



	<ul style="list-style-type: none"> <li>• Specific recognition of those ‘non-entitled’ personnel who nevertheless met the criteria of enhancing military efficiency (eg potential recruits and FAAOA courses)</li> <li>• Committee to be informed on both counts in order to judge <ul style="list-style-type: none"> <li>○ revenue generation,</li> <li>○ members’ benefits overall</li> <li>○ Supporting activity in the optimum proportion</li> <li>○ Capacity to accept nominations for new membership</li> </ul> </li> </ul> <p>RAF Cadets (AEF and CCF) were an increasingly important strand to the service weighting in the overall balance of PNGC activities, as also courses that primed potential recruits as an enhancement to the Armed Forces.</p> <p><b><u>Daedalus Site</u></b></p> <p>The Chairman gave a brief update on developments at Daedalus, and suggested holding a briefing for those interested in more of the management detail, perhaps in mid-February at a date to be agreed in due course. By that time, the HCA and FBC positions should have become more clear, the Board is likely to have convened also, and the status of moves to register the site with the CAA as an aerodrome should be known. RCAM and HCA continue to decline all information in this regard, while accruing high costs which, sooner or later, would be passed on to tenants. PNGC is concerned about the impact of these on charges payable by us for aviation and other site services.</p> <p>Fareham Borough Council was expected to take ownership of Daedalus from 1 Apr 2015, but mature dialogue between tenants and FBC had yet to emerge, and the Council’s considerations remain confidential under proper legal protection while their deliberations are going on. Some scepticism about the financial viability of commercial aviation under CAA registration at the site is also reflected in local council meeting minutes. All current users are able to operate as things currently are, so this move to register with the CAA can only be about attracting new aviation tenants, for which no information has yet been given, even on request.</p> <p>PNGC will seek the maximum level of cooperation with FBC, including briefing them of specific operational and financial aspects of PNGC as necessary for them to fulfil their role and obligations to local tax-payers.</p>	
4	<p><b>SAFETY</b></p> <p>MH was absent, but the following items were discussed:</p> <ol style="list-style-type: none"> <li>1. All current safety issues should be catalogued where outstanding, with a focus on registering our concerns with Peter Stratten (BGA) and David Evans (CAA) as input to airfield licencing decisions.</li> <li>2. TW had written to RCAM re holding sign placement, but had made no progress yet. DD requested MH lead with TW support.</li> </ol>	<p>MH</p> <p>TW</p>
5	<p><b>UPDATES</b></p> <p>The common format for reporting and Work-list tracking had been adopted by most. Section reports are attached, with notes as follows:</p>	

