

Deeside Gliding Club Committee Meeting

21st March 2022

Present: Mark Recht, Brian Crouch, Stephen Whybrow, Tim Martin, Iain McDonald, David Innes, Roy Wilson, Steve Kenyon-Roberts, Graham Holloway, Richard Brooker

Agenda

1. Approval of previous meeting minutes and matters arising.
2. Safety officer report and safety issues.
3. Individual reports from Committee members
4. Applications for membership
5. Junior development report
6. Summer Mid Week Operations
7. AOB
8. Date for next meeting

1. Apologies

None

2. Matters Arising and New Actions

Minutes of the meeting held on 17th January were approved.

Ops Manual. To be issued. safety update required.	David
Potholes: Waiting on more tarmac to be able to finish.	Dave Moore
Fire Extinguisher Training. Arrange – mid April	Brian
New member mentoring scheme.. Progress this, with support/advice from BGA	Mark
First Aid/Trauma Training: Arrange for further first aid training and specifically how to deal with trauma casualties, call to go out to members	Brian
Strimmer: Roy to try to repair time allowing, but failing that, replace with a quality machine.	Roy/Brian

Morning Briefings: Ensure morning briefings emphasise risk of cloud closing and dark - discuss at instructor meeting.	David
Medical/Fitness Guidelines: Reiterate to instructors that if they don't feel safe flying with someone, they don't have to fly. Discuss at instructor meeting.	David
Ground Training: hold a Zoom training for ground handling	David
AGM: Attempt to hold AGM by end May. Requires completed accounts by then.	Stephen
Glider maintenance: Richard to send a circular out describing his experience to encourage more support.	Richard
Parachutes: include Roy W's chute in the repack schedule.	Steve
Electricity: Contact electrician to find out cost of trace heating and replacement of defective caravan electric meter	Brian
Electricity: Review electricity/electrical appliance use	Stephen
Expedition: LS4 trailer needs checking for road worthiness.	Steve/Expedition Members
Expedition: Rig/dergig and trailer loading training to be completed before the expedition.	Steve/Expedition Members
New actions from 21st March	
Runways: Roll the grass strips	Brian
EV Charging Points: contact the electrician to get the work completed.	Stephen
Membership Renewals: Talk to Colin Bannerman, see if he can be persuaded to rejoin	Tim
Membership Renewals: Talk to Jim Cheyne, offer up more flying or alternative membership, see if he can be persuaded to rejoin	Brian
ICL preparation: Check the trailers and train to rig/derig the gliders.	Tim/Steve
ICL preparation: Make a training video of rigging/derigging the gliders	Stephen
Instructors Meeting: send out invitation	David
Bar and Catering: Ask Ali tong if he's happy to continue supplying catering and act as second licence holder for bar	Steve

Tern TV: Stay in touch with the production company to co-ordinate plans

Richard

Jobs List: Give people a reminder to get jobs completed.

Richard

Junior Members: Discuss learning support and flying restrictions required at instructor meeting

David

Junior Members: Hold formal meetings with parents of potential juniors before they're admitted to the club

Iain

3. Safety Officer Report

Incidents

Since the last meeting the weather has not been great and this is reflected in the number of flights and the number of incidents. Only one has been reported relating to poor approach and landing of the discus .

A second incident involving the Percoz colliding with the hanger doors was observed fortunately no damage caused.

Covid 19

The number of cases are at their highest ever level. We need to ensure we don't get complacent.

All should carry out LFT before attending club, tests available in clubhouse for those not having tests at home.

Additional Lateral flow tests obtained for clubhouse and will continue to do so while they're available.

E mail sent 17/03/22 highlighting the precautions to be observed.

Trauma care /Fire Extinguishers

With the numbers attending now increasing and lighter nights I will get this training organised.

Other

Gordon Taylor has sourced additional material to fill airfield potholes need to get dry period to carry out much needed infill. Number of potholes in tar road have re-established.

Querying progress on strimmer repair as grass is starting to grow again?

