Committee meeting 21st June 2024 19.30h

In attendance:

Phil Morgan: Chief Flying Instructor	PM
Richard Dann: Treasurer	RD
Gillian Brind: Secretary	GB
Jamie Minx: Aircraft Officer	JM
Rowland Pantling: Equipment Officer	RP
Martin Hoskins: Safety Officer	MH

Apologies

Chris Humphries: Airfield Officer	CH
Terri Cook: Bookkeeper	TC
Jonty Hitchman: Publicity Officer	JH

Some committee members felt that SZ should not resign over the aerotow issue. JM had spoken with SZ and been informed that he will not rescind his resignation. SZ will continue to liaise with Ringo regarding the licence on the club's behalf but will probably join another club. GB had spoken with Alison Randle from the BGA regarding operating without a Chairman and it is acceptable for this to happen. Alison Randle is happy to offer any advice needed and did volunteer to join a committee meeting if it would be helpful.

A discussion took place regarding the role of the Chairman and any possible candidates. The role should be a steering role and not necessarily encompass everything SZ was covering. Discussed composing a job description for Chairman's role to send out to members. It was decided to continue without a Chairman at the moment while exploring the options.

The field is almost ready for the recommencement of flying with just the LPV to be recommissioned and the licence obtained.

The Committee were keen to keep Freeflight as it logs glider hours and keeps a record of when members checks were completed. It is beneficial to have the Flarm base station working again to assist with logging flights. **Action PM will ask Graham Tanner if he will assist with reinstalling the Flarm base station and Freeflight.** The LPV will need 2 solar panels installing to power Freeflight**. Action CH to install solar panels on LPV and committee gave permission for purchase of additional 15 solar panels as requested by CH.**

PM discussed the difficulties members had with completing their annual checks by March due to poor weather etc and proposed to introduce the opportunity to carry out annual checks at any time of the year as long as they were completed annually, once Freeflight had been introduced. Discussed the requirements for an easy user guide to be in the LPV for users. JM suggested Steps recorder could produce this. A meeting with Maurice is needed to discuss situations that do not seem to be covered ie reciprocal members and relights.

To comply with the articles of association which states all officers shall become Directors GB, JM, & MH offered to become Directors. **Action PM will email them requesting the required information for PM to add them to Companies House**.

It was noted that JH had spoken with GB earlier in the day and offered to liaise with Landlord if SZ was no longer doing so.

JM proposed writing a letter to SZ to show that he is still welcome in the club and to express the committee's appreciation of his efforts.

Discussed flying the remainder of the club aircraft back to Rivar Hill. PM will aerotow DHA back from Middle Wallop and JPC back from Lasham with a club member. EUF and EGF need to be rigged.

PM suggested that a list is made of good practises that have been experienced whilst flying at other clubs**. Action JM suggested making a list of the good ideas and sending it out to members as a poll**.

RP is not able to carry out his duties at the moment. **Action JM volunteered to take on the vehicles at the moment.** JM has registered the 2 new vehicles and will get them SORN.

The privacy statement needs to be reviewed **Action GB will get this reviewed.**

Future meetings can be booked on Teams by JM as he has a business account.

Meeting ended 20.50