

Bristol and Gloucestershire Gliding Club
Committee Minutes July 13th 2018

1. Apologies: None

2. In Attendance

Andrew Ward, Chairman,	Steve Eyles, Vice-Chairman
Nalin Parmar , Treasurer)	Alan Montague , Secretary
Greg O'Hagan, CFI	Dougie Vance, Operations

By invitation: Jimmy Young (Bristol University),
Seb Smaka, (Winchmaster)

3. New Members:

Robert John Hood (H105) he is an Associate member – joined 05th June
Joanna Savage (S141) she joined after a trial lesson as a student member
Andrew Beadle (B147) he joined as a junior member on 3rd June
Michael Coupe (C107) he has joined as a junior member after Solo & Beyond
Simon Ford (F42) he has joined after Solo & Beyond as a full member
Sacha Dench (D74) has joined as an Associate member

4. Correspondence Received:

From professional instructor Jordan.
From A.J.

5. Confirmation of Agenda.

OK

6. Matters Arising from Minutes of May Meeting

Poor keeping of log sheets: Greg will brief (= remind) the instructors.

7. DG 1000 Report (Jimmy Young)

The purchase order is made; delivery autumn 2019.

Hangar: have ordered three walls and a roof. Delivery end of this summer and will require unloading by machine. Will also require assistance with erection and purchasing and fixing the doors. Some costs will therefore fall on BGGC. AGREED IN PRINCIPLE. Also request £200 for a week's hire of telehandler for the erection.

Per Treasurer: we need a plan, a method statement, insurance to comply with construction law if under BGGC organisation.

DECISION: formal permission to place DG1000 hangar on the vacant concrete slab at the east end. AGREED.

8. Vacant Estates Representative after Neil's resignation.

Noted that at the recent general meeting none of those vocally present were willing to volunteer their help. AGREED Dougie Vance to cover duties of this position until AGM. Thank you Dougie.

9. Peri-track repair

It will require about £5000 of planings. Treasurer AGREES. It is believed Richard Starling and Norman Parry have volunteered to do the work. Douggie (as Estates) to liaise.

10. Buggies Report (Seb Smaka)

White buggy has a cracked clutch and will require replacement. The newer green buggy (3) has a failed starter motor winding. Agreed new starter motor. Treasurer suggests two new buggies for £ 3000, white to go, then there will be 4 buggies. AGREED. ACTION Seb.

11. Professional Instructor Contract

Jordan had written indicating some difficulty working within the allotted hours when pressured by some members, and suggesting an alternative pattern of duties. AGREED Chairman and CFI to discuss with Jordan proper enforcement of hours and alternative methods of compliance. Per CFI: not the instructor's responsibility to ensure solo pilots land and put the aircraft away, though would need to be sure he or she was down by lights out.

12. Letter from AJ

Chairman had received an offer to fly trial lessons for a fee. DECISION Grateful for offer but declined. ACTION Sec to write. Per CFI: important for office to confirm instructor availability before arranging trial lesson.

13. Winch Driver

Seb and Douggie interviewed Tye and have sent a contract and given a safety briefing. Has received training for last 7 days, more over weekend.

14. Workshop Refurbishment

And Davis has been looking into it. Suggest Estates discuss plans and progress with Andy and update the committee next meeting ACTION Estates

15. FreeFlight System

A Freeflight sub-committee has volunteered, being Chris Edwards, Greg O'Hagan and Nalin Parmar. It requires delegated powers to redesign the discount packages as those existing are incompatible with the Freeflight system. AGREED

16. Winch Track

Repairs will require mechanised movement of material. ACTION Estates to organise.

17. Tug Sub-Committee

Trial of Eurofox delayed to end of August: engineering problem in Norway.

18. Next Meeting

Tuesday August 14th 6pm.

Alan Montague
Secretary