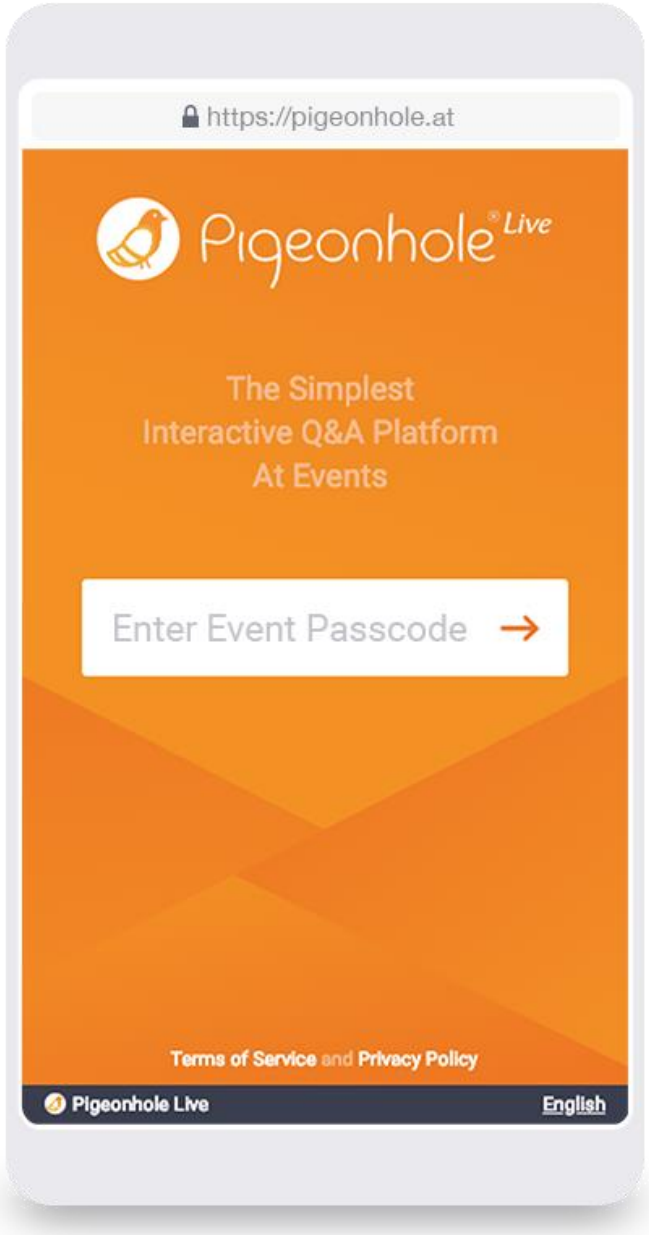
MEMBERS QUESTIONS



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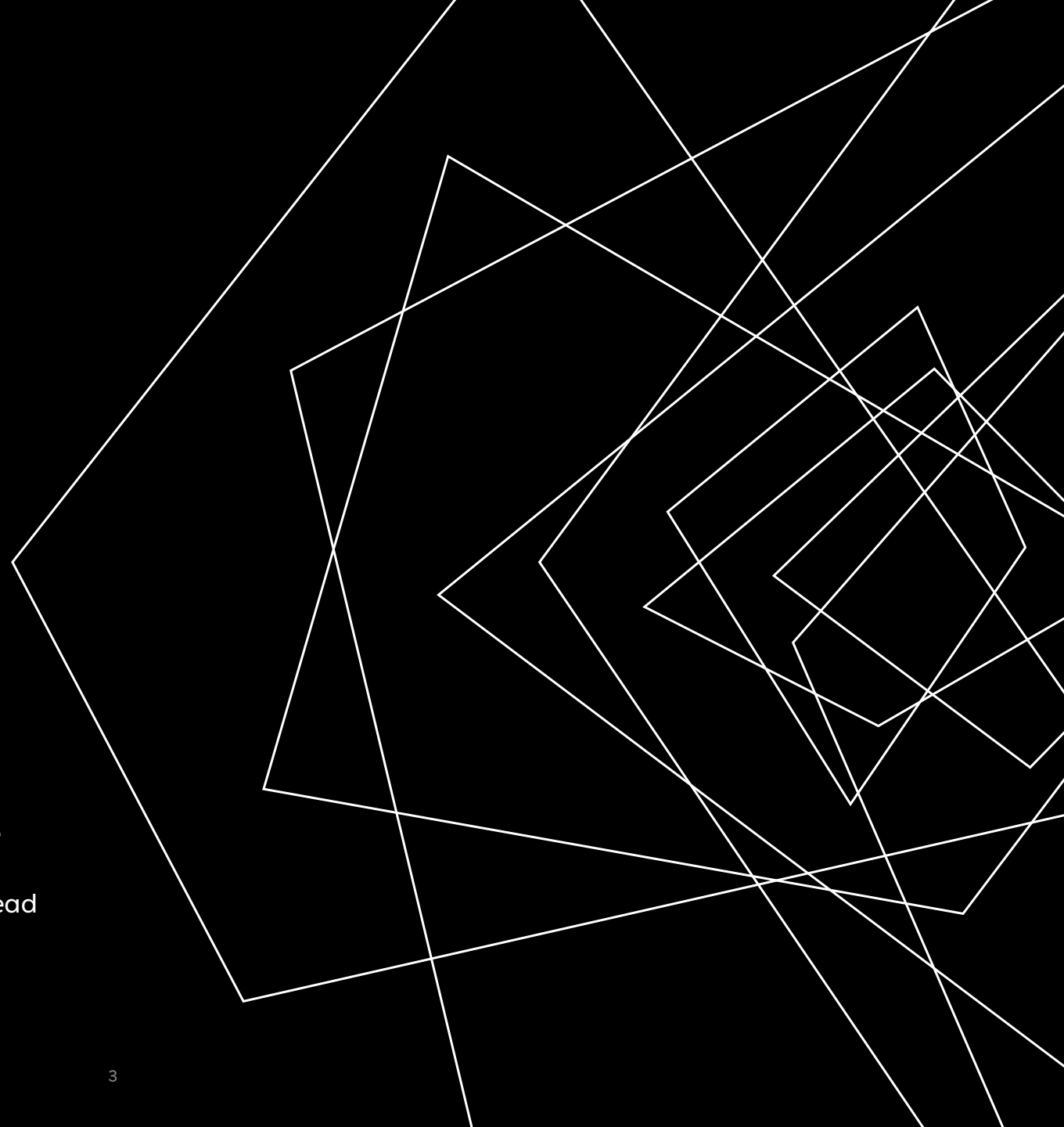


Annual General Meeting

April 11th 2024

THIS EVENING'S AGENDA....

7.00pm	Welcome & Introduction
7.10pm	Treasurers Report
7.25pm	Aircraft review
7.35pm	CFI Review
7.55pm	Safety review
8.10pm	Airfield Review
8.20pm	Equipment Status Review
8.30pm	Airfield Review
8.45pm	Election of 2024 Committee
8.50pm	Questions from members and Pigeonhole
9.00pm	Closing remarks and briefing for year ahead
9.10pm	Meeting Close



