

Meeting Notes & Actions

AGM Meeting Subject: MK Heli Club

Location:	Club House	Date:	5/12/09
Attendees:	See List		
Apologies:	See List		

Review of previous meeting minutes

Comments	Actions
Non	

Health & Safety

Club House	Need to ensure kept clean and tidy
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Finance Report

Comments	Actions
2009_10	Kevin Matthews presented the 2009 accounts and also advised everyone on the forecast for the 2010

Membership

Comments	Actions
Presented by BW	<p>Baz read out the names of people who will not be joining the club this year</p> <p>Nothing mk heli club is doing wrong</p> <p>A+B certs April Conner passed A test and B test Dave Young passed A Olie Thompson passed his A Chris Ansley passed his A</p> <p>August Connor passed B Steve Webster passed A Richard Radbourne Passed the A</p>

Chairman's Report

	<p>Steve opened the AGM and agreed with Kevin there was a quorum to hold the AGM,</p> <p>Steve Read out last years Minutes and every one agreed them to be accurate.</p> <p>Steve then agreed we have achieved every thing we set out to do at the start of the year.</p> <p>Steve acknowledge various success over the year Duncan 2nd in 3d masters and he also won 3d Championships</p>
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New Committee

Charmouth was a hit in march Phil Emerton wins the highest altitude test, as we still cannot find his wing.

Fly-in a great result and made a profit for the club

First triathlon was a huge success and Steve recommended we should stage the event again in 2010

Fireworks a great result and great support from many members well done to the team who organised.

Steve now stepped down as chairman and also explained due to family commitments he was also leaving the hobby

Steve also explained Mark Carvell is standing down as safety officer Steve thanked Mark for all his help.

Steve thanked every one for all their help during the year and then advised the current committee was standing down, and it was proposed the following committee for 2010

Chairman is to be Bruce Wootton

Kevin Matthews to remain as treasurer/ secretary

Andy Kirby to remain as Club liaison Officer

Vote taken on all three and carried unanimously.

This left Three Vacant positions

Baz propose Dave Paton as safety officer

Andy Adnit seconded him

Voted and unanimous

Dave young Proposed by Mark Carvell

Seconded by Kevin Matthews

Voted and unanimous

Chris Ansley proposed by Baz

Seconded by Mark Woodridge

Voted and unanimous

Baz now took over as chairman

Baz presented Steve with card and flowers

Baz thanked Steve for all help in 2010 and wished him luck for the future.

Baz wants to get all new members trained and on the 12 twelve steps as soon as possible once they join the club.

Baz also wants to make the club more family friendly; bring along wife's and children and encourage more into the sport.

Baz also reminded all members they sign to say they will volunteer for the events and work that needs to be done at the club.

Baz advised that next year might have to increase the subs for 2011 if we are to purchase a new lawnmower.

Events 2010	<p>Kevin read out the accounts for 2009 and also passed out the forecast for 2010</p> <p>Mark Carvell advised on the two members who passed the competency test in 2010.</p> <p>KM discussed the next Charmouth trip and every one being able to pay monthly more details in January.</p>
Bozeat.	<p>A+B Test in April and August</p> <p>Dave Patton discussed the event with the local village in Bozeat.</p> <p>MK Fly-in July looking for lots of support next year</p> <p>Baz explained how good the fireworks was in 2009 and suggest we also should have one in 2010</p>
AOB	<p>Baz advised the committee is all about running the club and members are expected to volunteer to help in the events through out the year</p>
Forum For Sale/ Events	<p>Members are requested not to hijack this section of the forum.</p> <p>Examiners</p>
Examiners	<p>Baz and Dave Patton are going to be the examiners for the club and hope to pass the test in April</p>
Flight line	<p>Baz explained If you took the pegs away no one can see the flight line, the farmer has advised they will be ploughing the field and sowing a new type of grass.</p> <p>Whilst the machinery is there the farmer is happy to plough and put down new grass.</p> <p>Baz advised not an option to grass the area as too expensive</p> <p>Lawnmower is a slight state of disrepair; we were going to spend a lot of money on a new one next year.</p> <p>However Lee Curtis has advised he will take the lawnmower to the workshop and rebuild and repair the blades etc.</p> <p>Will collect the lawnmower in the next two weeks.</p> <p>Porta loo</p> <p>We have one in reasonable condition we have two options, with the events we do we have to supply a toilet, we can either spend on hiring one for all the events, or we can get the porta loo serviced and come along every month to clean the toilet and empty for around £200.</p> <p>Show off hands in favour and keeping it clean and empty, majority count carried over.</p> <p>Will be situated at the end of the car park and a couple of fence panels around the Porta loo.</p> <p>We will keep on trial for 6 months,</p> <p>Rcha Insurance is not up and running yet and no option</p>

	<p>but to stay with the BMFA maybe next year.</p> <p>We need to look at the insurance for the fly-in and make sure they still have BMFA</p> <p>Generator Roger advised how to start the generator a little pre heat then make sure the load is off before starting.</p> <p>We will laminate a set of instructions and place on the wall in the container.</p> <p>Servicing will be in the summer time next year so as in good order next year.</p> <p>Fireworks</p> <p>Show of hands to put £500 towards the event for next year majority vote accepted.</p> <p>Award time</p> <p>Steve presented the awards.</p> <p>Top Gun to Connor Runners up Richard and Tish</p>
<ul style="list-style-type: none"> • Date of next AGM 	<p>4th December 2010</p>