

Essex and Suffolk Gliding Club

Junior Sub Committee

Meeting of 10th June 2017

Present: George Green (Chair) Loess Overbury-Tapper (Secretary), Adam Ayala, Kath Ayala, Xav Overbury-Tapper, Bradley Soanes

1. Apologies

Chris Brown, Toby Brown, Kate Ahlner, Kristoff Ahlner

2. Matters Arising from the Minutes of the Last Meeting (where not covered in agenda items below)

Loess advised that she had forgotten to include the short discussion on setting up a Junior ESGC Facebook page. This could include junior achievements. Toby Brown was to follow this up. See also point 10 under Junior Section on Website.

3. Junior Social Activities

Loess has emailed the juniors inviting them to the barbecue at the open weekend and campover after. No formal replies have been received as to whether juniors will be attending or not, but she has heard that a number plan to come.

Toby has provided information on Duxford Air shows:

Flying Legends Air Show 8th and 9th July

Battle of Britain Air Show 23rd and 24th September

Red Arrows are only down to display on Sunday 9th July.

Tickets for both air shows need to be booked in advance.

Flying Legends

£31.50 age 16-59

£17.00 age 5-15

Car – Free

Battle of Britain

£29.50 age 16+

£00.00 age under 16

£5.00 Car

Mike Burcher has also kindly advised that he also works at Duxford and could help give short talks and demonstrations on certain aircraft

George Green has also joined the WhatsApp group.

Action: Toby Brown to follow up on Duxford options for Junior ESGC members.

4. Membership Pack for New Joiners – log book, who's who, ground handling

There has been no progress on the junior membership pack folder.

Action, George Green to progress.

5. Terms of Reference

Chris Brown has advised that the Terms of Reference are now ready to go on the junior section of the website, when it's up and running.

6. Representation of Junior Sub Committee on Main Committee

George has emailed Bob Godden with a request to see the main committee agenda in advance of their meetings so that the junior sub-committee can be aware of any items that might be relevant to them.

7. DBS Checks

Kath advised that she has found more information relevant to the need for instructors to be DBS checked. She advised that she will email relevant documentation with highlighted relevant sections to Loess, so Loess can forward to sub-committee members before the next meeting for discussion at the meeting.

8. Policies and Documents Relating to Conduct and Safeguarding of Juniors

a. What Can I Do as a Junior Member document / Juniors' Ground Training Card

The What Can I Do As A Junior Member document will no longer exist as it's been amalgamated into the Juniors' Ground Training Card. This has been approved by Steve Jones and now by the junior sub-committee.

Action, George to print these on card

b. Review BGA Club Requirements for Junior Gliding Centres

As Chris was absent this was deferred to the next meeting.

Action, Chris to update

c. Advice for Parents Concerning Young People at ESGC

Chris had submitted a number of comments on this for discussion. George would like to see these in detail and possibly re-word the document for further discussion at the next meeting.

Action, Loess to forward Chris' email to George

Action, George to amend the document and re-submit to the sub-committee

d. ESGC Junior Membership Framework

George advised of two final small changes which were approved by Steve Jones. The junior sub-committee has now also approved this document.

e. BGA Blue Card

The BGA Blue Cards relating to child protection guidelines have now arrived and are currently situated by the new junior noticeboard.

Action, George to talk to Steve Jones regarding how all members of the club can be made aware of these.

Action, Loess to include a separate note with the minutes that Dave can forward to all members making them aware of the blue cards.

9. Junior Training

a. Ground Handling

See point 8a above.

b. Post Solo Training, Bronze and beyond

No update at present

Action, George to update

10. Junior Section on Website

Action, Bradley to a) organise a junior area on the website with Dennis Heslop,

Action, Bradley to work with Dennis, Toby and Xav to set up a junior facebook page, linked to the main ESGC facebook page.

11. Junior Notice Board

George has put up a new whiteboard for signing juniors in and out. There is also part of the whiteboard which is a general noticeboard for juniors.

12. AOB

- a) The Code of Conduct is complete and ready to go onto the junior section of the website, once ready.
- b) George has spoken with Peter Hibbard, the BGA junior representative for our area. He is happy to come and talk to juniors here.

Action, George to request him to come and visit the juniors on Sunday 25th June

- c) There have been a number of issues concerning juniors on the junior membership payment scheme not paying routinely on the first day of the month. This has created a big headache for our bookkeeper, Cath Haynes. The junior sub-committee is now aware of this and is concerned that these incidences could make the juniors unpopular with the bookkeeper and treasurer. All junior members are again requested to a) pay on the first day of the month every month b) keep all contact details up to date c) advise the club immediately if they are leaving so their account can be closed .

Action, George to email all junior members regarding this.

NEXT MEETING – THURSDAY 3 AUGUST, 6PM

(We have had to set the next meeting for a Thursday as Loess was unable to make a Saturday until the autumn – junior committee members, please advise George or Loess if this is going to be a problem)