CHAIRMAN

- Apologies
- Chairman’s report
- Year in review

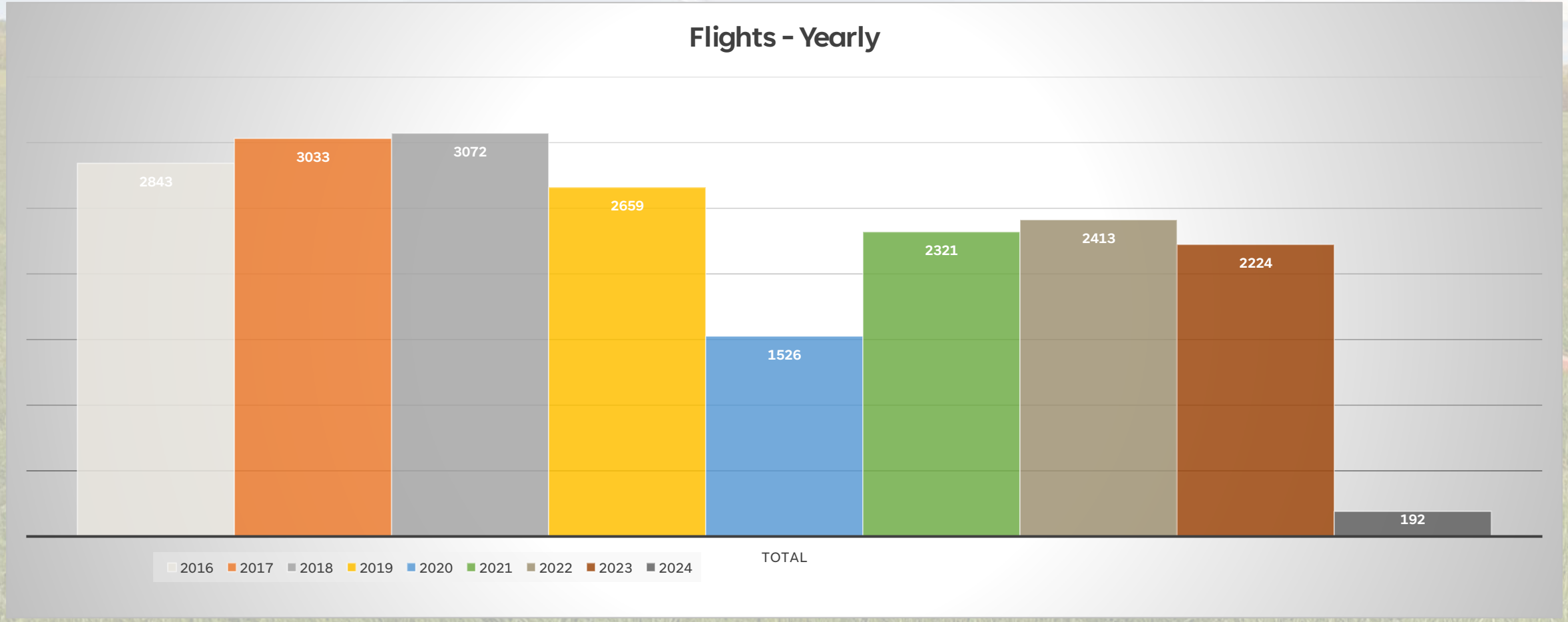
Shalbourne Gliding

YEAR IN REVIEW.....

