

Bristol and Gloucestershire Gliding Club
Committee Minutes August 29th 2018

1. Apologies:

Greg O'Hagan

In Attendance

Chairman: Andy Ward, Vice Chairman: Steve Eyles
Secretary: Alan Montague, Treasurer: Nalin Parmar,
Operations/Estates: Douggie Vance PTY: Pete Bray
By Invitation: Kevin Neave.

3. New Members:

Daniel Collins: Adult solo and beyond
Joseph Collins: cadet

4. Correspondence Received:

From Targett Aviation requesting hangar storage for a Tecnam Sierra G-TEMB for a "few weeks" from before September 15th. Per Treasurer: Build a plane should have vacated by end of September, they are considerably overdue. **AGREED** Targett may use tug hangar at £500 per month. **ACTION PTY**

From Peter Stratten in response to a member's question concerning capitation fee of member of two BGA clubs. **ACTION:** member be advised to negotiate with his other club and report result to our treasurer. Sec to communicate this.

Ken Brown has requested a list of members' ages over the years for the history project. **AGREED**

5. Confirmation of Agenda.

Agreed

6. Matters arising from minutes of August 14th

None

7. Reports

- Chairman: None

- Vice Chairman: reported communication with Seb over winch maintenance.

DECISION: Number 1 winch (original Nym winch) has priority to be kept serviceable at all times, using professional help whenever local expertise unable to produce immediate serviceability. This within delegated financial authority. Permission of treasurer+chairman+vice chairman when more funds required.

- Secretary: none

- Treasurer: cash position slightly better than last year. Fees must be raised for club survival: for **agenda Sept 12th**.

- Operation/Estates: Old workshop – Ray Payne has carried out work weather and waterproofing. Cost £25 so far. (**Vote of thanks** from committee). An inspection imminent. Instructor flat agreement: **DECISION** occupation to be on rent-a-room basis £100 per week with linen provided, £100 per week terminable on one week's notice on either side.

- CFI: (attached to paper copy).

8. Peritrack Repair, 9. Winch Track Repair

Chairman had a letter from Richard Starling, start date now September 10th. **Grateful thanks** expressed to Richard and Norman Parry for this.

10. Cessna Request

“Chris” has emailed the office considering keeping “a Cessna” here, no further detail. **ACTION:** vice-chairman to liase and discuss details on basis of £500 per month, full membership, landing fees and subject to the restrictive terms of the club’s powered aircraft agreement.

11. Committee communication with the club

DECISION: committee minutes in future to be emailed to all members, especially those with difficulty reading them on the website.

12. Winch Driver Contract

AGREED: offer Tai 4 days work per week including Fridays and Saturdays, from mid-October to mid-March. Sundays reserved for volunteer drivers.

13. Professional Instructor 2019

CFI has put out an advertisement

14. Hangar Demolition

No decision

15. Buggy Hiring

Pete Bray has received quotes so far for £4000 per annum for three. **AGREED** instead purchase two outright at about £2000 total.

16. Winch Driver Availability.

No specific conclusion while accepting persuasive benefit of moderate payment.

17. Ray Payne Vote of Thanks

Thank you Ray for substantial improvements to the workshop.

18. Tug Report Progress

Awaiting reply from BW.

19. Dan’s Request: DG505 Club Soaring Expedition

Strong enthusiasm of all committee at the plan. Sadly DG505 no longer available **ACTION** Sec to write.

20. Other Business

Southern Sailplanes will repair G103, not less than 8 weeks. No quote yet, brokers informed.

21. Next meeting

Wednesday September 12th 6pm

Alan Montague Secretary