

# PORTSMOUTH NAVAL GLIDING CENTRE

(Company No: 811423 / Registered Charity No: 1148381)

## Minutes of Committee Meeting – 13<sup>th</sup> May 2013

The meeting opened at the PNGC Clubhouse at 19:30.

**Present:**

Chairman	Capt David Durston RN (DD)
Centre Manager/CFI:	Tony World (TW)
Special Members' Representative:	Gerry Holden (GH)
Treasurer:	Chris McCulloch (CMcC)
Ordinary Members' Representative:	Martin Heneghan (MH)
Special Events Representative:	Neil Shaw (NS)
Minutes Secretary:	Lloyd Brown (LB)

	Item	Action
1	<p><b>APOLOGIES</b></p> <p>Apologies were received from Cat Stevens (CS) and John Hale (JH)</p>	
2a	<p><b>MINUTES OF THE PREVIOUS MEETING</b></p> <ul style="list-style-type: none"> <li>The minutes of the previous meeting were approved</li> </ul>	
2b	<p><b>MATTERS ARISING</b></p> <ul style="list-style-type: none"> <li>Draft budget plan is being prepared –ONGOING</li> <li>Mini digger purchase – ONGOING</li> <li>Q Hangar is in need of painting with members' support – ONGOING</li> <li>Clubhouse external refurbishment is planned for the winter period – members' support is essential - CLOSED</li> <li>A manager for Friday Scouts flying is required - CLOSED</li> <li>Light signals from the log cabin – ONGOING</li> <li>Hangar socket for Log Cabin/UPS – ONGOING</li> <li>Provision of 'spoon' for moving gliders – ONGOING</li> <li>Simulated cable breaks to be pre-notified to DI – ONGOING</li> </ul>	<p>TW/CMcC</p> <p>TW</p> <p>TW</p> <p>TW</p> <p>GH</p> <p>GH</p> <p>TW</p>
3	<p><b>SAFETY MATTERS</b></p> <p><u>FLYING:</u></p> <p>The CFI reported that he and MH had attended an Airfield Users' Meeting on 17 Apr 13 and represented PNGC's interests and concerns. They both found the meeting non-productive and were concerned that proposed changes to the Aerodrome Manual would make life difficult</p>	

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6	<p><b>OPERATIONS</b></p> <p>a. <u>CFI POINTS</u>: NTR</p> <p>b. <u>FLYING FEES</u>: NTR</p> <p>c. <u>OTHER OPERATIONS</u>: NTR</p>	
7	<p><b>TRAINING PLANS</b>      NTR</p>	
8	<p><b>CAPABILITIES</b></p> <ul style="list-style-type: none"> <li>The Chairman expressed his concern that the many responsibilities previously held by Andy Durston (AD) had been assumed by a small number of individuals already heavily laden, eg the CFI/CM. The committee agreed and it was decided that work done 2 years ago by AD and others would be revisited with a view to reviewing the make-up of the Management Committee to better fit the revised charity/ corporate status of PNGC. Proposals will be placed before the members at the August AGM for a revised committee structure based on a business orientated model with member representation being shared by all committee members</li> </ul>	DD/TW
9	<p><b>FINANCIAL</b></p> <ul style="list-style-type: none"> <li>The Treasurer provided Profit and Loss statements for PNGC and Solent Aviation Ltd (attached). The donation of £2,500 from the bar to PNGC funds was welcomed</li> <li>The Treasurer notified the meeting that he would in future record the profitability of PNGC assets such as individual gliders, the winch and tugs. Assets will also be depreciated appropriately</li> <li>The increase in flying by RN personnel is very welcome but the system of collecting flying fees must be improved</li> </ul>	CMcC  CMcC
10	<p><b>EQUIPMENT</b></p> <ul style="list-style-type: none"> <li>The CFI/CM reported that owing to the much overdue delivery of the Cirrus and with no indication that imminent delivery was likely he cancelled the order and received a refund of monies paid. It was agreed that with glider usage currently depressed any alternative purchase should be placed on hold and the requirement monitored</li> </ul>	
11	<p><b>MEMBERSHIP</b></p> <ul style="list-style-type: none"> <li>The Membership Secretary offered by proxy one name for Junior Special membership to the Committee for consideration which was approved</li> <li>The death of Edna Clark, a PNGC Life Member, was reported with regret. She had been a very active and popular member of PNGC as Field Treasurer for many years. Her funeral was attended by 3 CFIs and other club members The Secretary was instructed to seek Nigel Clarks approval for an obituary in S&amp;G</li> </ul>	LB

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12	<b>FAAOA FEEDBACK</b> <ul style="list-style-type: none"><li>• A complaint has been received from HMS Collingwood relating to wardroom misbehaviour of the students on the Easter course</li><li>• The FAAOA again reported their satisfaction with the ab-initio courses and already have 16 applications for 8 places on the August course</li><li>• Fundraising for student sponsorship is becoming an issue</li></ul>	
13	<b>TRI-SERVICE/RNGSA FEEDBACK</b> NTR	
14	<b>DIARY</b> <ul style="list-style-type: none"><li>• 13 Jun - 15 RN personnel to fly/BBQ/bar</li><li>• 18 Jun – Romsey Round Table</li><li>• 3 Jul - HMS Excellent flying</li><li>• 6 Jul - Families Day</li></ul>	
15	<b>COMMUNICATIONS</b> NTR	
16	<b>POLICY</b> NTR	
17	<b>RNGSA ISSUES</b> <ul style="list-style-type: none"><li>• The Chairman reported that RADM Lambert remains Chairman of RNGSA which he was to have been until after the ISGC. He stated that apparently the Inter-Service Championships have been cancelled due to lack of support</li></ul>	
18	<b>AOB</b> <ul style="list-style-type: none"><li>• MH reported that the BGA has appointed a new Regional Safety Officer, Tim Freeguard, who may well pay PNGC a visit</li><li>• MH reported that the hangar air compressor needs a fan guard</li><li>• TW agreed to contact Neil Evans of Phoenix to request that he removes his caravan from behind the clubhouse and settles his account</li><li>• It was agreed that the owners of 2 un-roadworthy trailers will be instructed to remove them from the trailer park</li></ul>	TW  TW  TW

The meeting closed at 2150

Date of Next Meeting:  
10 Jun 13 at 1930 in the  
PGNC Clubhouse

D DURSTON  
Chairman

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