Should the grass strips be rolled at this time?

Discussion: There were mixed opinions on rolling, but the consensus is the grass is rougher than in the past.

Action: Roll the grass strips.

Brian

4.0 Treasurers Report

Changed electricity supplier to "SmartestEnergy", which is a little cheaper than Bulb, our previous provider. Perhaps more importantly it is a three-year fixed price contract.

2021 folders and Sage data sent to our accountants, Fred Brown, for preparing the accounts.

Membership renewals sent out to members.

Trial flights. Too early to be confident about the impact of the price rises on voucher sales, but up to 17th March this year compared to the same period in 2019 we have sold 27 vs 40 vouchers valued at £4360 vs £4331.

Discussion: the grant money needs to be spent on the EV charging points by the end of March. Key issue has been getting the 3rd Phase connected.

Action: contact the electrician to get the work completed.

Stephen

5.0 Membership and Publicity Report

Membership

Changes since last meeting

1. Kinga Gorzelanczyk (Junior)
Engineer apprentice with Bristow; joined/flew 23-Jan-22;
2. Michael Reid (L2F => Full)
3. Claire Pinnington (L2F => Full)
4. Alan Watters - Previously of Portmoak, has flown from Aboyne as visitor
5. Susan Jensen - Family member
6. Roy Garden
7. Colin Bannerman - Resigned (lack of time)
8. Dave Pirrie - Resigned

Renewals

25 people have not yet formally renewed (as of 17.03.22)

- 2 confirmed resignations
- 17 expected to rejoin
- 6 uncertain (Daniel & Dawid Switon, Joe Middler, Jim Cheyne, George Brydges, Kevin Armstrong)

Action: Follow up with Colin Bannerman, see if he can be persuaded back, he was keen and engaged. Tim

Discussion: Dawid Switon seemed enthusiastic. He may have moved to power flying. Loss of Jim Cheyne would be a shame, but haven't heard back from him. Perhaps he would be keener if he did less duties and more flying.

Action: Talk to Jim, if he's not interested see if another membership type might suit him better. Brian

Expressed interest in joining

- Full
 1. Lewis Skene (previously visited DGC with orange BMW) will probably join soon
 2. Pedro (friend of Daniel)
 3. Andy Chaffer (trial flight; returned for instructional flights)
 4. Richard Denny (Back on! Previously flagged as gone cold)
Lapsed PPL. Been flying on-and-off for 10 years. Visited airfield last year and spoke with Dins. No gliding experience.
Says he'll be back in touch in spring. Intending to buy the L2F package. Working full time.
 5. Rainer Goldbeck - Retired
 6. Alfie McKay
 7. Dan Stuart (Trial flight last year; expressed some interest)
 8. Keith Sisson (retired, banchory)
 9. Buzz Bartholomew - gone cold?
- Junior
 1. Aiden McCann (Mini)
 2. Ed Richmond (Mini)
 3. Alex Blyth (Mini)
 4. Oliver Jordan
 5. Gina Appleton (son, 15, at Aboyne Academy = prospective helicopter pilot) - Iain in contact
- Gone cold
 1. Arpad Lenart (Strathclyde University Gliding Club)
 2. Hannah Peace (L2F; subsequently bought mile-high voucher)
 3. Matthew Dutoy - previously of Highland, intending to join Fulmar, trainee RAF pilot, previously nearly solo with 13 hours. Wanting to get solo at DGC, but not intending to join...
 4. Billy Roy - Retired; Fraserburgh

Discussion: There's no waiting list as such at the moment. People that have expressed an interest will be chased up and we'll continue to accept new members. We need to make sure we have interviews with parents before accepting juniors though, to make expectations clear..

