



**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 – 14 Nov 2017

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

Item (a)	Decisions/ Actions (b)
1. Chairman's Opening Remarks.	Lloyd Brown explained to those members present that the Chairman (DD) had requested him to chair this meeting at short notice as family circumstances precluded his own planned attendance. LB had been already been asked to attend to report under item 4 on a meeting held recently with Fareham Borough Council. The Chairman (DD) requested that the Committee be reminded of the importance of ensuring that all club members and guests behave appropriately when on the airfield
2. Apologies	Apologies were received from David Durston, Chris McCulloch, & Tony World
3. Agree Previous Minutes.	The minutes of the previous meeting were agreed,
4. Special Items	Negations with FBC regarding Hangarage. LB reported that he had attended a meeting with FBC on Monday 20th, acting for PNGC in TW's absence, in order only to ascertain the views of FBC regarding PNGC's future tenancy options, while relaying to FBC PNGC's preferences. This

Item (a)	Decisions/ Actions (b)
	<p>was a precursor to a future meeting at which TW will attempt to negotiate favourable terms with FBC on PNGC's behalf. LB reported that FBC appeared to have hardened their stance appreciably, possibly as a bold start point for their future negotiations with PNGC. A number of accommodation options were offered with associated costs which the BOTD will consider following negotiations.</p>
5 Safety	<p>See the attached report by the Safety Officer, Martin Heneghan</p>
6 Air Engineering	<p>The Pawnee will be taken off line for the tailplane AD. Jim Hamilton has been engaged to do the work week commencing 3rd December.</p> <p>HF requested that the air compressor and large receiver to be connected up and proved. Action SG</p> <p>Workshop to be prepared for the Pawnee. Action DH</p> <p>Parts for the AD to be purchased, HF to advise. Action DH</p> <p>The 8.33 radio and transponder will be fitted at the same time. Action HF</p> <p>Victor Hotel is ready to return to service.</p> <p>Discus 805 is in Poland for repair. All other gliders are serviceable as is the Grob motor glider.</p>
7. Ground Engineering	<p>No change.</p> <p>All vehicles available for use.</p> <p>The avgas bowser needs a new hydraulic drive belt. Chris Adams has volunteered to fit it and has purchased the new one and new drive shaft bolts in preparation. Action SG</p>
8. CFI	<p>HF reported no major incidents during the month and all other points being addressed under other headings.</p>
9. Finance	<p>No report presented this month.</p> <p>The committee requested that MCC submit a financial report to the next meeting even if he was unable to attend. Action MCC</p>

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10. Estates	<p>AC advised that due to the uncertain position with FBC there has been no change in the estate.</p> <p>HF advised that PNGC, including private owners, should prepare itself for change following the conclusion of negotiations with FBC. This includes ridding ourselves of the accumulated junk lying around the hanger.</p> <p>The machine tools are to be sold. Action SG</p> <p>It was agreed that we would need a large skip to take all the unwanted junk. AC to seek financial approval for the skip from MCC. Action AC</p>
11 Admin	<p>Adult and Childrens Christmas parties are on the 23rd December in the PNGC club house.</p> <p>Dates for 2018 Club Expeds have been promulgated via the website and Facebook group</p>
12 AOB	<p>HF – With the negotiations with FBC still ongoing members need to be encouraged to be careful in what is said, and to whom, so that our negotiating position is not undermined.</p>