



Essex Gliding Club

ESSEX GLIDING CLUB MINUTES OF ZOOM MEETING

MEETING INFORMATION

Date: 7th Dec 2020 **Location:** **Zoom 19.30**
Attendees: John W, Allen C, Will B, Bernard P, Vince E. Callum H, Steve J,
Dave H, Chris R – will join late,

AGENDA ITEM	PRESENTER	NOTES
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- 1 Chairman John W : Welcome & general introduction.
- 2 Allen Financial report: Report supplied and no replies or questions received about the report. Good progress on K13 canopy conversion to provide an open cockpit option, mainly aimed for use with visitor voucher flyers. The old EOF fuselage to be used for the SIM, work to install to be arranged.
Flying accounts to be settled ASAP – Allen to email/send letters out as necessary to those who need to pay outstanding flying/sim fees.
Membership fee for 2021/2022 discussed and agreed that the current £350pa should remain.
Site security to be investigated by Allen with regard to use of Battery Cams with own Sim cards and the location of the most desirable areas to be covered.
A workable booking system required for Simulator booking, along with Allen Dave H to sort out a calendar that members can easily log on and book a slot. Simulator usage could be promoted to other clubs to help provide some extra income.
Pawnee Annual: Must have a full quotation in writing of all items of work required. John W agreed to attempt to sort this out.
Finally: A question of letting a hard standing area for private vehicle usage discussed. The request denied by all of the committee.
- 3 AGM – Chris R, Discussion regarding the previous unanimously agreed decision to defer the club AGM until mid/late 2021 when hopefully all members could attend a live meeting. John W to issue notification to all members of the decision.
A list of topics not resolved to be compiled by John W & Bernard P.
- 4 Parachutes:
WE have 3 at Rattlesden, 2 at Ridegwell and 4/5 at Wattisham.
John to discuss with Brian Murphy about getting the Wattisham chutes back and then get Brian to organise the checking/repacking schedule required.
John W – All private parachute owners should be made aware that Brian M can get repacking carried out at a very reasonable cost which includes a check/test certificate.
- 5 Vince: Fleet report –
Astir outstanding for ARC
Astir trailer – Hitch down force to be checked prior to towing, adjust if necessary.
K13 open top going ahead OK – Note that work must have correct signed off paperwork.

AOB – Next meeting for 2 weeks' time, subjects Conspicuity / SIM use / Astir XC

Meeting closed by 9pm.
Minutes by Bernard Parry, Secretary