Publicity

- Facebook
 - Geoff's [cloudy canopy picture](#) (alongside Roy's 2nd 500 k of the year) gained more likes than anything since October 2020, when Seb went solo
- Website husbandry
 - DGC site could do with a bit of a spring clean. A few items out of date, and doesn't look as swish as some others (Compare with SGC, say...)
 - Bob best placed to continue to maintain?
- Postcards
 - Printed for distribution to trial flight punters and for sale in office
- Dave Moore giving presentation to Cults Hill-walking Club on Thurs 7th April
 - Would be nice if we had an off-the-shelf presentation - have asked Dave if he's willing to share his once delivered

Discussion: Bob will update the website if asked, but he will need to be told what needs to be done. Dave Harper may be a good person to get involved with the website.

Other

- Organised 1-Day Training (2 students with glider and instructor for day)
 - Following request for interest, strong response from membership
 - 16 people indicated interest, including 2 'out of the woodwork' (Gabriel + Jordan)
 - Organised days through February and into March
 - 1 day each w/e - other day for normal 2-hour slots; no impact on trial flights
 - Problems with some withdrawing at short notice
 - Feedback from students, especially those with less experience, very positive
 - Suggest offering a couple of full days to new members / L2F and possibly those near solo, but otherwise only on request
 - Other clubs charge non-members ~£250 for a day's instruction, which generally means 3 aerotows. Against this the L2F package with full day instruction would be quite generous.

Discussion: we need to limit the number of flights for students. 4 or 5 is too many, students become saturated. Agreed to schedule more 1 day training days when there's demand, and then make sure that the students understand it's a privilege, and they will be asked to sign a document making a commitment to attend.

- ICL
 - Volunteered to replace Charlie...

- Team not yet confirmed. Steve and Tim will fly 1 day each as Novice; Kieren flying both days as Intermediate; Hoping Graham will fly as pundit :-)
- Request to take HXH and LYE down for the weekend of 22/23 April
- Bob Thorpe of Aboyne Probus hoping to arrange visit for ~12 people on Saturday 30 April.
- Graham Bird, 1st Banchory Scouts, hoping to visit Monday 25 April for tour of site and gliding-focused activities. Also asking about visit including overnight camp and flight experience.
- Alan Dyke may visit for a week's flying over the summer (generally, we'll discourage this, and maybe no longer possible if lacking full-time instructor)
- Andrew Foster wrote to say Thomas has joined Dublin Gliding Club and asked, "to pass on our thanks to all the club members who made Thomas's time with DGC so memorable". They hope to visit us at some point in the future.

Discussion: John Tanner will fly pundit if he can get current. Use of Gliders is approved.

Action: Check the trailers and train to rig/derig the gliders.

Steve/Tim

6.0 Technical Officer/Tugmaster Report

Technical Officer

Gliders

The Perkoz, Puchacz, LS4 and Discus are serviceable. However, the LS4 will come offline for its Annual around the 26th /27th March.

The Junior has been serviced and ARC renewed in anticipation of a Sale. Thanks to Graham Holloway and Dave Moore for their work. In addition, maintenance work has been carried out on the trailer. Thank to Stephen Whybrow for that work

Discussion: Inspectors will be at the club on the first weekend in April. GH will support their visit.

The second Perkoz delivery will be delayed in 2022. See Mark Recht's report for delivery information.

Tugs

KH remains out of action until repairs have been completed. The work is well progressed so the aircraft should be back in service by the week end of 26th of March. See Mark's report.

SD Annual is complete and the aircraft available for towing. Replacement of the windscreen has been delayed until KH is online.

Once the SD windscreen work is completed, BJ will be brought in for Annual service early April.

Tugmaster

A highly experienced, fully qualified tug pilot, George Ross, has agreed to tow for us this summer. He will commence towing on the 16th of May. Until that date, DGC Tug pilots will support mid-week flying.

Discussion: the start date for full-time flying was agreed as 25th April. Roy Garden is now on the tuggy rota.

Airspace

An Aberdeen Airport, ACP Meeting, will take place in Aberdeen on the 22nd of March. I will attend along with Nick Norman from Feshie.

Discussion: We're not expecting anything of significance. We'd like to get more access to the airspace east of the airfield.

