

## Minutes PNGC Committee 1/11/11

### Apologise for Absence

Chris Moore, David Durston, Nick Lambert.

### Matters Arising

1. N3 rear canopy requires work for which Tim now has the committee's approval.
2. The near miss in the tug is to be progressed with Henry and raises a strong case for Power FLARM. – **Henry**.
3. CCF now have Bristol back for accommodation.
4. N hangar is still occupied; access to the hangar will be chased at the end of the week.
5. The number of MG instructors is not able to satisfy demand. Tony World has approached the BGA regarding getting more people qualified as NPPL SLMG.
6. Insurance rebates are paying dividends but require more active management.
7. The Duo Discus will not be based at Parham this winter.
8. Bar ceiling is to be repaired. – **Nathan**.
9. Club house, Bill Roebuck is to repaint the exterior before group work to repaint.

### Safety

10. No flight safety concerns.
11. Fire extinguisher maintenance requires review.

### Chairman/Managers Points

12. All charity registration documents are now with the solicitors. This is funded from the PDev fund at HMS TEMARAIRE and liaised through the charities secretary at TEMARAIRE.
13. Tony World is to approach local MPs regarding licensing of the runway. – **Tony World**.
14. For information there will be night flying on Wednesday for a trials period.

### CFI

15. The case was made for a mixed winch and aerotow course. (Data available on request from CFI).
16. BRNC will not provide students for Easter, therefore courses shall be aligned with School holidays. This is to allow spaces to be offered to CCF units – **David Durston**.
17. Proposed Summer Course 18<sup>th</sup> – 24<sup>th</sup> August.
18. Will require new parachutes soon. – **CFI to investigate**.
19. The new BGA system is to align with EASA regarding new instructor structure. This will have repercussions on the instructor make up of the club as we cannot support all full cats as flight examiners.
20. A meeting will be held soon to outline the transition to EASA and Olympic Airspace. – **CFI**.
21. No pertinent points came from the airfield users meeting.

### Financial

22. The number of debtors has been reduced and any outstanding are being actively chased.
23. Lily Patel is given 7 days to clear her debts before actions being passed to Tony World for action. – **Tony World**.
24. Statement of the books was made, full details available on request from the treasurer.

### **Aviation Engineering**

25. Nothing significant to report.

### **Ground Engineering**

26. A footplate is loose on one of the tractors. – **Andy Reid to weld.**

### **Hangars**

27. Need to buy panels for Q hangar roof. – **Tony World.**

28. Netting is required to keep birds out of the main hangar. – **CFI**

### **Diary**

29. RNGSA meeting 25 Nov in Taunton.

30. No future events are currently planned.

### **Any Other Business**

31. Heating is now serviceable in the briefing room.

32. The club requires funding for instruments. – **CFI to investigate grant possibilities.**

33. Sec will be at sea for next meeting.

**Date of next meeting Tuesday 6 Dec**