



**Portsmouth Naval  
Gliding Centre**  
(Registered Charity No.1148381)

Daedalus Airfield  
Lee-on-the-Solent  
Fareham  
Hampshire  
PO13 9PF

**MINUTES OF THE PNGC MANAGEMENT COMMITTEE (MC) MEETING – 25 July 2017**

Present	Executive Chairman General Manager/Dep. Chairman CFI Ground Engineering Member Air Engineering Member Finance Member Safety Member	Durston, David (DD) World, Tony (TW) Freeborn, Henry (HF) Gutman, Simon (SG) Howell, Dave (DH) McCulloch, Chris (CMc) Heneghan, Martin (MH)	
Apologies	Estates Member Admin and Security Member	Clarke, Alan (AC) Ingason, Siggi (SI)	

<u>Item</u> <u>(a)</u>	<u>Decisions/ Actions</u> <u>(b)</u>
<b>1. Chairman's Opening Remarks.</b>	DD opened the meeting with a summary of the current situation re the continuing presence of PNGC on the airfield.  We are secure for the moment but need to be mindful of pressure for the airfield to make a profit and what effect this may have in the future.
<b>2. Apologies</b>	Apologies were received from. Clarke, Alan & Ingason, Siggi
<b>3. Agree Previous Minutes.</b>	The minutes of the previous meeting were agreed one modification, the date of the meeting was incorrect.  All actions from the previous meeting have been completed.
<b>4. Special Items</b>	No special items were raised
<b>5. Safety Report</b>	MH summarised a recent safety report from an RCAM employee of a glider reportedly overflying an a/c holding at E1. Both pilots reported that there had been clear separation and no overflight had occurred. RCAM have yet to update the incident report. It was felt by all that this yet again highlights the way RCAM currently handle safety reports is not balanced.  The response to the RCAM Protocol is ready in draft form and is expected to be presented to RCAM 1 <sup>st</sup> August.

<u>Item</u> <u>(a)</u>	<u>Decisions/ Actions</u> <u>(b)</u>
<b>6. Finance</b>	<p>CMc presented the latest financial position. Recent major expenses have been Pawnee engine £13K Glider (external) labour charges £20K</p> <p>£17K worth of trial flights have been flown so far this season with £13K3 outstanding.</p>
<b>7. Air Engineering</b>	<p>DH reported that all gliders are airworthy and available for use. Likewise VH &amp; TUG. Work on ZZ's cowlings is progressing.</p>
<b>8. Ground Equipment</b>	<p>SG reported that all the ground support equipment is operational The Stiga ride on mower needs a new battery, and the Avgas bowser needs a new hydraulic drive belt.</p>
<b>9. Administration</b>	<p>No report this month</p>
<b>10. Estates</b>	<p>No report this month</p>
<b>11. CFI</b>	<p>HF reported there were no major incidents this month. Our instructor training program is on-going with at least one more BI hopefully before the end of August. The club is planning a wave expedition to Aboyne in October. The Pawnee is out on hire, £140/hr and a fixed fee per tow, with a £500 security deposit.</p>
<b>13. AOB</b>	<p>DH - Summer Course 6 HCAP students 2 from PNGC, with 2 more yet to confirm</p> <p>CMc – Hot water in the kitchen There is no hot water in the club house kitchen since FBC condemned and removed the old heater. Action TW - inform FBC of the need to replace it.</p> <p>SG – Scouts Scout flying had gone well until the last 2 weeks. Gosport Air Scouts have had to be cancelled for the second year running. SG asked if some arrangement could be made to get them in at some other time and if there was an appetite for a more permanent link.</p> <p>DH – St Dunstons DH asked if the club would support flying sight impaired ex-servicemen from St Dunstons as in previous years. There was unanimous support from all present.</p> <p>DH – Launch Point Visitors DH expressed concern about the number of non flying visitors at the launch point with 12 trial lessons per day. There have also been incidents of newly recruited members turning up with guests they expected to fly at specific times and not understanding about the flying list. There was consensus that new</p>

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	<p>members need to be better briefed.</p> <p>HF – Daedelus 100  PNGC have now been formally invited to participate in the Daedelus 100 celebrations.  The BGA simulator will be part of the club's presence at the event.</p> <p>HF – Councillor Woodward visit  Sean Woodward has agreed to come and meet our juniors and learn more about what they get from PNGC 3<sup>rd</sup> September.</p>
<b>14. DONM</b>	<p>The date of the next meeting is Monday 4<sup>th</sup> September at 19:30</p> <p>Meeting closed 21:15</p>