The former Airspace, P600, N864 & P18 are now the TAY CTA, and N560 is now MORAY CTA. The P600 glider crossing corridors have the same alphabetical ID as before (see the LOA). However, reporting points appear to have disappeared from the new maps. This anomaly has been raised.

Discussion: Pilots should get a copy of the LOA to get a map of the crossing points.

Balmoral and Birkhall LOA. A meeting will take place with Police Scotland, Royalty Protection Group, on March 28th to meet our new contact and also discuss the LOA in order to fine tune the terms. No significant changes are anticipated. Mark & I will attend.

Discussion: We're not expecting a change, although there is a review of royal residences underway and we need to avoid more restrictions. Ideally we'd like to have the restriction on glide angle removed, although that's not an issue for our gliders..

Other

Aircraft Maintenance and Engineers Licence. My application for an Engineers Licence to sign off on ELA1 aircraft, (i.e. our Pawnee Aircraft) has finally been approved by the CAA. The BGA also need to endorse this licence to work on Tugs before Mark & I are able perform the work.

Discussion: Roy and Mark's licence now put us in good shape for the next few years with redundancy in cover.

7.0 IT

NTR

8.0 CFI

Perkoz seatbelts

An issue with the Perkoz seatbelts being undone by moving the control stick has been identified. A report has been sent to the BGA who are compiling reports from all clubs. The issue is generally in the front, but Ruth has the same issue in the back seat and is concerned about continuing to instruct in the Perkoz. We're not expecting an AD to be issued, but may nevertheless have to look into alternative seatbelts..

Full time instruction

Our expected full time instructor has pulled out of the role. A roster is in place of volunteers and Gordon Taylor has volunteered to support Dave Moore. Where people take holidays, then the relevant days will be cancelled, although Ruth is available as a back-up, George Ross, full time tuggy is also an instructor and will

fill in if required and is able to authorise flying and Jerry Marshall will provide cover for 4 weeks flying BI's and instructional flights.

Full time flying will start on 25th of April.

Discussion: we must have a fit and competent person on site whenever there is flying to provide safety cover. That means there must be 2 students or another person available. Ian Macdonald said he would be available through the summer.

Completion Course

A completion course will be run in May by Colin Sword, with Tim and Keiran attending. Steve KR completion course needs to be done by the end of the year, Brian later still.

Discussion: Brian would like to do the course sooner so he is able to authorise flying. Graham confirmed that Ass Cat instructors can authorise provided they are signed off by the CFI to do so.

9.0 Deputy CFI Report

Discussion points

"Mini courses" at weekends- Too many withdrawals /early departures, blocking other members flying and losing the club income- So we need to review the criteria for these courses
Suggest for new starts and close to solos only. (and assessment of candidate suitability)
And a "Contract" that students turn up no matter what. Training isn't just flying

Wanna-fly

Too many cancel late, losing the club money and messing up others' chances, and many don't turn up or are late/ depart early
With volunteers providing all of the instruction, towing and ground support, it is essential that student members treat this commitment with respect -it's not a service. A matching effort and commitment from students is expected.

Safety

We are not going to do launches routinely with a wing on tyres or on the ground due to lack of people. (often a feature midweek in the past) Someone knowledgeable on the wing.

At least for midweek flying

There needs to be someone on the airfield other than those flying who is physically fit, capable of driving/towing, to provide assistance in launching, aircraft recovery, and if needed call emergency services, use fire extinguisher, aid an emergency etc. It can't just be one student, one instructor and a tuggy.

We are not going to repeat the frequent situation where the Duty Pilot and Instructor are unpacking and repacking the hangar alone (esp midweek).

Members using Wanna-fly agree (and commit) to

There should be at least two pupils* per day- or the equivalent ie 4 ½ day pupils *

Those wanting more than 2 flights should be screened for fatigue.

