

Bristol and Gloucestershire Gliding Club
Committee Minutes August 14th 2018

1. Apologies:
None

In Attendance

Chairman: Andy Ward, Vice Chairman: Steve Eyles
Secretary: Alan Montague, Treasurer: Nalin Parmar,
Operations/Estates: Douggie Vance CFI: Greg O'Hagan
By Invitation: Pete Bray, Bob Page.

3. New Members:

Mark Cannell	solo and beyond
Adrian Bennett	country
Eduard Starck	cadet
Peter Doherty	solo and beyond, student
Matthew Millard	cadet
Dr Alan Brooker	solo and beyond

4. Correspondence Received:

From Sheila: The professional winch driver had been unable to attend on the first day of the dedicated learning week. In future he would inform the office of any difficulty. Dan Welch had saved the day by driving the winch. She drew attention to the critical shortage of volunteer winch drivers.

5. Confirmation of Agenda.

Agreed. It was successfully viewed online. The secretary grovelled for printing the wrong version before going to work earlier that day.

6. Reports

- Chairman: No burning issues
- Vice Chairman: K8 CMN broken canopy: Jordan is preparing the accident report. CFI will forward it to BGA, Nalin will inform the insurer as relevant to acceptance of risk. Kevin proposes await glue inspection before embarking on costly canopy replacement.
- Treasurer: cash position slightly better than last year. Free flight software: we hope to begin logging with it in parallel with old system next week.
- Secretary. Nil
- Operation/Estates: Non-motile Vauxhall Vectra to be scrapped next week. Winch driver caravan: not recoverable so for disposal end October. DG1000 hangar: preparing contract. Preparing winch driver job spec.
- CFI: report read (attached). Concern at instructor numbers: 11 full cat, 5 assistants, 9 basic. NB the club offers a generous scheme to support instructor training.

7. Staff Instructor Resignation

Email from Jordan Richards resignation September 28th. **Action CFI:** offer him the position next year.

8. Winch Operation

Douggie: we have 9 trained winch drivers.

Nalin indicates we can now introduce a scheme of payment for casual winch drivers.

9. Winch Maintenance

Steve Eyles will design a strategy for planned routine winch maintenance. **Action SE**

10. DG1000 Hangar

Andy and Douggie have met with University reps. It will cost c. £10,000 to erect the hangar. The University will now pay for the doors but asks BGGC to pay half the erection. This **AGREED** (1 abstention)

11. Old Workshop Refurbishment

This is active: will report next meeting

12. Eurofox Plans

Steve Eyles: Trial delayed by engineering work. Barry Walker has offered to lease it for one year for £3,200 subject to certain operating conditions. The club shall retain all receipts. Even if keeping the Pawnee available, this would make an increased profit see below.

AGREED accept the offer if he is willing to accept a break clause at 6 months.

Action secretary to write to BW.

12a Operation of Pawnee during Eurofox trial:

These operating calculations made by the subcommittee were considered,

SUMMARY

	Tows	Income	Expenditure	Pr
Eurofox on Charge per tow - no Pawnee	900	£29,890	£22,500	£7
Eurofox on Lease - no Pawnee	900	£27,450	£10,891	£16
Pawnee only	1000	£30,500	£25,920	£4
Eurofox on 6 month Trial - Pawnee flying	1000	£28,700	£23,918	£4
Eurofox on 6 month Trial - Pawnee ground risk for 6 months	970	£27,785	£22,806	£4

furthermore it was **AGREED** (one abstention) it would not be a proper trial unless the Pawnee were put on ground risks insurance therefore that was to be the outcome. Fees to be: £25 for a 2000 foot aerotow, calculated by reducing the cost of the first thousand feet.

13. Peritrack Repair

Going ahead with work by Norman Parry and Richard Starling under responsibility of Douggie Estates.. Will roll in planings, beginning in September.

14. Inter-University Competition

Thanks with acclaim to Dougie for its success.

15. Build-a-Plane end of agreement

Nalin will discover end date of agreement and **give notice**

16. Office Workload

Greatly increased by failure to maintain accurate and adequate logsheets.

ACTION CFI: to make and place a poster in the bus.

17. Other Business

a. Buggies

CFI suggests hire in future, maintenance is a burden. Pete Bray offered to investigate.

b. Rental of Empty Instructor Flat... to a club member. **AGREED:** at £400 per calendar month. For fixed term of 6 months. Notice to quit must be duly given. Flat must be vacated by beginning of next professional instructor term.

15. Next meeting

August 29th 6pm

Alan Montague

Secretary