

PORTSMOUTH NAVAL GLIDING CENTRE

Minutes of the Committee meeting held on 5th.January 2010 at the Clubhouse.

Present: Vice Chairman	Tony World
Secretary	Alan Turner
Chief Flying Instructor	Andy Durston
Full Members Representative	Cat Stevens
Events Co-ordinator	Neil Shaw
Junior Members Representative	Nathan Liddle

Apologies: Chairman	David Durston
Treasurer	Chris McCulloch
Finance Manager	Peter Waugh
Special Members Representative	Gerry Holden
Ordinary Members Representative	Phil Moore
Ordinary Members Representative	Nick Lambert
Membership Secretary	Claire Bradley

ITEM	ACTION
<p>1. Due to a heavy snowfall the attendees were low and a restrictive meeting was held.</p> <p>The previous meeting's minutes were approved</p>	
<p>2. REPORTS. The Secretary reported that he had spoken to Martin Heneghan who confirmed that there had been no changes to status since the last meeting.</p> <p>Private Assets. The list of privately owned assets within the hangar remains in preparation.</p>	Tony World
<p>3.MATTERS ARISING.</p> <p>Tony World advised that he had not yet heard from Boarhunt Garage regarding a suitable vehicle chassis for the new log cabin</p> <p>The proposed improvements to the new Clubhouse were discussed. Stuart Pollard had advised that he would undertake the work but on a fixed price contract which would be unaffordable to the Club. It was agreed that Tony World would liaise with Alan Clark with a view to Alan supervising the work which would be carried out by Club members.</p> <p>Cat Stevens advised that he was still arranging for the duplicate keys for access to the workshop to be cut.</p>	<p>Tony World</p> <p>Tony World/ Alan Clark</p> <p>Cat Stevens.</p> <p>Claire Bradley</p>

<p>Work Continues on the identification of qualifying contributions of members to service goals</p> <p>Cat Stevens will assist in the encouragement of Service personnel to join the RN Sports Lottery</p> <p>Tony World advised that there would be a meeting on Thursday with HPASU regarding the grass cutting.</p> <p>Cat Stevens advised that the Multi activity service days have been arranged for 18th.January for Sultan(provisionally) and 26th.January for Collingwood. Cat will not be able to attend these functions due to changes in his work and it may be that Rob Hines will be able to assist.</p> <p>The CFI advised that his work on TOR's should be complete by the end of February.</p> <p>Tony World continues to liaise with Tim Dew regarding the installation of the 'Skymap' system in the Grob Motor Glider.</p> <p>Costs have been estimated at £750 for the installation but this will be negotiated. The work will be carried out when the 150 hours checks are done.</p>	<p>Cat Stevens</p> <p>Cat Stevens</p> <p>Andy Durston.</p> <p>Tony World.</p>
<p>4.CHAIRMAN'S REMARKS.</p> <p>The Chairman was absent though it was noted that work on the Service Charities Regulations was ongoing.</p>	
<p>5.GENERAL MAMAGERS REMARKS.</p> <p>Tony World advise that the HPASU would be issuing landing cards for Airfield aviation users which would be back dated to the 30th.September 2009.</p>	
<p>6.CAPABILITIES & ORGANISATION</p> <p>The CFI spoke regarding courses for 2010.</p> <p>Dartmouth College will be sending students which will be added to the usual numbers of 10/12 from the FAAOA. We can offer course participation to Sea Scouts also. We may be able to take say 8 and run a truncated course over 5 days (Wednesday-Sunday)</p> <p>Instructors will be need to be arranged and the courses times to match school holidays. Two gliders will be required (four students on each aircraft). If the planned sale of N25 to Vectis Club goes forward they will, under the terms of the sale, release the glider to us for two weeks of the year so this will help. Vectis will also help with instructing and tugging. Andy Farr, CFI Yeovilton, will want to run a course here.</p> <p>Our own plans will include a course run by Tom Edwards to the lake district in May and it is hoped to run another to Aboyne in September. The usual exped will take place to Keevil in May run by Ben Bennett & John Hale. There will also be an exped to Yeovilton in May.</p>	<p>Andy Durston</p>

<p>We understand that the LFA will arrange a fly in at the airfield in May on one of the bank holidays. The CFI referred to the air experience flights noting that over the last weekend one had been arranged for both Saturday and Sunday. This is not an effective use of resources and in future Bill Roebuck will be advised to arrange a minimum of at least three on any one day. Comment was also made on the late attendance at the Airfield by members. On Sunday last the instructors were present by 08.30 but the first member did not arrive until 9.05 and the next not until 9.45. The position will be monitored over the coming weeks and the start times may be delayed. A stock of worn out tyres will be moved to behind J hangar to await disposal. The CFI commented that Bellman 4 hangar was becoming cluttered and the need for a hangar bosun was becoming urgent. The following new memberships were agreed. Phil Clark – Special Millie Alcock – Junior Special Marek Szrok – Special Samuel Skeet - Ordinary(Employed at Fleetlands)</p>	<p>CFI/Bill Roebuck</p> <p>Nathan Liddle</p>
<p>7.EQUIPMENT The annual check on N3 was almost complete and then work would start on refurbishing the tailplane of E7. We have become aware of a canopy repair organisation in Yorkshire. Several of our canopies need repair and if we can organise the transport we will get them sent off one at a time. John Hale has located a new generator system for the bus. Cost will be £1625. Approved by the meeting. Paul Carder is working on the refurbishment of the winch radios and a new fixed system which is VHF radio for the winch and log cabin. Equipment will be arranged via his employers at rates to be agreed.</p>	<p>Tony World</p> <p>Paul Carder</p>
<p>8.DIARY Dates for Andy Farr's course to be agree. Other dates discussed in 6.</p>	
<p>9.COMMUNICATIONS In a written note from Gerry Holden he states that the date for the Marie Curie day will clash with the RNGSA exped. Andy Durston will liaise. Gerry will require 5 two seater's. Paul Carder has tidied up the web site and is liaising with Andy Durston regarding functionality. Gerry is ready to set the notice board up as soon as it is ready. Gerry observes that in his view the proposed talk to</p>	<p>Andy Durston</p> <p>Andy Durston/Paul Carder</p>

<p>Crofton School be given by a younger member although he will give full support. He has a CD prepared with a presentation.</p>	
<p>10.ANY OTHER BUSINESS The CFI advised that he was planning to introduce a bi-monthly newsletter which will supersede the Forum. This will be introduced shortly. Nathan Liddle advised that the maintenance inner structure in J hangar was complete. The bus must in future be kept in J hangar and not in the main hangar. J hangar must be kept clear to allow for this parking.</p>	
<p>11.DATE OF NEXT MEETING. 9th February 2010</p>	