	<p>a. ADMIN AND SECURITY</p> <p>i. Membership numbers were presented, and clarified the Committee’s understanding. These are attached. The Main focus drawn is the ongoing need to identify members as ‘entitled’ or otherwise, as being a significant element to the authorised purposes of PNGC and its charitable status. Thanks were expressed to SI and John Hale for completing this review, with a request this be promulgated monthly in future.</p> <p>b. ESTATES AND SECURITY</p> <p>i. Expenditure on security signage was approved up to £100.</p> <p>ii. Expenditure on an off-shelf weatherproof wood store was approved up to £100.</p> <p>iii. Expenditure on control barriers for the launch-point visitor observation areas was approved up to £150.</p> <p>c. CFI</p> <p>i. More Cadet (RAF) trials are planned. They fulfil our mission, and assist our airfield use justification.</p> <p>ii. We now know how much the Pawnee costs to operate, and a ready-reckoner will be built for use in January onwards to ensure that Members versus non-Member prices can be calculated easily.</p> <p>iii. The grass is started to get waterlogged, and it is anticipated that winching will become difficult soon.</p> <p>iv. To boost flying rates, and ensure effective daytime use through the winter, Duty Instructors are asked to get more than sufficient gliders out to ensure demand is met without significant delay, even if this means ending the flying day a little earlier.</p> <p>v. We are back using Runway 23/05 now, with 17/35 out-of-use. (pmn – errors in markings forced re-closure of 05/23)</p> <p>d. FINANCIAL</p> <p>i. Outstanding debt payments are at a minimal level, with final payments expected shortly.</p> <p>e. GROUND EQUIPMENT</p> <p>i. Purchase of winch cable pending. Item to be reported in Ground Equipment work-list.</p> <p>ii. 4x4 spare key still to be procured. Item to Work-list.</p> <p>iii. Chris Hensman has repaired the brakes on a trailer, but more work is needed. Item to be reported in Work-list.</p> <p>iv. Winch winter service – Skylaunch to be asked to check the LPG tanks, and repair and refit when on a visit to us whilst locally nearby in January. Replacement at the same time of the Drive Shaft U/J was agreed. Quotes also to be requested for window replacement and engine service.</p> <p>v. A new action was requested to consider and report the best way of protecting the fuel bowser(s) from the weather.</p> <p>vi. The bus should be taken out of commission to make floor</p>	<p>SI</p> <p>AC</p> <p>AC</p> <p>AC</p> <p>TW</p> <p>SG</p> <p>SG</p> <p>SG</p> <p>SG</p> <p>SG</p>
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	<p>repairs at the earliest convenience, when volunteers and resources were available to support the task.</p> <p>vii. It was agreed that TW, SI, CMcC &amp; AT would consider and report capital raised from Special Members membership, against expenditure on capital work jobs required.</p> <p>f. AIR</p> <p>i. Some members had volunteered to support work in preparing Tug G-BAVH for the Annual, and HF was asked to advise the CFI if more encouragement was needed.</p> <p>ii. The BGA Audit, to include Pawnee, was scheduled for 12 December.</p> <p>iii. It was clarified that Tug G-BAVH would be CAA approved before transfer to LAA register, but not until after Q1 2015.</p> <p>iv. Tug B-BVZZ target date to be elicited from Paul Groves and Committee advised for cowlings supply and manufacture.</p>	<p>SG</p> <p>TW</p> <p>HF / TW</p> <p>HF</p> <p>HF</p> <p>HF</p>
6	<p><b>KEY REPORTS</b></p> <p>Attached by section</p>	
7	<p><b>DIARY</b></p> <p>Promulgated up to date on the web-site, including social:</p> <ul style="list-style-type: none"> <li>The Junior Exped, and Course dates (Easter and Summer), are now recorded.</li> </ul>	
10	<p><b>AOB</b></p> <ul style="list-style-type: none"> <li>SI &amp; TW to investigate and report potential charges and rules for a future "Country Membership".</li> <li>A question about whether we should consider a new club logo was posed, but was not felt to be appropriate at this time.</li> <li>A recent issue whereby a trial-lesson visitor had entered site through an open main entrance was discussed: It was confirmed the instructions on vouchers had been updated to make it clear that entry should not be undertaken without supervision.</li> </ul>	SI/TW
11	<p><b>DONM</b></p> <p>Tuesday 20 January 2015, 19:30 PNGC Clubhouse</p>	NS

D H DURSTON  
 Captain Royal Navy  
 Executive Chairman, PNGC Ltd

Attached:

1. Agenda
2. Admin and Security Team Report
3. Estates and Security Team Report
4. Financial Balance; P&L
5. Ground Equipment Team Report
6. Aircraft and Air Equipment Team Report
7. Membership Numbers Report

# PNGC COMMITTEE AGENDA

**Tuesday 9<sup>th</sup> December 2014 19:30 hrs**  
**PNGC Clubhouse, Daedalus Airfield**

- |  |       |   |
|--|-------|---|
| 1. <b>Apologies</b>                                      | Sec   |   |
| 2. <b>Minutes</b> of Meeting 11 Nov 2014                 | Sec   |   |
| a. Approval  |       |   |
| b. Matters Arising                                       |       |   |
| 3. <b>Chairman</b>                                       |       |   |
| 4. <b>Safety</b> – overview and actions                  |       |   |
| 5. <b>Updates</b> by Team Leaders                        | ALL   | (Footnote i)                            |
| a. Admin & Security (incl membership applications)       | SI    | (Footnotes ii; iii)                     |
| b. Estates & Security                                    | AC    | (Footnotes iii, iv)                     |
| c. CFI   | TW    |   |
| d. Financial status and planning                         | AT    |   |
| e. Ground Equipment                                      | SG    |   |
| f. Air Engineering                                       | HF    |   |
| 6. <b>Key reports</b> to Board of Trustees and Directors | ALL   | (Footnotes v)                           |
| a. Report on Safety of Children at PNGC                  | MH    | (As published 9 <sup>th</sup> November) |
| b. Discussion on Winch Cable Retrieve                    | MH    | (As per email chain 2-5 December)       |
| 7. <b>Diary</b> Events                                   | SI    |   |
| 8. <b>AOB</b>  | Chair |   |
| 9. <b>Date of Next Meeting</b>                           | Chair |   |