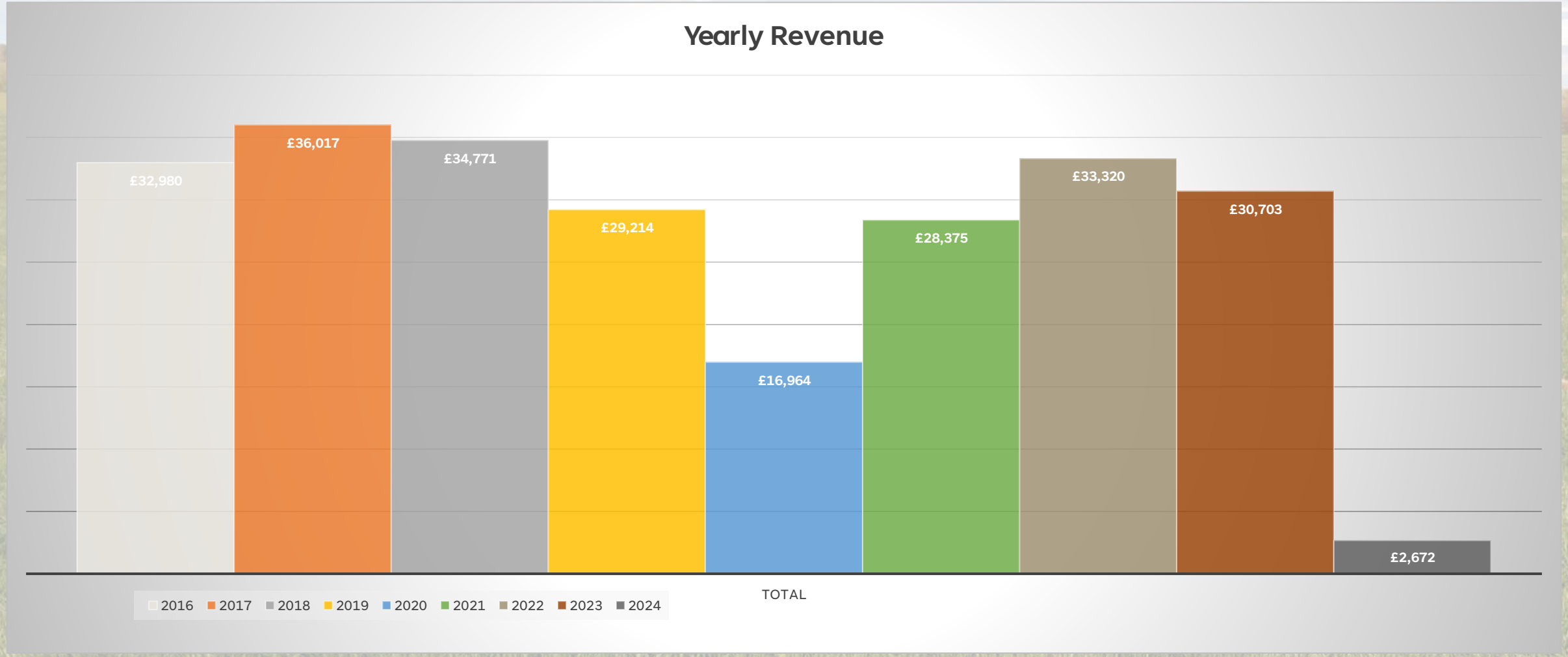


	2023 (2022)	
Total Flights	2224 (2413)	↓
Total Hours	382 (382)	→
Total Flight Revenue	£30,703 (£33,320)	↓
Saturday Flights	669 (788)	↓
Wednesday Flights	697 (581)	↑
Sunday Flights	625 (738)	↓
Other Weekdays	246 (303)	↓

Yearly Comparison - Flights



Yearly Comparison - Revenue



FINANCIAL OVERVIEW

FINANCIAL REPORT & COMPARISON		
	INCOME	EXPENDITURE
FY 2023	£54,583	£56,582
FY 2022	£61,498	£64,256

2023 we ran around £7k less in income than 2022, but we also dropped our expenses by around £8k. If we take into account the reason for the income loss (poor soaring year), we can estimate a loss of around £5k in flying fees which would have given us a surplus for FY2023 had the year been more weather friendly.

Overall, this is an acceptable result. The changes the committee made last year is starting to bear fruit. However we have many more opportunities and ways of making these figures more favourable.

Opportinities

- Mentoring
- Buddy system for new members
- Open days
- Advertising – talking aircraft to county shows etc.
- Member retention
- Club social events
- New aircraft
- New ground equipment
- Ground school
- Intensive courses
- Corporate Events
- Additional Weekday flying
- Aerotow
- Competitions

There is NO REASON WHY Shalbourne cannot be bigger and better!

TREASURER

- ANNUAL FINANCIAL REPORT
- 2024 CHALLENGES
- 2024 FINANCIAL PLAN

TREASURER - EXPENDITURE

Expense	£
Admin	£597
Aircraft	£11,341
BGA	£2,450
Club Insurance	£8,669
Corporation Tax	£1,200
Cost of Sales	£603
Fuel	£4,478
Glider Rental	£1,116
Maintenance	£1,205
Miscellaneous	£1,779
Projects	£8,614
Refunds	£1,449
Safety	£1,173

Significant extra cost has been incurred in this financial year in the aircraft budget head due to the Puchaz parts transport problems in particular and other remedial work. The generator, workshop and freeflight projects were also spend above the norm.

