Last		11/09/2018			
Next	4	25/01/2019			
oringinating	Title	Discussion	Who	Action	o/c
11/09/2018	Path	Correspondance re the path was received	JG	JG to respond	open
11/09/2018	Glider Away	Junior Winter Series is at Sutton Bank 2-4 Nov. PS&JC to take EUF(?) for juniors to fly		Agreed.	open
11/09/2018	Winch cable	We have done 3000 launches on current cable, previous did 3500	FM	Order 2 drums of 1500m each for stock, antipate change in the spring - action facilities manager	open
11/09/2018	Instructors	PM advised 3 members are undergoing BI training with course expected in Spring. Options for AC/FI being discussed	PM	Continue	open
11/09/2018	Aircraft	EUF Winter ASI to be refaced with operaing band at top common to other gliders, to be sent to winter.	JC/JH	Subsiquently found to be sticking (PS to eat his hat) and sent to winter for repair and remarking.	open
11/09/2018	Clubhouse heating	Further to previous meeting where electrical heating was though to be suffcient it was proposed that we investigate a solid fuel stove. Concerns expressed over requirements re safety - CO monitor (we have), ventilation (use airbrick to fill up some of the gaps), flue (is existing suitable) etc	FM	Facilities manager to investigate options to ensure a safe and compliant installation and provide quotation.	open
11/09/2018	Fees	need to consider fee structure as two years since previous review	JK/JG	Benchamark against other clubs and review if aletration are required based on that and our current finacial situation.	open
05/06/2018	Projects	project coordination	JH	JH has volunteered to act as project coordinator - to ensure that committee/officer direction is provided to the volunteer teams and give single point of contact.	open
05/06/2018	Advertising	Facebook advertising	PS/SO	spend up to £100 - PS and SO to coordinate best use. 1st advert running for £30	open
05/06/2018	Gliders	Vega refinish	PS	obtained quote - LC is £8k - decided to defer to enable winch projects	open
05/06/2018	Gliders	K8 will need refinish	JC	JC to coordinate with AB to determine extent, phased approach and timing (not before winter 19/20?) and costs	open
05/06/2018	Airfield	airfield conditions	CB	Priority areas marked - to be rectified - Ringo to start in september…	open
05/06/2018	management	who orders diesel and gas and winch cable and day to day airfield running	CB	CB to approach certain members to see if they are willing to take on a Facili	open
07/11/2017	Trial Lessons	PS proposed that we review what and how we conduct the trial, discussed options such as a multiple person start gliding day/weekend. lesson process - to reduce burden and maintain income.	PS	To present some options for discussion	open
07/11/2017	Clubhouse	New Clubhouse Door. (Discussion on how best to utilise the clubhouse space.)	CB	Improve access. Ongoing CB investigating options and suppliers.	open
07/11/2017	Launch point	An owner/manager is required for the launch point once it enters service.	PS	Find person from membership. LED lights fitted and timer repaired - thanks PS, MS, AS. Front window leak taped shut. Thanks to those whose who replaced door locks, provided bins etc. CB to fit stop pripeswith suitable drainage	open
07/11/2017	Safety	Operations manual	PS	PS is producing individual policies.	open
07/11/2017	Safety	Safety notes to be sent with vouchers	GT	Provide. GT to provide copy to SO who shall include with voucher.	open
17/08/2017	MT shelter	MT Hangar	PS/CB	MS team will complete frame by early october,then need to pull cover over.	open

Equipment Report

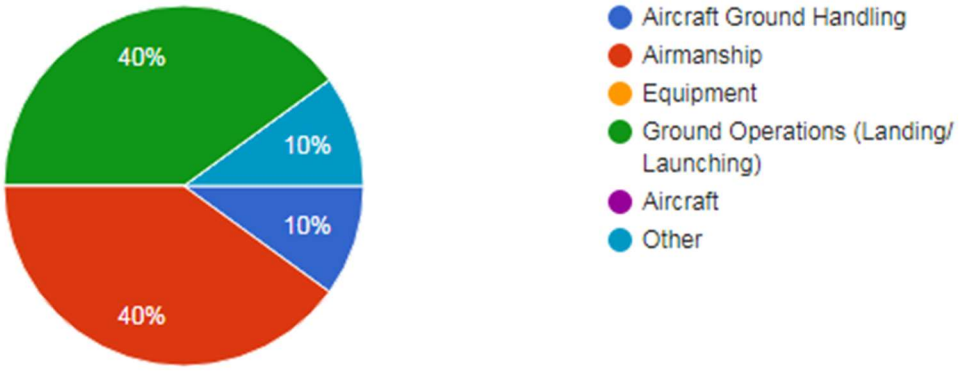
All vehicles generally in reasonable working condition.

We may be getting another good mower shortly courtesy of Ken Hansell.

Safety Report

Safety Report September 2018

1) Breakdown of Incidents raised on-line between Nov 2017 – September 2018. Detail sent to CFI and DCFI on the breakdown of the incident provided.



2) Manhole cover issue raised and fixed (Thanks Colin)
3) Several incidents have not been tracked in the systems this period but have been reported by other methods.
4) Proposal to use **the BGA Ground Training Progress Card** for new members to train them in all aspects of the ground operations. Existing members will have "Grandfather" rights… Template attached.

Airfield report.

- Corroded manhole cover replaced near toilet.
- Chairman has corresponded to placate irate rambler. Exposes potential issues concerning route of SHAL30 across airfield. Landlord informed.
- Tensioning straps on hangar curtains to be secured to D rings.