## Notes:

- i. Committee members are asked to use the common Template, agreed on 11<sup>th</sup> November. Please provide to Sec by Monday evening.
- ii. Membership numbers/trends to be included, and new applications for Committee approval.
- iii. Admin lead for security requirements and issues through administrative actions, Estates lead for physical security requirements.
- iv. To include identification of footprint, hangars, and layout, including of plans submitted to FBC as they might affect PNGC.
- v. All to state what they consider the Board needs to know about respective areas in order to direct and resource PNGC adequately.

**PNGC Work Area Tracker**

<b>Section:</b>	<b>Admin &amp; Security</b>	<b>Lead Member:</b>	<b>Siggi Ingason</b>	<b>Updated</b>	081214
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<b>Task Area</b>	<b>Status Update (and exception reporting)</b>	<b>Pending Action(s)</b>	<b>Completion Outlook</b>	<b>Urgency</b>	<b>RAG Status</b>	<b>Committee Review?</b>
News Letter	Slow input from members for News Letter	1. Zoe to produce 1 <sup>st</sup> newsletter	January 2015	Low	Amber	No
Cubs near fully booked	Only 4 dates left for 2015 out of 14 dates	1. Ongoing bookings	May 2015	Low	Green	No
Membership stats	Monthly report on membership numbers	1. Ongoing	Ongoing	Med	Green	No
Child Protection education	1 <sup>st</sup> date planned for 14 <sup>th</sup> December	1. Ongoing	Ongoing	Med	Green	No

**PNGC Work Area Tracker**

<b>Section:</b>	Estates	<b>Lead Member:</b>	Alan Clark	<b>Updated</b>	9/12/14
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Task Area	Pending Action(s)	Completion Outlook	Urgency	RAG Status	Committee Review?
Bellman 4 Hangar	<ol style="list-style-type: none"> <li>1. Fit anti-bird netting to main hangar doors.</li> <li>2. Replace missing gutter section to Southern eaves.</li> <li>3. Security signage to be sourced and purchased for ALL PNGC buildings.</li> </ol>	<ol style="list-style-type: none"> <li>1. Dec-Jan 2015.</li> <li>2. Dec-Jan 2015.</li> <li>3. Dec-Jan 2015.</li> </ol>	<ol style="list-style-type: none"> <li>1. Low</li> <li>2. Low</li> <li>3. Med</li> </ol>	<ol style="list-style-type: none"> <li>1. Green</li> <li>2. Amber</li> <li>3. Green</li> </ol>	<ol style="list-style-type: none"> <li>1. No.</li> <li>2. No.</li> <li>3. Yes-cost approval.</li> </ol>
Clubhouse	<ol style="list-style-type: none"> <li>1. Provide an off-shelf weatherproof wood store.</li> <li>2. Paint Bunk Rooms.</li> <li>3. Blinds for Briefing &amp; Bunk Rooms.</li> <li>4. Remove Junk – All Rooms.</li> <li>5. Assess repairs to log burner door.</li> <li>6. Large notice board to be placed in main entrance lobby.</li> </ol>	<ol style="list-style-type: none"> <li>1. Dec-Jan 2015.</li> <li>2. Jan-Feb 2015.</li> <li>3. Jan-Feb 2015.</li> <li>4. Jan 2015.</li> <li>5. Dec.</li> <li>6. Jan-Feb 2015.</li> </ol>	<ol style="list-style-type: none"> <li>1. Low</li> <li>2. Low</li> <li>3. Low</li> <li>4. Low</li> <li>5. Low</li> <li>6. Low</li> </ol>	<ol style="list-style-type: none"> <li>1. Green</li> <li>2. Green</li> <li>3. Green</li> <li>4. Green</li> <li>5. Green</li> <li>6. Green</li> </ol>	<ol style="list-style-type: none"> <li>1. Yes – cost approval.</li> <li>2. No.</li> <li>3. No.</li> <li>4. No.</li> <li>5. No.</li> <li>6. No.</li> </ol>
Q & U Hangars	<ol style="list-style-type: none"> <li>1. Cleaning party required for tidy up Q Hangar.</li> </ol>	<ol style="list-style-type: none"> <li>1. Mid-Dec.</li> </ol>	<ol style="list-style-type: none"> <li>1. Low</li> </ol>	<ol style="list-style-type: none"> <li>1. Green</li> </ol>	<ol style="list-style-type: none"> <li>1. No.</li> </ol>
Inflam Store	<ol style="list-style-type: none"> <li>1. Leak to roof detected – Required repairs to be assessed.</li> </ol>	<ol style="list-style-type: none"> <li>1. To be assessed.</li> </ol>	<ol style="list-style-type: none"> <li>1. Med</li> </ol>	<ol style="list-style-type: none"> <li>1. Amber</li> </ol>	<ol style="list-style-type: none"> <li>1. No.</li> </ol>
Airfield & Launch Point	<ol style="list-style-type: none"> <li>1. Control barriers to demarcate visitor observation areas. Equipment sourced. Exact requirement to be assessed.</li> </ol>	<ol style="list-style-type: none"> <li>1. Dec-Jan 2015.</li> </ol>	<ol style="list-style-type: none"> <li>1. Med</li> </ol>	<ol style="list-style-type: none"> <li>1. Amber</li> </ol>	<ol style="list-style-type: none"> <li>1. Yes – cost approval.</li> </ol>
Clubhouse Grounds	<ol style="list-style-type: none"> <li>1. Accumulated junk from Clubhouse and Grounds to be burned/removed.</li> </ol>	<ol style="list-style-type: none"> <li>1. Dec-Jan 2015.</li> </ol>	<ol style="list-style-type: none"> <li>1. Med</li> </ol>	<ol style="list-style-type: none"> <li>1. Amber</li> </ol>	<ol style="list-style-type: none"> <li>1. No.</li> </ol>
Bellman 4 Grounds	<ol style="list-style-type: none"> <li>1. Nothing pending.</li> </ol>				

