

## **Minutes of the Board Meeting of Walking on Air**

**held on 14<sup>th</sup> April 2025 by Google Meet**

### **Attendees:**

Peter Clayton	Director, Treasurer
Jim Cook	Director
Clare Johnston.	Director
Garry Simpson.	Director
Derek Storey	Director

### **Apologies:**

Alan Carbray	Director
Maria Duncan	Director
Andrew Gordon	Director, Secretary
Dave Tuttle	Chairman, Director

All above names in alphabetical order.

The Chairman was not able to participate in the meeting due to hospitalisation. The meeting wished Dave all best wishes and a speedy recovery.

### **2. Approval of the minutes of the last meeting, held on 3<sup>rd</sup> March 2025.**

Peter approved the minutes of the previous meeting, seconded by Jim.

### **3. Matters arising:**

- a) Andrew advised that latest board minutes are still to be uploaded to the website. **Andrew.**
- b) Peter advised that the 2024 accounts and gift aid claim should be completed shortly. **Peter.**
- c) Meeting agreed to purchase “Launch Assist System”. See 7c below. **Jim to progress.**
- d) AGM to be organised when 2024 Accounts examined and agreed. **Peter and Andrew.**
- e) Wheelchair scales now purchased, installed and tested in Briefing Room. Proved excellent.
- f) WoA banners, car stickers and leaflets. In progress. **Alan and Derek.**
- g) Roster update. Agreed that rostered helpers must be members of SGC. Carers of WoA members and Air Ex visitors are allowed on airfield, under supervision. Derek reported that we are managing at present, new roster from June to be prepared. Derek to draft letter to SGC proposing that they reduce the Associate Members fee for WoA helpers – should they be covered by WoA block membership fee? **Derek,**
- h) Details of payers on Square card reader to be set up, if possible. **Clare.**
- i) Garry reported that PVG clearances are slow. Derek, Maria and Jim have submitted their data. Disclosure Scotland being chased. **Garry.**
- j) Digital Asset Storage. Being progressed. **Clare and Andrew.**
- k) Feshie. Issue is trailer availability, see 7d below. Still hope to arrange visit this year, possibly without WA1. **Clare.**

### **4. Chairman’s report:**

None due to David’s hospitalisation.

### **5. Treasurer’s report:**

- a) Current Account £9,867. Bonds £22,000 (3.5% maturing 23<sup>rd</sup> Sept) and £15,000 (3.6% maturing 24<sup>th</sup> April). Payment made for electronic wheelchair scales £550.

- b) Payments to come: Insurance c£4,500, Parachute c£2,000, SGC block membership c£500.
- c) Debtors: Pooleys c£710, SGC c£4,000.
- d) Agreed Treasurer would renew and increase April bond, but leaving c£5,000 in current account for eventualities. **Peter.**
- e) Peter advised that following the SGC's move to new accountants WoA should consider a similar move for 2025 Accounts. 2024 Accounts will be examined by EQ as before. **Peter.**

#### **6. Secretary's report:**

AGM to be organised after accounts finalised and examined by EQ. **Andrew.**

#### **7. Engineering report:**

- a) After issue of mislaid dzus fastener new cockpit holdall to be sourced from Wendy.
- b) Clare advised that the front Tost hook is u/s. She will advise. **Clare.**
- c) Launch controller to be fitted at Annual Inspection after sourcing. **Jim.**
- d) Trailer to be washed (Cadets) and serviced (Dougie Wilson). This Friday **Jim** and **Peter** will use SGC Land Rover to pull the trailer out and check brakes, lights, etc.

#### **8. Any Other Competent Business:**

- a) SGC AGM. WoA update to include need for instructors (new BIs) and helpers. **Peter.**
- b) Need to dispose of old scales. Presently stored in WA1 hangar space. **Peter.**
- c) Agreed that after recent purchase of new parachute we would not source another new one until 2026. Seat type parachute is available for members who need this.
- d) New member joined and flew last Friday. Carlo Morelli.
- e) Need to tidy up list of members and membership forms. **Peter.**

#### **9. Date of Next Meeting:**

Tuesday 27<sup>th</sup> May at 7pm. **Clare** to set up Google Meet.

Peter Clayton (standing in for Andrew Gordon).  
15<sup>th</sup> April 2025.