

# Meeting Notes & Actions

## AGM Meeting Subject: MK Heli Club

Location:	Club House	Date:	5/12/10
Attendees:	See List		
Apologies:	See List		

### Review of previous meeting minutes

Comments	Actions

### Health & Safety

Club House Accidents	Need to ensure kept clean and tidy Two accidents this year, Dave Young minor with blades, Kevin Matthews damaged finger on a chair.  Wood burner do not leave unattended with the lid off.
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### Finance Report

Comments	Actions
2010-11	Kevin Matthews presented the 2010 accounts and also advised everyone on the forecast for the 2011

### Membership

Comments	Actions
Presented by BW	Baz read out the names of people who will not be joining the club this year  And new members next year hope to have only two places remaining.  No one pasted A+B Certificates this year (cancelled)

### Chairman's Report

Chairman's Overview 2010 (BW)	Baz opened the AGM and agreed with Kevin there was a quorum to hold the AGM,  Baz pasted out last years Minutes and every one agreed them to be accurate.  We were going to do a new club Photo however due to various commitments this was cancelled. Feb 10 New path and Porta-loo base laid March 10 Charmouth trip so much fun April 10 Jason Powel passed safety test in only 20 tanks well done. New Lawn Mower arrived, A+B Cert Cancelled May 10 Porta-loo arrived and in service Mike Miles founder member died donation to Willen hospice £170
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Thank You

New Committee

Chairman's Report

Membership

A+B Certificate.

June 10

No Fete (Bozeat)

12<sup>th</sup> June Grass Roots

Jeff chairman Gun Club held a party for with Phil and Baz gave a demonstration and the event raised £4225.00 for Air Ambulance.

July 10

Best every MK Fly-in

120 people arrived each day

August 10

A+B Certs Cancelled

Park Hall 3D cup 8 members attended to support Andy k who came ninth place, well done Andy

Sept 10

MK Fun Day, shooting darts timed hover, 22 people attended and a great day, also nearest the Bull won by summer.

3D Champs was won by our own Duncan

Sold old Lawnmower

Oct 10

Club house refurbishment

Nov 10

Generator facelift and repaired

Wood Burner fitted

WHAT A YEAR

Baz Thanked

Andy K and Phil E for all the set ups

Adrian Line for all the electrics in the club

Roger Shadbolt for fixing the Generator

Mark Taylor for the Web Site update

Bob Butterley for all the photos and videos

Mrs Mark (Kirsty) Cathy, and Linda For Helping out

Angel Springs for the Water (kevin)

All members who helped

Committee for all their hard work.

Old committee stood down

New committee elected by show of hands unanimous vote.

Mark Taylor new committee member proposed by Mark Holmes Seconded by Colin Bannister vote taken and unanimous

Dave young voted as safety officer.

Forum please do not hijack Posts

Please keep clubhouse clean.

Events please bring all the family along including wife's and children. Looking forward to fly-in 2011 should be one of the best again.

Subs for 2012 may increase and members will be advised MK Heli Club will remain affiliated to the BMFA.

RCHA requires a minimum off 500 in order to have the insurance.

7 Members not rejoining,5 new members joining in the new year.

Examiners will be at the club in April and August 2011, please experience the test Pass or Fail.

Please put your names down on the forum, if you do you will be committed to take the test.

<p>Grass Roots</p>	<p>Will be a 3-day event this year, vote taken to give up field for the event carried unanimously</p> <p>Rule 19 agreed and carried unanimously</p> <p>Constitution changed to show 6 meeting not 9 going forward.</p> <p>Vote taken to agree roof on decking carried unanimously.</p> <p>The club will not have anyone going forward to be examiners this yea</p> <p>Agreed to purchase fuel pump.</p> <p>Agreed no firework night 2011</p> <p>Agreed to purchase a torch.</p> <p>Estimated price to seed flight line £1100 does not include rolling</p> <p>Meeting Closed by Chairman.</p>
<ul style="list-style-type: none"> <li>• Date of next AGM</li> </ul>	<p>3rd December 2011</p>