# Balance Sheet

## Portsmouth Naval Gliding Centre As at 30 November 2014

30 Nov 2014

30 Nov 2013

### Assets

	30 Nov 2014	30 Nov 2013
<b>Bank</b>		
PNGC Barclays current	68,703	73,474
PNGC charities account	33,210	33,210
PNGC Lloyds current	1,003	348
PNGC Lloyds online payment	292	363
<b>Total Bank</b>	<b>103,209</b>	<b>107,396</b>
<b>Current Assets</b>		
Accounts Receivable	15,699	8
<b>Total Current Assets</b>	<b>15,699</b>	<b>8</b>
<b>Fixed Assets</b>		
Aircraft	60,000	60,000
Aircraft equipment	16,449	16,449
Depreciation account	(26,333)	(6,568)
Gliders	259,500	259,500
Miscellaneous assets	33,770	33,412
Motor vehicles & equipment	51,851	51,851
Winch	38,000	38,000
<b>Total Fixed Assets</b>	<b>433,238</b>	<b>452,644</b>
<b>Total Assets</b>	<b>552,145</b>	<b>560,049</b>

### Liabilities

<b>Current Liabilities</b>		
Accounts Payable	1,298	1,745
Members payments on account	23,181	17,677
Sold trial lesson vouchers	10,026	2,701
VAT	(2,668)	864
<b>Total Current Liabilities</b>	<b>31,837</b>	<b>22,986</b>
<b>Non-Current Liabilities</b>		
Grant authority liability	52,000	52,000
<b>Total Non-Current Liabilities</b>	<b>52,000</b>	<b>52,000</b>
<b>Total Liabilities</b>	<b>83,837</b>	<b>74,986</b>
<b>Net Assets</b>	<b>468,308</b>	<b>485,062</b>

### Equity

Conversion balance	474,373	474,373
Current Year Earnings	(13,336)	(7,131)
Retained Earnings	7,272	17,820
<b>Total Equity</b>	<b>468,308</b>	<b>485,062</b>



