

Lasham Gliding Society Committee of Management

Meeting held at Lasham Aerodrome on
22nd March 2009 at 5 pm.

Minutes

Present:

Chris Lewis	CL	LGS Chairman
David Bowtell	DB	LGS CoM
Colin Jackson	CJ	LGS Co-opted
Chris Sterritt	CS	LGS Vice Chairman
Colin Watt	CW	LGS CFI
Richard Moyse	RM	LGS Exec Manager / Secretary

1. Apologies for Absence

Ray Partridge	RP	LGS Honorary Treasurer
Phil Newman	PN	LGS Co-Opted
Murray Armes	MA	LGS Co-Opted
John McCullagh	JM	LGS

2. Approval of Minutes (last meeting)

These were approved.

3. Matters Arising

The CoM welcomed Colin Jackson as co-opted member and noted IT problems had prevented information reaching him and past meetings being missed.

4. Recent Decisions

Covered in Managers report

5. Financial

Figures all mainly ahead of budget except trial lesson income
Membership holding up; 7 more Full Flying Members at end of renewal
period compared with last year
£4K invoice from ATC for grand Prix is incorrect and must be removed
from Accounts.

Wines bought £7K
Wines sold on e-bay £210

Winches Hoped new winches will arrive mid April
Another Toyota Hilux purchased for £2400
Attempting to sell retrieve winch; Dutch interested

Caravans Quotes for north fence avenue road in hand
Southside caravans drainage and landscape done by
volunteers
Road planings spread on part of the touring site, It was
agreed to continue in the Autumn with more

Southside electrics
Power requirement now discussed for Black Hangar
progressing re transformer change with Hawkins
Electrical

Microlight
Sold for £8k and delivered to Ireland

White golf cart
Want to sell on E-bay and also get rid of red golf

Apex Road junction

Grass to be levelled and kept mown
Royal Oak to share

RM

Fuel tanks

In progress soon to be complete
Also Electricity for private hangars at the same time

BDFA accommodation

Plans drawn up
Cost £160
Probable total funding from Hants County Council and
other sponsors
Possible to do similar arrangement for £120K with
standard accommodation and no office.

Awards/Trophies

Roy Wensley- Smith for outstanding Contribution to LGS
(Non-flying) to Shaun Lapworth for Grand Prix

7. CFI's Report

2 wheels up landings in DG1000 in 1 week
Colin to discuss with pilots
3 new Basic Instructors have been trained and 2 more in progress
Emphasis to be on retention of existing of existing instructors as
training new ones is costly

8. Aircraft maintenance facility.

Tim Dews had originally said he would finance his half of the proposed
black hangar replacement then recently asked if LGS would fund the
building then rent it to him. RM has studied both options and taken
advice from specialist surveyor relating to values as well as financial
advice. RM reported the findings to the CoM and it was agreed to
continue with the original option of Tim Dews funding the construction.
RM to proceed with draft agreements.

that an agreement had been made with Marion
stickers under which they would be paid a
consultancy retainer for the first six months after their retirement date
to allow RM to consult with them as required for important information.
New staff have been appointed and start at the beginning of April

RM

11. Sub- Committees

a. IT

Web-site Daren Kershaw is maintaining the existing web site. There
has been an initial meeting about the contents of the new site a new
site

Office IT

Some progress made but RM frustrated that Rock IT and Cecil
Ricardo are not communicating with each other.

b. Marketing

Work continues with shows and advertising.
Good enquiries for PPL to glider course.
Emphasis to shift to evening group sales now

c. Airspace

Updated Memorandum of Understanding with Farnborough is signed

d. Social

New members Evening 18th April
Trophy Dinner
Party planned for 4th July American theme
ATC Open Day 11th July

e. Airfield development

Engineers tenders now received and PN to appoint engineers shortly

f. Caravans

Pete Reading to take Chair of caravan committee
CoM approved renewal recommendations put forward by Caravan
Com.

g. Magazine

Finished and to be sent out with mailing for AGM

15. Membership

All new members for approved by CoM no objections
A member is to be evicted from bunk rooms for continued non
payment of fees.

RM

15. Any Other Business

DB asked about moles on south side
Mole catcher to be contacted
DB to do a promotion with NFU . CoM agreed

RM

DB



*Your complimentary
use period has ended.
Thank you for using
PDF Complete.*

[Click Here to upgrade to
Unlimited Pages and Expanded Features](#)

ings 26th April, 24th May, 21st June