

BRITISH GLIDING ASSOCIATION

MINUTES OF THE BRITISH GLIDING ASSOCIATION EXECUTIVE COMMITTEE MEETING HELD ON THE 26th JUNE 2019

PRESENT: Andy Perkins – Chairman
Nick Bowers
Richard Brickwood
Bill Brittain
Rebecca Bryan

IN ATTENDANCE: Peter Hibbard – Co-opted Member
Pete Stratten - Chief Executive Officer

APOLOGIES:
Pete Bennett
Bill Craig
George Metcalfe – Vice Chairman
Lisa Humphries
Tony Smith – Treasurer and Company Secretary

33/19 MINUTES OF THE PREVIOUS MEETING

The notes from the 21st May 2019 meeting were approved and will be signed by the chairman at the next opportunity.

Status: Open Action: Pete Stratten, Andy Perkins

34/19 LASHAM GLIDING SOCIETY SUPPORT

Those present noted that the judicial review hearing into the challenge against the CAA's decision to grant airspace to Farnborough aerodrome concluded on the 6th of June and that the Judge has reserved judgment which may be expected later this summer.

35/19 AIRWORTHINESS MANAGEMENT MEETING NOTES

Pete Stratten referred to the previously supplied meeting notes and described some of the potential challenges around the implementation of Part 66 engineering licences for glider inspectors and described plans that assume a full conversion will be required by October 2020 whilst seeking to defer that requirement. He agreed to report to the Executive Committee in detail during their autumn workshop. Those present went on to review a paper from Howard Torode describing potential opportunities around non-EASA sailplane developments and BGA involvement with initial airworthiness certification. It was agreed that Howard Torode should be invited to brief the Executive Committee on this topic during their autumn workshop.

Status: Open Due: Autumn 2019 Action: Pete Stratten

36/19 TRAINING MANAGEMENT MEETING NOTES

Pete Stratten referred to the previously supplied meeting notes including a proposal to review the next phase of BGA implementation of DTO requirements to minimise change and to maintain autonomy by individual clubs and their CFIs. Those present asked Pete Stratten to continue with that review and to report in detail at the autumn workshop. Those present considered a proposal to re-designate the Instructor Committee as the Examiners Panel. The proposal aims to ensure the groups title better describes its function. Those present thanked the Chairman of the Instructors Committee for the proposal, sought draft revised terms of reference, and agreed to consider the proposal along with other BGA Committee terms of reference updates expected later in 2019.

Status: Open Due: Autumn 2019 Action: Pete Stratten

37/19 INSURANCE

Andy Perkins reminded those present of the previous work carried out to understand the current aviation insurance market and potential risks to gliding. It was noted that at the conclusion of this formal Executive Committee meeting, four gliding insurance brokers will be meeting the Executive Committee to describe gliding insurance issues from their perspective and that the Executive Committee will be listening carefully and taking their comments away for careful consideration and analysis.

Status: Closed

38/19 AoB

There were no items of AoB.

Dates will be polled for a meeting in late July.