# Profit & Loss

## Portsmouth Naval Gliding Centre For the month ended 30 November 2014

	Nov-14	Oct-14	Sep-14	Aug-14	YTD
<b>Income</b>					
<b>Flying and membership income</b>					
Flying fees	-	4,856	476	11,566	5,332
Membership fees	-	-	-	125	-
Trial lessons	-	-	-	720	-
<b>Total Flying and membership income</b>	-	<b>4,856</b>	<b>476</b>	<b>12,411</b>	<b>5,332</b>
<b>Total Income</b>	-	<b>4,856</b>	<b>476</b>	<b>12,411</b>	<b>5,332</b>
<b>Gross Profit</b>	-	<b>4,856</b>	<b>476</b>	<b>12,411</b>	<b>5,332</b>
<b>Plus Other Income</b>					
Miscellaneous income	-	413	-	26	413
Vehicle usage charges, Minibus	-	-	-	201	-
<b>Hangarage &amp; trailers</b>					
Hangarage, AC	-	2,700	-	200	2,700
Trailer storage	-	-	100	-	100
<b>Total Hangarage &amp; trailers</b>	-	<b>2,700</b>	<b>100</b>	<b>200</b>	<b>2,800</b>
<b>Unused Income groups</b>					
Caravan storage	-	-	-	210	-
<b>Total Unused Income groups</b>	-	-	-	<b>210</b>	-
<b>Total Other Income</b>	-	<b>3,113</b>	<b>100</b>	<b>637</b>	<b>3,213</b>
<b>Less Operating Expenses</b>					
Communications, Website	-	-	-	40	-
Fixed asset depreciation account	-	-	-	2,233	-
Glider BGA fees	-	-	-	117	-
Operations, logbooks	-	-	46	-	46
Operations, trial lesson overheads	-	-	-	6	-
Secretarial, IT repair	-	165	76	92	241
Secretarial, stationery	-	59	13	68	73
Travelling expenses	-	56	-	-	56
<b>Aircraft maintenance total</b>					
Aircraft maintenance, aircraft ferry flights	-	63	54	-	117
Aircraft maintenance, aircraft labour.	-	-	205	-	205
Aircraft maintenance, aircraft parts	-	-	231	-	231
Tug oil	-	-	48	149	48
<b>Total Aircraft maintenance total</b>	-	<b>63</b>	<b>538</b>	<b>149</b>	<b>601</b>
<b>Avgas use</b>					
Aircraft maintenance, aircraft fuel	-	1,425	1,574	1,634	2,999
Aircraft maintenance, motor glider fuel	-	324	249	379	573
<b>Total Avgas use</b>	-	<b>1,749</b>	<b>1,823</b>	<b>2,013</b>	<b>3,572</b>
<b>Estates management</b>					

# Profit & Loss

	Nov-14	Oct-14	Sep-14	Aug-14	YTD
Estates, clubhouse upkeep	-	-	23	126	23
<b>Total Estates management</b>	-	-	<b>23</b>	<b>126</b>	<b>23</b>
<b>Finance director controlled</b>					
Depreciation account all other assets	-	-	-	7	-
Estates, electricity	-	-	-	120	-
Estates, rent	-	-	-	(1,395)	-
Estates, telephone usage charges	-	-	25	12	25
Estates, waste management	-	-	111	136	111
Finance, auditor fee	-	500	-	-	500
Finance, bank charges	-	-	-	10	-
Finance, credit card fees	-	-	-	104	-
Operation, BGA fees	-	144	60	336	204
Operations, airfield use charges	-	40	-	-	40
Other expenses incurred during operations	-	492	2,911	1,744	3,404
Radio licences	-	-	-	20	-
Secretarial, insurance	-	9,459	-	-	9,459
<b>Total Finance director controlled</b>	-	<b>10,635</b>	<b>3,107</b>	<b>1,094</b>	<b>13,742</b>
<b>Glider maintenance total</b>					
Aircraft maintenance, glider labour	-	90	398	-	488
Aircraft maintenance, glider parts	-	28	415	23	442
<b>Total Glider maintenance total</b>	-	<b>118</b>	<b>813</b>	<b>23</b>	<b>931</b>
<b>Ground vehicle fuel total</b>					
Ground equipment maintenance, 4X4 fuel	-	-	201	61	201
Ground equipment maintenance, deisel	-	-	-	1,286	-
Ground equipment maintenance, golf buggy fuel	-	121	83	119	204
Ground equipment maintenance, minibus fuel	-	-	18	50	18
<b>Total Ground vehicle fuel total</b>	-	<b>121</b>	<b>303</b>	<b>1,517</b>	<b>423</b>
<b>Ground vehicle maintenance total</b>					
Aircraft maintenance, glider trailers	-	55	-	-	55
Ground equipment maintenance, 4X4	-	-	-	3	-
Ground equipment maintenance, bus	-	220	65	-	285
Ground equipment maintenance, log cabin	-	-	56	-	56
Ground equipment maintenance, miscellaneous	-	49	387	169	436
Ground equipment maintenance, winch	-	-	134	-	134
Ground equipment maintenance, yellow tractors	-	5	85	-	91
<b>Total Ground vehicle maintenance total</b>	-	<b>330</b>	<b>726</b>	<b>172</b>	<b>1,056</b>
<b>Motor glider maintenance total</b>					
Aircraft maintenance, motor glider parts	-	-	203	86	203
<b>Total Motor glider maintenance total</b>	-	-	<b>203</b>	<b>86</b>	<b>203</b>
<b>Propane total</b>					
Ground equipment maintenance, propane	-	912	-	721	912
<b>Total Propane total</b>	-	<b>912</b>	-	<b>721</b>	<b>912</b>
<b>Total Operating Expenses</b>	-	<b>14,208</b>	<b>7,672</b>	<b>8,456</b>	<b>21,880</b>

