

Bristol and Gloucestershire Gliding Club
Committee Minutes September 12th 2018

1. Apologies:

Douggie (Estates, Operations)

Nalin (Treasurer)

2. In Attendance

Chairman: Andy Ward,

Vice Chairman: Steve Eyles

Secretary: Alan Montague,

CFI: Greg O'Hagan

PTY: Pete Bray

By Invitation:

James Young (University of Bristol), Kevin Neave, Graham Morris.

3. New Members

None notified

4. Correspondence Received:

from Barry Walker, September 11th

Agreeing break clause at 6 months, fuel must be UL91. Detailed agreement to follow.

Action Secretary to warn Dan of fuel change.

5. Confirmation of Agenda.

6. Matters arising

None

7. Reports

Chairman: fairly happy.

Vice Chairman: re Cessna hangarage request: he has contacted owner, told the costs.

No further communication.

Secretary nil

CFI Report: on Dropbox and attached to paper minutes.

Discussion: Kevin Neave suggests run professional instructor Tuesday to Saturday thus enabling two instructors at weekends. Re winch driver deficit: the problem is lack of remuneration.

8. Eurofox Trial

Graham Morris submitted the sub-committee's report (attached). The Pawnee will be on ground risks insurance during the trial. It is a trial to evaluate its usefulness at this site. No other intention has been formed.

9. Increases in Fees

not discussed

10. Winch repairs and Availability

Vice-Chairman: contacted Smiths, happy to service winch ad hoc, estimates first.

Winchmaster informed.

11. Peritrack and winch track

The peritrack repairs now complete. Winch track repair begins now.

12. Tye Winter Tasks List

Dougge (operations) is his line manager and has a list. To be added: change all weak link bolts. GM: essential they are not screwed down tight.

13 Bar Updating

Awaiting Carol's list of tasks.

14. P70 Repairs

Following recent accident: Pete Bray has spoken to Steve Jones, loss adjuster John Salmon has visited, Steve Jones has sent the repair estimate.

15. Buggies

To be purchased outright, as agreed August.

16. K8 replacement Update

Correspondence among instructors. 13 replies no definite consensus. JY points out that HXM (Astir) is under used.

17. Professional Instructor Next Year

G O'H: advert on Gliderpilot Net, advert in S and G.

18. Abandoned Vectra

To be removed

19. Free Flight Software Update

not discussed

20. Tug Insurance

as 8 above

21. Hangar Construction

James Young reported it will go up next week, he will be present.

Need for completion of lease of land, PB awaiting names of University reps for correspondence. Noted there will be separate agreements for hangar and for operation of the aircraft. University has paid 50%, BGGC will make the final payment after undertaking snagging.

Doors are to be wood on a brick base.

22. Instructors' Flat

As agreed previous committee

23 Other Business

Committee **expressed thanks**

to Tim MacFadyen for repairing P70 trailer

To Sid Smith for taking it to Membury and liasing with them

To Richard Starling for mowing the whole field in two days.

15. Next meeting

October 12th 6pm

Alan Montague Secretary