

## MINUTES OF PNGC MANAGEMENT COMMITTEE MEETING – Tue 8 Jun 2021

Aim: To progress PNGC ops/integration at MW and deal with routine issues.

In attendance:

Name	Role	Initials
David Durston	Chairman	DD
Barney Wainwright	Hon Secretary	BW
Tony World	CFI/General Manager	TW
Jamie Steel	Centre Manager MW	JS
Siggi Ingason	Admin	SI
Lee Allinson	Tug Master	LA
Simon Gutman	Ground Equipment	SG
Adrian Noble	Deputy CFI	AN
Jim Chapman	Membership	JC
Sam Hepburn	Engineering	SH

### Minutes.

1. Chairman's opening comments: Very encouraging signs in both amount of gliding being safely done at MW and increasing engagement with Army.
2. Apologies were received from: Chris Mculloch, Dave Howell
3. Minutes of the last meeting were agreed.
4. MW site progress; overview of club status and direction
  - a. Licence application is ongoing.
  - b. MW Hangar 4 currently unused and may be available on an ad-hoc temporary basis.
5. Club management structure and TORs - NSTR
  - a. Treasurer – A potential relief for the treasurer has been identified
6. Safety – Flying: 2 incidents reported
  - a. Possible conflict with Jodel – was expected and in radio contact – NFA
  - b. Heavy landing in K21: nil damage, pilot re-checked & to fly with CFI/DCFI
7. Safety –Ground/H&S/CPO
  - a. Visitors must be educated in MW rules (Eg. Only use hazard lights on vehicle if broken down.)
  - b. When RW 26 in use – barriers must be SOUTH of 26 threshold. **Action: TW**
8. Membership
  - a. 9 new members in May (3 Navy, 1 Army, 1 RAF) (3 civilian, 1 cadet)
  - b. It was agreed that in order to ensure the appropriate ratio of serving military to civilian members is maintained, all civilian applications will be scrutinised by MC for the applicant's potential contributions to the club, and the website front page wording is to be amended. [Note: website updated by SI]. **Action: JC**
9. Estates
  - a. Security – reducing risks of interference / theft - notes required for DI File on MOD area contact number **Action: SH**
  - b. CG2 – can we get a decent graphic with phone number etc? Maybe we can smarten it up a bit as a goodwill gesture as well as smartening up our own 'front door.' Both suggestions need to go through Mark Goodwin. **Action: JC/JS**
10. Air Ops, Training
  - a. Discus 805 to Long Mynd 13-18 Jun (SGC Exped)

## MINUTES OF PNGC MANAGEMENT COMMITTEE MEETING – Tue 8 Jun 2021

- b. 19 June – no-fly day
- c. 26-27 June Foundation Course (SULTAN)
- d. 10-11 July Foundation Course (HERON)
- e. 19-23 July RN Motorglider Course at Lee-on-Solent
- f. 21-27 August ab-initio course (FAAOA and HCAP) – MW/Upavon \*
- g. Personnel setting up courses should add them to calendar We need a course manager/leader
- h. Accommodation preferably at MW - Joining instructions to be issued
- i. ROCC Course 12-13 June at SULTAN (6 places filled)
- j. Reciprocal membership arrangement with Rivar Hill

### 11. Air Engineering, maintenance, aircraft fleet status

- 2<sup>nd</sup> quote required for Power FLARM and Txpr to Tug **Action: AN**
- LPV, N7, N3, 805, DUO all serviceable at MW
- Grob 109. Serviceable at MW.
- Astir at Sultan - ongoing – application to RINGS for £1k. **Action: JS/TW/AN**
- Parachutes 10 all repacked; 2 new parachutes delivered.

### 12. Ground Equipment, maintenance and status

- Vehicles - Minibus U/S due (starter motor). 2nd tractor progressing nicely & test run.
- Service sheets & schedules req'd for all vehicles & glider trailers. **Action: SG**
- Winches. Safety switch on PNGC winch chock - new switch to be fitted.
- The PNGC winch light system is still to be commissioned.
- Midweek/evening access can be arranged if req'd – contact CFI.
- Log Cabin. Trig TY91 8.33Khz VHF radio installed, confirmed to be readable at 10NM around the ATZ. An external microphone and speaker will be added to the system, for the use of the DI/AG operator.

### 13. Admin, records, website

- a. 3 outstanding DBS applications to be submitted.
- b. Documents for publishing on the website need a revision date
- c. Membership application requires some fine-tuning – probationary 1<sup>st</sup> year for civilians
- d. Civ booking for trial flights available on website
- e. Booking facility for SP is working – notification to Nigel Smith as DI Coordinator
- f. Project management module installed on website

### 14. Financial matters

- a. In-house maintenance very effective in keeping costs down.
- b. Status of the loan for Duo-Discus to be confirmed. **Action: TW**

### 15. Programme, calendar, events, airfield constraints, plannable issues

- a. 19 June – no-fly day
- b. \* Sat 21 Aug – AAC MW Families Day: motor-glider offered for (paid) experience flights, plus a manned single seat glider on recreation ground. CFI to request simulator from BGA. **Action: TW**

### 16. AOB

- a. Glidex will now flag out-of-date medicals.
- b. Record Cards are being printed by JS. Stowage to be investigated.

### 17. DONM Wed 14 July at 1630