Similarly, if the instructor on site doesn't consider those present for the day to be suitable, he is free to suspend flying,

If only 2 people attending for the day, they must arrive around 0900 (unless agreed before hand) and stay until the training gliders are put away

In the 4 students case, the later pair must stay until training gliders are put away.

(* or a knowledgeable, physically capable helper)

Wannafly in general

Cancellations to be made in good time, only for pressing reasons and shared on email forum, (inc direct to instructor or SMS/Whatsapp?) so that others know in advance.

If we are not flying, there are briefings to be had, a simulator to fly, (even tasks on Richards list)

Side issue- Those volunteering for midweek instructing may claim fuel for the journey (Trip from home for me is over £16 pd, and a hours driving each way)

Discussion: is it worth the fuel claim for only one student? Conclusion was yes, because if someone is there to authorise, there will be more than one flight.

Activities Report

Attended BGA workshops on "Post solo Pilot Development", Junior Development, University Clubs and Managing Volunteers (paper sent)

Regional CFI meeting 22/23 Feb- Separate report-sent- comments?

Deputised for Safety officer while on vacation (one incident, consisting of 3 potential repeats of hazardous wing walking within 2 minutes of each other by same individual who previously scraped the Perkoz) Flysafe update to original posting by myself- the perpetrator never did post it.

Meeting with parents 17 March – verbal report only

Setting agenda for Colin Sword visit in May Instructor Completion Completion x3, DI ratings

BI coaching- 3 Candidates . One who works weekends is a challenge, along with weather issues, but their training will be progressed during the summer.

Meeting with Ruth n GH to plan progression/monitoring for one possible Asst Cat Instructor candidate for 2022

Ground school- re-started,

Threats and Risks when flying XC, RASP Tim, Weather for Bronze SKR, Tephigrams D Moore, Safety Brian, Radio use and or Control malfunctions on 23rd, Working the Oudie by Tim on 30

Updated Welcome briefing for expeditions for 2022 based on last year's "Every Sunday morning in October"
Out for review-(Comments awaited)

Updating briefing example at start of flying for each day - rechecked Briefing room PCs -some pages messed around with, personal changes saved for no reason. (19 March hopefully)

Updated Solo,/Mutual flying guidelines- (EASA, medicals, and reflecting certain incidents)

Country member requesting midweek flying, in club A/C when no FT staff..Told no twice

Note on Airspace infringements and juniors venturing into cloud/not descending soon enough.

Grob agreement amended and signed

Tasks in work

Updated Training Cards from BGA being reviewed

Ground, Early flying training, Navigation and Field landings- In work -

Ops Manual - change of author for safety section._in work.

Instructor meeting When?? Finalise details about summer cover once above points agreed

Action: send out invitation to Instructor meeting next week.

David

Finished Finns Bronze Testing, including a demo 100km OR

Withdrew from XC course at PMK due to planned extra duty days over the summer.

David Innes DCFI 17 March 2022

10.0 Secretary Report

Parachutes

- One of re-packed chutes confirmed as last re-pack
- Two more parachutes sent for re-packing.
- Two still to send, due now.
- TSE confirmed they wouldn't re-pack one as it's at end of life. It's still in use, but will have to be retired ASAP.
- Roy W's to be sent as well (Roy to confirm).
- Researched replacement chutes – order placed for 2x club chutes + 2 each for 3D and BPS. Multi-buy resulted in 10% discount + reduced cost embroidery + free carry bags. Cost to club £1528 each.

Bar

- Not much progress, work and parachutes taking priority.
- Our LSO sent out a round robin e-mail highlighting some conditions set by the licencing board that are obligatory for members clubs having a licence. Key ones that affect us are:
 - We should have our constitution attached to the licence. We don't, I've never been asked for it, a revised application will need a copy but it turns out we should have submitted it when it was last updated. It's important because of the following conditions:
 - *"That no persons shall be allowed to become honorary or temporary members of the club or be relieved of the payment of the regular entrance fee or subscription, except those possessing certain qualifications defined in the constitution"* I read this as intended to prevent us giving a day membership then selling alcohol. However to comply, sounds like we need to make sure that visitors becoming members is appropriately covered in the constitution.

