistant instructor.

14. Other Business

Glider Hire Rates

Reminded 2-seater hire is £62 for every day away from Nym with no additional soaring charges. Agreed no change to this.

2-Seater

per Tom Richardson: Bristol University is investigating a 2-seater glider project in conjunction with BGGC.

Data Protection: more jolly fun!

NP mentions a new E.U. requirement, new rules. We have to write to all members detailing the data we hold on them and obtaining their consent. Registrar has extensive powers including fining and begins mid-May.

14. Next meeting

Tuesday April 24th 1800

Alan Montague
Secretary