

Meeting: MK Heli Club AGM

Date: 7 December 2013 - 13:00-16:00

Location: Club House

Agenda:

1. Apologies
2. Quorum (KM)
3. Review last year minutes. (BW)
4. Chairman's Overview 2013 (BW)
5. Stand down of all committee 2013 (BW)
6. Re Election of committee
7. Chairman's view 2014
8. Accounts 2013 (KM)
9. Subscription Fees 2014/15 (KM)
10. Constitution Rules updates (KM)
11. Safety Officers Report 2013/ 2014(DY)
12. Porta-loo (BW)
13. Road (BW)
14. Events 2014
15. Membership Certificates (BW)
16. Volunteers Events and Maintenance days (BW)
17. Lessons (BW)
18. Donation
19. Maintenance day
20. Members Leaving
21. Available Spaces 2014
22. Generator Repairs
23. Thank you's
24. Lawn Mower
25. Fireworks 2014
26. AOB Flight Line
27. AOB Grassroots
28. AOB Generator HOLS
29. AOB Peg Board
30. AOB Awards

Attendees:

- Adrian Line
- Alan Gower
- Alex Hawtin
- Andy Kirby
- Andy Adnitt
- Barry Vincent
- Baz Wootton - Chairman
- Bob Pearson
- Bob Buttery
- Carl Newton
- Chris Ansley
- Connor Slone
- Dave Young
- Dave Paton
- Dean Durrant
- Duncan Osbourn

- Edwin Heath
- Garry Wallace
- Graham Slone
- Ian Contessa
- Jim Marks
- Josh Evans
- Kevin Matthews
- Mark Carvell
- Mark Holmes
- Mike Wood
- Peter Hawtin
- Phil Claridge
- Phil Emerton
- Richard Radbourne
- Severin Collins
- Steve Webster
- Tish Swiecicki
- Wayne Osbourn

1 - Apologies:

- ⇒ Mark Chaplin
- ⇒ Mark Chaplin
- ⇒ Jon Beveridge
- ⇒ Jon Beveridge

2 - Quorum (KM):

- ⇒ Secretary agreed quorum.

3 - Review last year minutes. (BW):

- ⇒ Chairman agreed 2012 minutes.

4 - Chairman's. Overview 2013 (BW):

- ⇒ April Charmouth 4 Caravans.

- ⇒ May

Members were seen flying fixed wing at the club.

Clean up of the container moved logs to side of the container.

Vaughan passed away very sad 20th May.

- ⇒ June

Vaughan scatter ashes at home, demo his raptor also Ian Contessa flew his turbine.

Baz thanked all members who attended.

Good turnout of members to complete jobs for grassroots.

Grass roots competition.

1st Ant Hall

2nd Peter Fowkes

3rd Tony Street
6th Josh
7th Oliver
14th Baz
Container keys went missing cost £20 to replace.
West park competition
Duncan pros 2nd
Connor 10th
Andy K 7th place inters
Alex 3rd inters also won the ground works.

☞ July

Mk Fly-in
Sat/Sun approximately 80 people.
Hot weather both days.
We said good bye to 450 pylon racing.
Phil E 1st
Rob Turnbull 2nd
Good turnout of volunteers.
Phil Claridge BBQ.
Gary and Sev passed A Cert.
3D Masters/Helimasters.
Jeff Baringer Retired.
Duncan came 17th.
Duncan came 2nd in the F3N Germany.

☞ August

Nothing happened.

☞ September

RCHA
World record attempt.
98 flying normal 53 Inverted.
Phil E won the auto comp.
RHCA cup Phil E winner ball drag.
Approximate 200 people each day.
MK members fun day.
Nearest the bull winner Jamie £105.
Winner Connor.
Jamie 2nd
Sevrin 3rd
Raptor 50 won by Barry Vincent.

☞ October

Charmouth 2 caravans.
New members Bob Pearson Dean Durant.
Align Fun Duncan 10th advanced.
Connor 1st inters.
Maintenance day 12th 19th 26th.
Pot holes repaired.
Pathway completed.
Stained most of the benches.

☞ November

Maintenance Day 2nd and 8th.
Bob Pearson built BBQ.
Fire Works night.
Jason Platt and Peter mid-air crash.

Dave Young demo night blades.
Quads ruled the night.
Fireworks display Mark Holmes and team.
Thank you to Kirsty for café and Kevin for bonfire.

⇒ Summary

Sad year, busy year, we accomplished most of what we had hoped for except for flight line
Full membership by April and a Good response from volunteers.

5 - Stand down of all committee 2013 (BW):

⇒ All committee stood down 2013

6 - Re Election of committee:

- ⇒ Chairman Baz Wootton
- ⇒ Membership Secretary Baz Wootton
- ⇒ Treasurer/Secretary Kevin Matthews
- ⇒ Safety Officer Dave Young
- ⇒ Club Liaison Officer Andy Kirby
- ⇒ Web Master Mark Taylor
- ⇒ Event's Organiser Chris Ansley
- ⇒ Election by show of hands unanimous.

