Committee meeting 14th May 2024

In attendance:

Simon Zielonka: Chairman	SZ
Phil Morgan: Chief Flying Instructor	PM
Richard Dann: Treasurer	RD
Terri Cook: Bookkeeper	TC
Gillian Brind: Secretary	GB
Jamie Minx: Aircraft Officer	JM
Martin Hoskins: Safety Officer	MH
Jonty Hitchman: Publicity Officer	JH
Chris Humphries: Airfield Officer	CH

Apologies

Rowland Pantling: Equipment Officer	RP

SZ still has not heard from Ringo regarding a date to meet up. SZ will wait until 20th May and contact him then. **Action SZ to contact Ringo if not heard from him.**

PM has tried to speak with Lasham CFI however he does not work Mondays or Tuesdays so Stephen Ottner will speak with him regarding midweek flying. **Action SO to speak with Lasham CFI**

Weekend flying at PNGC is working well. Shalbourne instructors are assisting with PNGC flying and are integrating with their members. PNGC are trying to get hold of some covers

for a Puchacz so that EUF can be rigged and left outside. SZ wrote a letter of thanks to them.

SZ will send an email to insurers to put all gliders back on flying risks. **Action SZ to contact Crispin Spears**

It appears that 2 parachutes were left in EUF and they need to be taken from PNGC to Lasham for midweek flying. **Action JM will look in trailer to confirm this.**

GB discussed that the 2023 AGM minutes need amending as they have the incorrect date on them. **Action SZ will give GB access to the googledrive so the document can be amended.** GB asked whether there are any minutes from the 2024 AGM? **Action SZ will find the 2024 AGM reports and his notes when he has time.**

A discussion took place regarding trailer fees. It was agreed that any members who have already paid for their trailers to be at Shalbourne will have their trailer fees to PNGC or Lasham covered by Shalbourne up to £220**. Action RD to contact membership to find out where their trailers are and the costs they are paying.**

Action RD will calculate the cost of flying HCF at PNGC. RD has sent the hours, 5 so far, HCF has done at PNGC to JM to keep track of hours for maintenance. PNGC are happy for us to carry out our trial lessons on their site as long as the person is collected from the gate and escorted whilst on the airfield.

PM believes that some members are flying at PNGC who have not completed their annual checks**. Action PM will contact SUGC for a list of members who have completed their annual checks.** A Shalbourne member is having instructor training at PNGC.

A discussion took place regarding the approach required in the negotiations with Ringo. First meeting should be information gathering and to discover whether he would like the club back on his land. Further meetings could discuss security of tenure. **Action SZ will call a meeting once he has spoken to Ringo.** TC would like to put the information forward to club members.

Now have a new agreement with SUGC however there is still some uncertainty regarding trial lesson prices last year. SZ is happy to write it off. **Acton RD is going to contact SUGC regarding trial lesson costs last year to see if can reach a compromise.**

Meeting ended 21.11pm