Minutes of Committee meeting

19:00 4/5/2023

Present:

Simon Zielonka: Chairman	SZ
Terri Cook: Treasurer	TC
Colin Baines: Secretary	CB
Chris Bessent	CB2
Phil Morgan: Chief Flying Instructor	PM
Chris Humphrey: Airfield Officer	CH
Stephen Trenaman: Equipment Officer	ST
Jamie Minx: Aircraft Officer	JM

Stephen Ottner joined at 20:00

Approval of Minutes:

- Minutes of meeting 6/4/23 approved

Matters Arising:

• All members to be involved in club maintenance. SZ to send email	SZ
• Insurance quotes.	RS
• Unable to establish age of Steve Barber's donated 'chute. Assume it is out of time.	Remove from service PS?
• List of winch drivers. CB contact JD	CB
• No word from John Douglass concerning web site.	CB
• Publicity Officer required.	All
• Generator parts available SZ to fit	SZ
• List of members numbers to be circulated to committee and instructors	CB
• Aerotow meeting in two weeks' time	SZ
• Strategic plan to be circulated	SZ

Correspondence:

- Email from Stephen Ottner expressing concern about slow progress with Freeflight. SZ/Martin S/Stephen Ottner to meet online. — Action:SZ

Treasurer's report:

- Discussion of club's finances. Members to respond to JM/SZ proposals.

Action: All

Safety Officer:

Outstanding actions (from 9/3):

- List of qualified winch drivers to be made available. — Action: J Douglass

Action: PM

CFI:

See attachment 2

- **Aliaeksi Bl**
- **Five candidates for Ass cat**
- **Instructor meeting at end of month**

Aircraft Officer's report:

- Andy Brind is off sick so K8 repair delayed
- JPC will be offline for ARC at end of May
- Club trailer to be inspected for repair

Airfield Officer's report:

- No response to appeal for help from members
- No personal rubbish to be left on site
- Airfield tidy up in progress. — Action: CH
- Water supply 4k litres available but in poor condition
- Toilet block recommissioned but inadequate
- Solar panels obtained and to be fitted where required
- oil drums to be disposed of
- Portaloos required for open day.

Equipment Officer's report:

- Trooper alternator needs further attention.
- Y winch ready to operate
- X winch brakes to be serviced — Action: ST
- Gold Jeep alternator repair in hand £120-£160 exchange — SZ to get alternator

Publicity Officer/Open Day:

- Position vacant - recruit volunteer — Action: All
- Stephen Ottner reviewed preparations for Open Day. Clients to sign single sheet if legally possible. No videos to be offered. Cameras to be secured. Gazebos to be supplied. Simulator hire cost £150 charge £5 a go. Gillian to be invited to supervise. CB2 organising food and drink. Time 10:00 – 17:00. Posters have been circulated by SO. Social Media to be used widely. 130cm 50 kilo lower limit. Airfield grass has been cut. Field cut organised. More instructors required.

AOB

- CH suggests questionnaire to members designed to encourage people to get more involved — Action: SZ
- Strategic plan to be circulated to committee members for comment. — Action: SZ
- Aerotow application CB requested guidance. Landlord is supportive. BGA to be consulted. — Action: SZ/CB

Date of next meeting: 1st June

Meeting closed at 21:05

Attachment 1 – Redacted for correction

Attachment 2

We had an enjoyable and very successful outing to Camphill in early April.

HCF was put to good use and we all had soaring flights over the Peak District countryside. all of us took advantage of Tim Robson's offer to give us site checks so thanks to Tim for coming along and doing that for us.

Aliaksei Pilko successfully passed his BI assessment flights with Patrick Naegeli last Saturday and is just waiting for his paperwork to be completed so that he can join the instructor team, this should be completed before the weekend.

Instructor training for our 5 candidates is about to begin in earnest so expect to see training underway shortly.

Our next instructor meeting is scheduled for later this month.