In the coming year we will have to continue to manage our spend tightly as part of our goal to maintain a contingency of £20,000 and to start our new financial year at the beginning of October with £36,000 or more in the kitty.

The uncertainty in the UK economy and the world for may be the next two years should make us wary of increasing our fixed costs.

TREASURER – INCOME

Income	£
Grant	£2,667
Member's fees	£41,398
Miscellaneous	£993
Trial Lessons	£16,148
Visiting Pilots	£292
*including membership	£14,544
*including trailerage	£3,464

Objectives are to retain members, win new members, develop more activities to attract pilots from other clubs and make our day to day operations more efficient.

Make sure we meet our CASC obligations.

I am stepping down as Treasurer and want to thank Terri Cook for taking on the job.

I also want to thank Stephen Ottner and Steve Barber for their outstanding support during my Tenure.

Bob Symons

AIRCRAFT OFFICER

- FLEET STATUS
- MAINTENANCE EXPENSES 2022
- FLEET PLANNING 2023

CHIEF FLYING INSTRUCTOR

- 2023 YEAR IN REVIEW
- INSTRUCTOR TRAINING
- CLUB EXPEDITIONS

CFI – ANNUAL REVIEW

1. Rated instructor training will resume shortly but now with a reduced number of candidates. Training likely to be on Thursday evenings and at selected weekends if there are enough two seaters available.
2. As per previous year's annual checks were supposed to be completed by the end of last month. Despite the recent poor weather, I will not be extending the end date, this is purely for safety reasons as with the limited flying opportunities so far this year many members are simply not current enough. Therefore, for those who have not completed their annual checks yet then they will need to do so before they can fly solo.
3. I'm still thinking of arranging a club expedition later this year probably going to a site where we can conduct aerotow training or refreshers. Let me know if you are interested and we will try to get something sorted.
4. During the last 12 months have not had any serious accidents or incidents at the club. I think we came close a few times, but luck, if that is the best way of putting it, was on our (or your) side. However, others in the gliding fraternity didn't have the same luck as us. Please be mindful that things can go very wrong very quickly in aviation.
5. Please do not allow yourself to be distracted whilst rigging or when checking the correct connection of control surfaces. Make sure that you always enlist the help of a suitably briefed and competent person to confirm that your glider is rigged correctly and is safe to fly.

<u>As the saying goes safety is no accident, so let's keep it that way!</u>

SAFETY OFFICER

- STATEMENT FROM CHRIS BESSENT
- RESIGNED MARCH 2024

EQUIPMENT OFFICER

- RESIGNED MARCH 2024

AIRFIELD OFFICER

- AIRFIELD EQUIPMENT
- SITE SECURITY
- 2023 PLANNING

AIRFIELD

The past year has seen a number of improvements to the airfield , primarily to provide constant power to the workshops but also to provide a basic (and I mean basic) water supply and infrastructure system to the club

The new solar power system can now provide lighting and small tools support from a 3KW solar array on the south side of the hangar with a 13kw gas powered generator for overall power for the winter months.The array presently saves the club some £50 per month in the non use of gas for generation.

This will soon be supplemented with a Flarm base station installation to assist with the integration of Freeflight and 24hr CCTV support which will be monitored remotely via a data link

During the course of the year the club due to mounting costs decided to trial and eventually buy a set of gang mowers that could be towed by most large vehicles and did not require the use of a tractor , this was so successful that a second set was purchased at a very reduced price to supplement the first set, so far the initiative has saved the club some £1.5k in its first year and looks to save some £3k year on year

General site clearing has continued throughout the year and over the coming months the side areas of the hangar will be repurposed for storage using plastic pallets as a floor and the existing lighting is to be replaced by led floodlights again supported by the solar array

AIRFIELD

The club house has also seen low powered led lights fitted in all areas and during this summer it is hoped to add cladding and insulation to provide a weather tight structure which won't be so difficult and costly to heat in the winter

Work commenced on the launch point vehicle to seal the roof and then to fit increased solar power and revised electrics to support the roll out of freeflight , it is hoped to also fit some benches and revised storage as a active shelter in the winter months and to improve the look for visiting guests

As with all of these tasks it takes people to turn up and dedicate their time, in all weathers to achieving these improvements and I would like to thank James Walters , Bill Cook , Andy Brind ,Jamie Minx and Chris Bessant for the amount of their personal time and effort that these tasks have taken for the benefit of all members of the club.

