



Essex Gliding Club

ESSEX GLIDING CLUB MINUTES OF MEETING

MEETING INFORMATION

Date: 21st Aug 2021 **Location:** EGC club house

Attendees: John W, Allen C, Will B, Bernard P, Vince E. Callum H, Dave H,
Apologies from Steve J & Chris Reed.

John: Opening meeting.
Minutes of last meeting 2nd May 2021, no queries, passed.

Agenda

1. Chairman's introduction.
2. Outstanding Items from previous meetings.
All items from previous meetings discussed and voted via committee emails.
3. Treasurers Report – Hard copies provided to committee by Allen. Payments from Orchard Farm & Scrap Yard now much better. Allen thanked for his work on procuring a number of Covid grants. A second deposit bank account has been opened for club expenses to keep any savings held within the limit for compensation. It was suggested that members might be surveyed for their opinions on club improvements.
4. Membership Issues – All queries outlined in the Club's rules & regulations including terms of FPTS. However it was thought that any new member on FPTS might be provided with written contract providing clear expectations of the member and the obligations of the Club to the member.
5. How we manage our training – Dave H to amend his list of training to include usage of the simulator.
6. Infrastructure – Avgas Shed – Electric distribution box to be removed and fitted into the custom built shed at the rear of the Avgas shed before completing the rear wall of the Avgas shed. Will has a work plan arranged.
7. Tug Pilots – We now have two extra tug pilots, Andy & Chris. This should provide more tug operating opportunities.
8. End of Day checks – Ask Steve J about the existing check list/s for

the club end of day. Do they need updating and should responsibility for correct club closure/lockup be to the duty instructor of the day ?

9. Vince, Glider ARCs/Trailer Roadworthiness – PW6 trailer needs fixing. Astir trailer needs maintenance. KRU canopy problem now fixed. 50 hour checks on KRU & KRX in due course. Astir washer required, then fitting and signing off.
10. Car Park – Private vehicles should not be parked near the sheds and club house.
11. Callum, Members Questionnaires; salient points –
Ground training for take offs etc....
Log sheets & radio to winch
Gliding site symbol – Steve J please check, do current rules require EGC to show an airfield symbol ?
Speed limit for vehicles on the airfield ?
General discussion on the survey, Callum to provide a list of main points.
12. Date for AGM – Considering the end of October 2021.
Venue, most likely Ashen village hall.
Exact date/time TBA.

AOB – Dave Hertzberg to purchase a new CFI's Cup, committee approved.

Meeting closed 21.00

Bernard Parry
Secretary

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