# Profit & Loss

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	Nov-14	Oct-14	Sep-14	Aug-14	YTD
<b>Net Profit</b>	-	(6,240)	(7,096)	4,591	(13,336)

**PNGC Work Area Tracker**

<b>Section:</b>	Ground Engineering	<b>Lead Member:</b>	Simon Gutman	<b>Updated</b>	8/12/14
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<b>Task Area</b>	<b>Status Update (and exception reporting)</b>	<b>Pending Action(s)</b>	<b>Completion Outlook</b>	<b>Urgency</b>	<b>RAG Status</b>	<b>Committee Review?</b>
	Range Rover 1	Replace leaking gearbox pipe, annual service	Dec 2014	ASAP	<b>RED</b>	
	Fire Truck Service	Wipers & Battery	14/12/14		<b>Green</b>	
	Winch Winter Service	LPG Tanks, Drive Shaft UJ, Broken Windows, Engine Service, RePaint	Feb 2015		<b>Yellow</b>	YES
	Bus Refurb	Rotten floor, Exhaust, Flooring, Body Work, LPG Tank	Feb 2015		<b>Yellow</b>	YES
	Buggy Servicing	Annual Service	March 2015		<b>Green</b>	NO
	Second Range Rover Refurb	To be planned	2015		<b>Green</b>	NO
	Replacement buggies	Keep looking for something suitable	On going		<b>Green</b>	NO

## GROUND EQUIPMENT STATUS REPORT Dec 2014

Ref	Item	Status	Comments
PNGC1	Bus	S	See refurb plan, Offline for refurb from 3 <sup>rd</sup> Jan
PNGC2	Bus Generator	S	
PNGC3	Winch	S	Top LPG tank is suspect, both tanks are past their test date. Offline from 3 <sup>rd</sup> Jan for service.
PNGC4	Range Rover 1	U/S	Leaking gearbox hydraulic pipe, replacement on order. Will be serviced before return to service.
PNGC5	Range Rover 2	S	Needs significant work but is usable, No front seat passengers please
PNGC6	Tractor 1	S	
PNGC7	Tractor 2	S	Batt was not charging, new dynamo fitted, charging being monitored.
PNGC8	Buggy 1	S	
PNGC9	Buggy 2	S	
PNGC10	Main Bowser	S	Batteries are not charging, alternator needs investigation.
PNGC11	Small Bowser	?	To be returned to the Navy at some point
PNGC12	Stiga	S	
PNGC13	Fendt	S	
PNGC14	Mazda 4x4 Pickup	Offline	No Road Tax
PNGC15	Mini Bus	U/S	No Road Tax, faulty side door handle & lock
PNGC16	Fire Truck	S	Engine serviced, needs new batt and wipers, fuel system may need bleeding
PNGC17	Douglas Tractor (5ton)	U/S	To be returned to the Navy at some point
PNGC18	Douglas Tractor (5ton)	?	Believed in R hanger
GC1	Topper	U/S	Blades incorrectly re-assembled.