Chris Humphrey. Airfield officer

CHAIRMAN

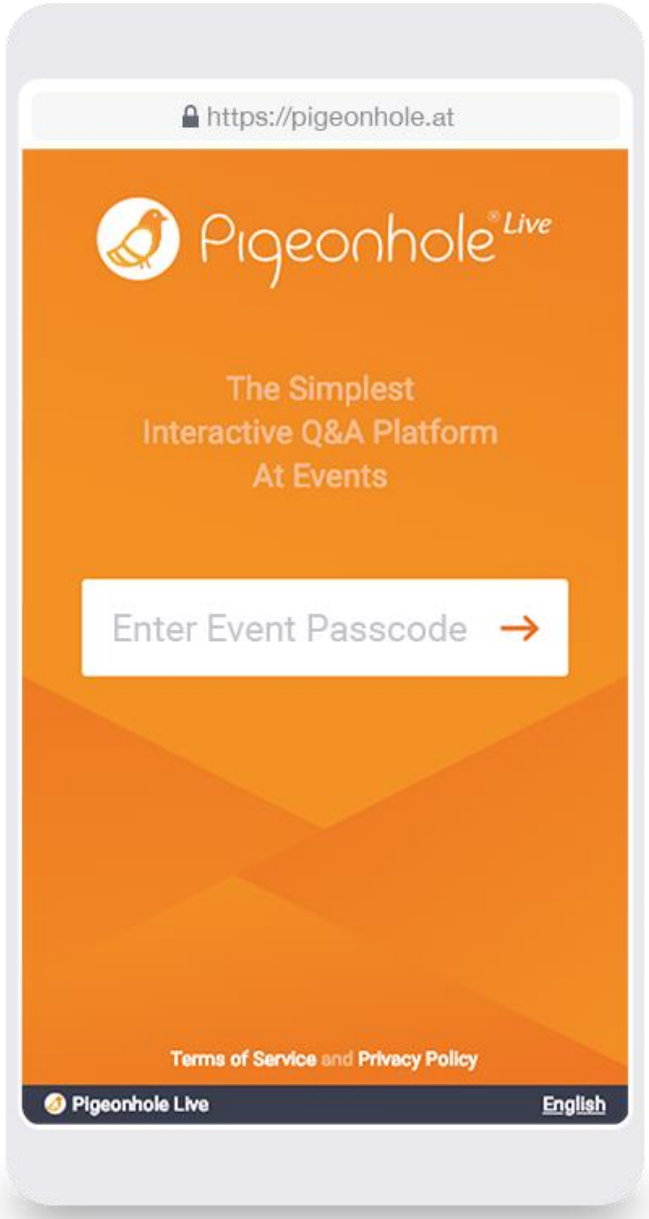
ELECTION OF COMMITTEE

Chairman	- Simon Zielonka (Standing again)
Treasurer	- Terri Cook (Standing again)
Secretary	- Colin Baines (Standing down)
Aircraft Off.	- James Minx (Standing again)
Airfield Off.	- Christopher Humphries (Standing again)
Equipment Off.	- Steven Trenneman (Standing down)
PR Off.	- Jonty Hitchman (Standing again)
Safety Off.	- Chris Bessent (Standing down)