Discussion: visitor membership is covered in the members handbook, which is referenced in the articles of association. We need to make sure the handbook is included with the application.

- *That no person is to be supplied with alcohol on a club premises unless that person is a member of the club or is on the premises at the invitation of a member and in the company of that member, or is a member of another qualifying club; (unless an occasional licence is in place).* Members of other gliding clubs can be served provided they are from a properly constituted club. Otherwise guests must be accompanied by a DGC member, currently limited to 3 per member but we could ask for a variation to increase that to 5 if we wanted..
- *Events should not be run for non-members or third party organisations not connected to the Club.* No point in asking for a variation to hold "functions" other than to clarify for club dinners etc.
- *".. at least two members of staff, or Committee Members or volunteers **involved in the management of the Club** to obtain a training qualification to the standard required by Personal Licence Holders. Clubs will require to provide evidence of such training when applying for their premises licences.* Before we can apply for a variation, someone else will need to do the training (not necessarily hold a personal licence). Is it ok to say Ali Tong is involved in the management of the club – **views/volunteer?**

Discussion: yes, Ali is managing our catering.

Action: Ask Ali Tong if he's happy to be formally included as the second personal licence holder. Steve

Tuck-shop

- Dylan confirmed he's happy for Ali to continue to supply. Noted that tuck-shop has been restocked.

Action: confirm Ali is happy to continue supplying the club. Steve

Expedition

- Need to organise trailer work-group and rig/de-rig training. Would be good to do that before ICL for the LS4 (coordinate with ARC?)
- Most of us have accommodation sorted.

Discussion: it would be good to have a video of the rig/derig process as a training aid.

Action: Video rig/derig Stephen

11.0 Admin Officer Report

Tern TV: They are planning a series entitled "Grand Tours of Scotland's Rivers" with Paul Merton and will be filming the upper Dee towards the end of May. They would like videos with Paul from the air, and an interview with a "character" about gliding around Deeside. Apparently this was previously planned before covid reached UK in 2020 but then subsequently cancelled. I have given them information on what is possible and what has been done before with other tv series. They are checking their own covid restrictions and insurance before making a final decision on whether to go ahead.

Action: Stay in touch with the production company to co-ordinate plans Richard

Jobs list: names identified for most jobs and some have been completed or are in progress.

Action: Give people a reminder to get jobs completed. Richard

12.0 Chairman's report

1. Fleet

- a. Eurofox – final stages of repair. Estimate for return to service w/c 21/3/22
- b. Perkoz II – Update requested from Allstar's CEO. Will circulate if received prior to meeting
- c. Junior – Sale agreement agreed with staged payments to Edgehill GC. Their inspectors will come to view & collect if satisfied first weekend in April
- d. HXH – Replacement Oudie cable sourced & will be fitted w/c 21/3
- e. Flat mirror tested on BJ to give better view of signaller. Works well, so will be installed permanently and another fitted to SD.

2. Miscellaneous

- a. Payment of landing fees in the Grob by students – agreement modified to address syndicate concerns and re-issued for approval
- b. Club members handbook – finalised & re-published to website
- c. Wave season booking system - Enhancements being progressed by Neil Shaw
- d. Discussion with Neil & Stephen re policy on deletion of personal data from voucher purchase system & Wannafly. To be finalised & implemented
- e. Full-time instructor - Steve Rae dropped out. Other candidate confirmed not available this year, but potentially could be in the future. Advert placed on gliderpilot.net and Facebook. GH is organising volunteer cover & Gerry Marshall may cover a few full weeks.
 - i. Monday - David Innes
 - ii. Tuesday - Graham Holloway (+ Geoff Palmer/ Stephen Whybrow for Trial flights)
 - iii. Wednesday - Dave Ellis (+ Geoff Palmer/ Stephen Whybrow for Trial flights)
 - iv. Thursday - Trial flights only (George Ross authorising instructor) - Dave Moore
 - v. Friday - Brian Crouch
- f. Scottish Charitable Incorporated Organisation
 - i. Potential to become an SCIO as well as remaining a limited company being investigated by Dave Ellis, MR & SW
 - ii. This would allow us to recruit unpaid (expenses only) EU volunteers for up to 30 days without a visa (French work experience guys) and up to a year with a visa (Tuggies)
 - iii. Would also potentially protect our 100% rates rebate (£13,000/year = £6/ launch !)
 - iv. Could also help with grant funding and provide gift-aid on any donations received
 - v. Would require fairly minor changes to the Articles of Association which would need to be approved at an AGM