7 - Chairman's view 2014:

- ⇒ Keep club house clean help with removing rubbish, please take home your rubbish, and do not leave cups in or on benches and on the floor.
Continue to help and support.
Visit other events.

8 - Accounts 2013 (KM):

- ⇒ Kevin presented the 2013 accounts and the forecast for 2014.

9 - Subscription Fees 2014/15 (KM):

- ⇒ Motion to increase joining fee and late membership fee to £25.
All agreed.

10 - Constitution Rules updates (KM):

- ⇒ Update no fixed wings allowed in the club, rotorcraft only; this is to include the hovering airplane (Osprey) or any others like it.

11 - Safety Officers Report 2013/ 2014(DY):

- ⇒ Don't take calls on flight Line.
- ⇒ FPV make sure you have a spotter at all times.

12 - Porta-loo (BW):

- ⇨ Is it time to invest in a new one?
- ⇨ Andy K will look at more regular porta-loo.
- ⇨ Andy K will look at cost for a new one.

13 - Road (BW):

- ⇨ Agreed we will continue to repair the road next year.

14 - Events 2014:

- ⇨ Kevin advised all of the events for 2014, which are on the forum.
- ⇨ Asked all members to try to support other clubs.

15 - Membership Certificates (BW):

- ⇨ Gary Wallace passed A.
- ⇨ Servin Collins passed A.
- ⇨ Most are using Jason Platt to pass if want MK can arrange.

16 - Volunteers Events and Maintenance days (BW):

- ⇨ We are looking for support from all members again 2014, and we will spread the work to all members.

17 - Lessons (BW):

- ⇨ Pre Flights
- ⇨ We will have beginners joining next year.
Help with use of training Legs.
Buddy Box please offer help to those who need.

18 - Donation:

- ⇨ £340 split equal this is from the sale of the raptor.
Half to hospital.
Half to local school in Yardley.

19 - Maintenance day:

- ⇨ 2014 we will spread jobs required over a period of time, to make it fair for all.

20 - Members Leaving:

- ⇒ Oliver Netherton
- ⇒ Brett Houghton
- ⇒ Ryan Henson.
- ⇒ Mile Clipson
- ⇒ Adam Briars
- ⇒ Richard Hartley
- ⇒ Matthew Murrell
- ⇒ Martin Gardner
- ⇒ Jason Powell
- ⇒ Vaughn Cherry
- ⇒ Jamie Keightley

21 - Available Spaces 2014:

- ⇒ There will be 9 places available.
- ⇒ Waiting on list includes:
 - Gary Wilkins
 - Nick Mahbouby
 - Mark Baxter
 - Richard Aiken
 - Mark Garrish
 - Alan Turner
 - Bob Pearson
 - Dean Durrant
 - Ian Grangier
 - Dave Darlow

22 - Generator Repairs:

- ⇒ We need to have fully rebuilt.
- ⇒ The generator has completed 1800 hours.
 - Roger will visit in the new year and take the engine away.
 - He will rebuild and hopefully give us another 1000 hours.
 - We will need £6k to replace.

23 – Thank you:

- ⇒ Committee.
 - KM
 - BW
 - CA
 - DY
 - AK
 - MT
- Kirsty and Catherine for running the café at events.
- Angel Springs for water and cups.

Jim Marks for removing the rubbish.
Bob Pearson for building BBQ
Josh for arranging Diesel
Roger for fixing generator
Club members who volunteered.

24 - Lawn Mower:

⇒ Jim Marks will look at servicing the Lawn Mower in 2014.

25 - Fireworks 2014:

⇒ The club will not fund in 2014.

⇒ Members to bring own fireworks.

26 - AOB Flight Line:

⇒ Flight line seeded, it was agreed to get Lorry load of top soil and fill the ruts, and the idea is to lay turf down on flight line by pegs only.

⇒ We may need to have the field sprayed in order to keep the weeds down.
Look at doing ourselves with back packs.

27 - AOB Grassroots:

⇒ It was agreed to leave as is.

⇒ Many members have agreed to be in the grassroots 2014.

28 - AOB Generator HOLS:

⇒ Agreed to run the generator on any UK Bank Holidays.

29 - AOB Peg Board:

⇒ It was agreed we will no longer have a peg board, as most members are now on 2.4

⇒ If not on 2.4 they must make sure no one else is on same channel.

30 - AOB Awards:

⇒ Duncan was awarded a merit by the BMFA.

⇒ Well done to Connor for everything he has achieved this year.

⇒ 4th place Gary Wallace

⇒ 3rd place Mike Saunders

⇒ Runner Up Severin Collins

⇒ Top Gun Alex Hawtin