CHAIRMAN

- APPOINTMENT OF CHIEF FLYING INSTRUCTOR
- APPOINTMENT OF DEPUTY CHIEF FLYING INSTRUCTOR

MEMBERS QUESTIONS



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CHAIRMAN'S

CLOSING REMARKS

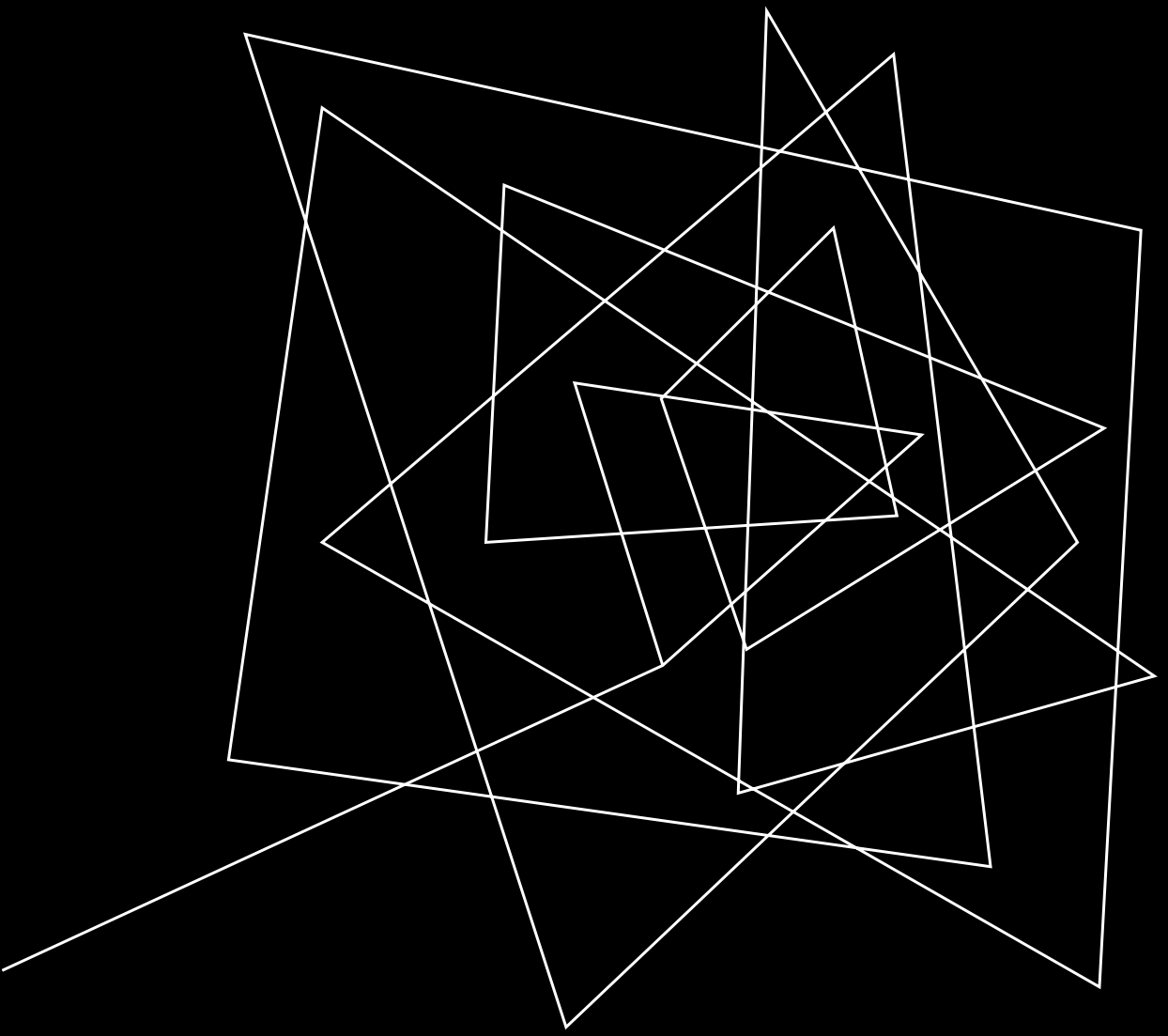


Shalbourne Gliding Club is owned and run by its membership.

We need your skills! Volunteering is part of being a club member.



MEETING CLOSE



MEETING CLOSE