Last		11/09/2018	
Next	4	25/01/2019	
oringinating	Title	Discussion	Who
11/09/2018	present	JG, PS, PM, JH, RP, JC, CB	
11/09/2018	Path	Correspondance re the path was received	JG
11/09/2018	Glider Away	Junior Winter Series is at Sutton Bank 2-4 Nov. PS&JC to take EUF(?) for juniors to fly	
11/09/2018	Winch cable	We have done 3000 launches on current cable, previous did 3500	FM
11/09/2018	Instructors	PM advised 3 members are undergoing BI training with course expected in Spring. Options for AC/FI being discussed	PM
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
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
11/09/2018	Fees	need to consider fee structure as two years since previous review	JK/JG
05/06/2018	Projects	project coordination	JH
05/06/2018	Advertising	Facebook advertising	PS/SOP
05/06/2018	Flying	open week	SO
05/06/2018	Gliders	Vega refinish	PS
05/06/2018	Gliders	K8 will need refinish	JC
05/06/2018	Airfield	airfield conditions	CB
05/06/2018	management	who orders diesel and gas and winch cable and day to day airfield running	CB
16/01/2018	Aerotowing	Renewed application CB email 19/10/17	SO
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
07/11/2017	Clubhouse	New Clubhouse Door. (Discussion on how best to utilise the clubhouse space.)	CB
07/11/2017	Launch point	An owner/manager is required for the launch point once it enters service.	PS
07/11/2017	Safety	Operations manual	PS
07/11/2017	Safety	Safety notes to be sent with vouchers	GT
17/08/2017	MT shelter	MT Hangar	PS/CB

Action	o/c
JG to respond	open
Agreed.	open
Order 2 drums of 1500m each for stock, antipate change in the spring - action facilities manager	open
Continue	open
Subsiquently found to be sticking (PS to eat his hat) and sent to winter for repair and remarking.	open
Facilities manager to investigate options to ensure a safe and compliant installation and provide quotation.	open
Benchamark against other clubs and review if aletration are required based on that and our current finacial situation.	open
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
spend up to £100 - PS and SO to coordinate best use. 1st advert running for £30spend up to £100 - PS and SO to coordinate best use. 1st	open
SO to sound out interest and determine a provisional date - week to be 7 day club operation - instruction, tasks, local soaring etc.SO to sound out interest and determine a provisional date - week	closed
obtained quote - LC is £8k - decided to defer to enable winch projects	open
JC to coordinate with AB to determine extent, phased approach and timing (not before winter 19/20?) and costsJC to coordinate with AB	open
Priority areas marked - to be rectified - Ringo to start in september…	open
CB to approach certain members to see if they are willing to take on a Fac	open
Discuss with planning officer informally what would be required, consider possibility of motor glider not Aerotow.	closed
To present some options for discussion	open
Improve access. Ongoing CB investigating options and suppliers.	open
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
PS is producing individual policies.	open
Provide. GT to provide copy to SO who shall include with voucher.	open
MS team will complete frame by early october,then need to pull cover over.	open