



Eddystone Model Flying Club

BMFA Club No.626

Chairman: Mr Andrew Trotman

Minutes of the AGM 2016

Thursday 24th November 2016

The following notes reflect the discussions relating to the AGM agenda topics as distributed at the meeting.

1. Welcome address and apologies for absence

The Chairman opened the meeting at 1945hrs.

Members present: 14 senior members.

There were apologies of absence from: Maurice Russell, James Wotton, John Trendell, Rick Townsend, Paul Dunn.

2. Approval of the minutes for 2015 AGM:

The Secretary did not read notes from last years meeting due to them being posted on the website and available for viewing by all club members.

Minutes were accepted and approved.

3. Matters arising from 2015 AGM:

Repair and upkeep of the container, this has been completed.

Hardcore? It was deemed that hardcore was still needed for the left side of the gate, Adrian was going to try and arrange this. It was suggested that the pig farmer be approached as he has some hard core, Andy has volunteered to speak to the farmer.

Dave Sanderson will try and build a club notice board, Fitness Depending!

4. Reports:

- **Chairman's Report:**

There was no report from the chairman. The Chairman has requested a meeting with the Treasurer and the Secretary to discuss the Chairman's role for more understanding of what is expected of him, Secretary will arrange for the new year.

- **Secretary's Report:**

There was no report from the secretary who advised that due to his health he has not attended the field for over a year and feels that he should stand down from his post. The Chairman advised that attending the field was not a problem and that the Secretary should continue in this role.

- **Treasurer's report:**
The Treasurer stated that the club funds remained healthy with 84 paid members and 10 new members, a breakdown of the club finances may be requested from the Treasurer.
- **Safety Officer's report:**
There was nothing to report at this meeting as the safety officer did not attend and has stood down from post.

5. Election of office bearers for 2010:

- Chairman:** - Has agreed to remain in post:
Club Secretary: - Dave is prepared to continue:
Minutes Secretary: - Jeanette is prepared to continue:
Treasurer: - Is prepared to continue:

6. Election of club officers:

- Welfare Officer:** - Said he would continue as Welfare Officer alongside his duties as Chairman:

- John Payne:** - Will take up the Safety Officer post:
Mark Weeks: - Will continue as Noise Officer:
Neil Hunter: - Will continue as Chief Flying Instructor:
Mike Hodge: - Will continue as Field Officer:

- Rick Townsend:** - Will continue as Committee 01:
Tony Collins: - Will continue as Committee 02:

- Kevin Stares:** - Will continue as Assistant Noise Officer:
Adrian Campbell: - Will continue as Assistant Field Officer:

The Vote Was Unanimous and the Following was Voted In:

Committee list for 2016

| | |
|----------------------------|---------------------------|
| Chairman - | Andrew Trotman |
| Treasurer - | Jeff Ridholls |
| Secretary - | Dave Sanderson |
| Minutes Secretary - | Jeanette Sanderson |
| Safety Officer - | John Payne |
| Chief Instructor - | Neil Hunter |
| Welfare Officer - | Andrew Trotman |
| Noise Officer - | Mark Weeks |
| Field Officer - | Mike Hodge |

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| Committee 01- | Rick Townsend |
| Committee 02 - | Tony Collins |

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| Assistant Noise Officer - | Kevin Stares |
| Assistant Field Officer - | Adrian Campbell |

7. Setting of Club Fees For 2016:

The Chairman proposed that there would be no increase in club fees for 2016.

8. Noise Testing in 2016:

Noise testing will continue as normal.

9. Club Program For 20106:

There is nothing planned at present.

Paul Monk asked if we would be staging open days this year. The Chairman stated that it would be reviewed at the next committee meeting.

10. Club Certificates for Solo flying:

It has been brought to the attention of the committee that certain members of the club who have been give a "A flying certificate" from the club examiners have not attempted to arrange a BFMA exam within the allotted time set down in the club rules and are continuing to fly solo. It has been decided by the committee that a meeting will be held with the examiners and new instructions will be issued to all club members with the welcome letter.

11. Any other business:

- 1) It was suggested that there should be a fist aid officer on site or at least a first aid box. Roger suggested that committee members should carry a first aid box in their own cars.
- 2) **The 'Gordon Blake Shield' for services to the club.** There were 2 Candidates put forward from the membership. From the Nominations received a unanimous number of votes went to the winner, the award was given to Mike Hodge, for all the work he has done for the club throughout the year.
- 3) New member John Passmore has requested committee members, flying officers etc. wear badges or caps up the field to allow new members recognise who's who, this will be discussed at the next committee meeting.
- 4) The Chairman would like the Club to purchase a wind sock for the field, preferably with the club logo on, The Secretary will look at options available and prices.
- 5) It was discussed that the club may benefit having a BBQ or / and some sort of fun event, in the past we have had a continuous flying event which was fun and raised funds for a charity. It would be great if the club members have a think of what they would like to see and take part in at the field, please send your ideas to Dave (Secretary) for discussion at the forth coming committee meetings, also if events of this sort are to happen we really need a supply of volunteers, so, if you feel you will be able to volunteer to help with organising club events please again pass your names to the Secretary for future use.

The Chairman has asked for ideas and volunteers.

- 6) There was a request for safety traffic mirrors at the end of the lane in to the field, it was pointed out that this is the council's responsibility and not the clubs'

12. Close Meeting

The Chairman closed the meeting at 2040hrs.

Mr Andrew Trotman
Chairman