- g. Electricity/ Heating Oil - Need to agree hook-up charges for tents/caravans/RVs and workshop charges following current & likely increases
- h. Parachutes – discussions with SKR & BC to finalise choice
- i. SGA – attended AGM with RW. Discussed and agreed nomination of Jordan Richards as secretary to take over from Geoff Palmer as secretary
- j. Regional CFI Conference – attended 1 of 2 sessions
- k. Scottish Cross-Country Development Week – Publicised to membership, but those proposing to take HXH & LYE have had to drop out, so as of now there are no participants from DGC
- l. ICL – Tim agreed to take over from Charlie Jordan as ICL organiser, but would like to hand over DGC publicity responsibility if we can find someone to take this on
- m. Balmoral/ Birkhall Permissions – Discussions with new royal protection officer & meeting at airfield scheduled for 28/3
- n. Discussions with Mendip GC on potential agreement to purchase ICY later in the year

13.0 Junior Development Report

- Winter “greeting” email issued late January to all juniors and parents encouraging participation throughout the winter season.
- A new Gliding and Autism publication on BGA website was shared with committee members.

Junior Mentoring Conference – 7th Feb 2022

Key messages:

- Engage new juniors in all aspects of club life from the very outset.
- Interview new members with their parents.
- Buddy-up scheme.
- Monitor progression – going solo is just part of the journey.
- Show an interest in the “whole person”.
- Work with local community.
- Be aware of the emotional wellbeing of juniors.
- Manage over-confidence.
- TRIANGULATION OF: JUNIOR – CLUB – PARENTS

Junior Driving

Update of training form still on to-do list.

Other relevant matters

A meeting was held recently over Zoom between the parents of one of our junior members, David Innes (DCFI) and myself. The purpose of this meeting was to raise awareness of:

- Importance of parental engagement in assisting the progress of junior members.
- Reinforcement of supervision responsibilities.

- Highlight (or make aware of) the catalogue of incidents that have taken place over recent months.
- Highlight the importance of personal responsibility.
- Discussion of training progress to date.
- Discussion of medical issues raised by parents only in recent weeks. This will result in some flying restrictions. Learning support needs were also discussed.

Action: Discuss the learning support and flying restrictions at the instructor meeting. David.

Discussion: This meeting highlights the importance of parental involvement right up front when a junior joins the club to identify any potential issues and ensure parental engagement.

Action: before a junior is admitted to the club, hold a formal meeting with the parents to set expectations and discuss any issues. Iain will lead this meeting and involve others as required. Iain

14.0 Summer mid-week operations

This was largely covered elsewhere. Tuggy cover will be provided by volunteers until the full-time tuggy arrives in May.

14.0 Any other business

Committee meeting location

Discussion: The committee expressed a preference to have a mix of face to face and zoom meetings. The next meeting will be face to face.

Aviation Fuel Tank

We are required by our lease to have insurance against leakage from our fuel tank. Our current insurance covers catastrophic leakage, but not a slow progressive leak and even the catastrophic leak may not be covered in future. If getting that insurance is too expensive, we may have to have a new tank installed (modern installations are bunded and above ground). That would likely be at a cost of £10's of thousands and may be needed soon.

16.0 Next Meeting

Saturday 14th May, 18:00 club-house.