

Meeting Notes & Actions

AGM Meeting Subject: MK Heli Club

Location:	Club House	Date:	29/11/08
Attendees:	See List		
Apologies:	See List		

Review of previous meeting minutes

Comments	Actions
Non	

Health & Safety

Tidiness	Advised all new members to keep clubhouse and field clean and tidy. Take Rubbish Home
Gun Club	Notice will be sent out and put on the board of all shoot dates, be aware we cannot fly on these dates at certain times.
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Finance Report

Comments	Actions
MC presented the Finance Report on behalf of KM who was unable to attend.	<p>MC read out a statement on the accounts from KM and apologised KM could not make the meeting, copies were handed out to members.</p> <p>We started 2008 in arrears to some members who had donated money for the clubhouse, which meant we were a total of £638.85 in the red</p> <p>. A full breakdown of income and expenditure was presented to the members, and we were able to announce a total of £5326.27 had been invested back into the club and its members during the year.</p> <p>The treasurer was pleased to announce the accounts at the end of November (inc 2 x 2009 memberships) was back in the Black and there was £2279.70 in the accounts.</p> <p>Treasurer was able to forecast the future and predict we will be able to purchase items like the container a new generator and many other items the club needs.</p> <p>A vote was taken to reduce the membership fee to £60 for all members for 2009 with a one off admin fee for all new members of £10.00 show of hands was unanimous.</p> <p>Members can contact KM for full breakdown of the accounts.</p>

Membership

Comments	Actions
Presented by BW	<p>Baz reported the year 2008 ended with a full membership of 45 members, however we only started 2009 with 34 Paid Members.</p> <p>It was predicted that the club would very quickly be back to full membership of 45 members and then we would operate a waiting list again.</p>

Membership Capping	<p>A discussion took place on the amount of members the club should have, it was felt there should be a cap of 45 members which had worked very well in previous years</p> <p>A vote was taken by show of hands and a majority agreed on the club capping the membership to 45.</p> <p>It was also agreed the Committee would hold an extraordinary meeting if the waiting list became too long and poll all members for their vote on extending the membership beyond 45.</p> <p>Meeting then closed by the Chairman and Steve thanked everyone for attending.</p>
<ul style="list-style-type: none">• Date of next AGM	5 th December 2009