GC2	Flail mower	S	
Cab1	Log Cabin	S	
Trail1	Duo trailer	S	
Trail2	Discus trailer	S	
Trail3	K21 trailer	U/S	In the hanger undergoing maintenance
Trail4	K13 trailer	S	Has limited life left
Trail5	K8 trailer	S	Has limited life left
Trail6	Flatbed trailer	U/S	Requires major work, but worth saving
Shop1	Lathe		To be reported on next month
Shop 2	Milling machine		To Be reported on next month
Shop3	Pillar drill		To be reported on next month
Shop4	Large Compressor	U/S	Needs a 16A 240V power feed
Shop5	Small Compressor	S	
Shop6	Large Charger	S	
Shop7	Large Charger	S	
Shop8	Hanger Crane	U/S	Front boggy required re-building
Shop9	Diesel bowser	S	Needs new battery cables.

**PNGC Work Area Tracker**

<b>Section:</b>	<b>Air Equipment</b>	<b>Lead Member:</b>	<b>Henry Freeborn</b>	<b>Updated</b>	081214
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<b>Task Area</b>	<b>Status Update (and exception reporting)</b>	<b>Pending Action(s)</b>	<b>Completion Outlook</b>	<b>Urgency</b>	<b>RAG Status</b>	<b>Committee Review?</b>
G-BAVH	Work is progressing on the restoration of the spare wing. Re-covering is complete. Volunteers required assisting in the completion of 150HR/Annual maintenance.	<ol style="list-style-type: none"> <li>1. Spraying of wing.</li> <li>2. Re-fitment of wing.</li> <li>3. Completion of 150HR/Annual.</li> <li>4. Renewal of C of A.</li> </ol>	Late February 2015	High	Red	Yes
G-BVZZ	Work has temporarily halted whilst resources have been diverted to 'VH'. Work has begun on the manufacture of cowlings by Paul Groves.	<ol style="list-style-type: none"> <li>1. Completion of Engine Cowlings.</li> <li>2. Fitment of VHF Radio.</li> <li>3. Fitment of Transponder.</li> <li>4. Final Checks</li> <li>5. Fitment of panels</li> <li>6. Certification</li> </ol>	May 2015	Medium	Red	No
G-CTUG	<ol style="list-style-type: none"> <li>1. BGA will be conducting an audit of the Pawnee on Friday 12<sup>th</sup> December as this Tug is within the BGA CAMO.</li> <li>2. There is 20 hours approx. remaining until the next 50-hour check.</li> </ol>	<ol style="list-style-type: none"> <li>1. Henry Freeborn will host Jim Hammerton from BGA.</li> </ol>	12 <sup>th</sup> December 2015	Low	Green	No
G-CFUG	There are 9 hours remaining until the next 50-hour check. Roger Targatt will complete this task.	<ol style="list-style-type: none"> <li>1. Ferry aircraft to Nympsfield.</li> <li>2. 50 hour check due.</li> <li>3. Exhaust heat exchanger pressure check due at next 50 hour.</li> <li>4. Slick magneto overhaul due at next 50 hour.</li> </ol>	January 2015	Low	Green	Yes
N29	Hook release cable to be replaced.	<ol style="list-style-type: none"> <li>1. Task has been started needs completion.</li> </ol>	December 2015	Medium	Red	No
N11	Annual Maintenance in progress.	<ol style="list-style-type: none"> <li>1. Completion of Annual and AD's.</li> <li>2. Renewal of ARC</li> </ol>	January 2015	Medium	Red	No

<u>Membership category</u>	<u>No of members</u> 08 November 2014	<u>No of members</u> 08 December 2014	<u>No of members</u> 08 January 2015
FULL	223		221
FAMILY	51		50
SPECIAL	48		48
ORDINARY	29		31
GrpAccnt	26		10
CADET	21		21
HON_LIFE	13		12
SOCIAL	9		9
JUN_SPEC	6		8
MotoGlid	4		4
<b>Total</b>	<b>430</b>		<b>414</b>
 <u>Temporary Members</u>			
CivVouch	50		51
CivCash	25		17
ATC_CCF	27		27
COURSE	17		16
RECIP	16		16
StDunstn	12		12
YOUTH	9		9
<b>Total temp members</b>	<b>156</b>		<b>148</b>
<b>Entitled Members</b>	<b>245</b>		<b>256</b>