

Meeting Notes & Actions

AGM Meeting Subject: MK Heli Club

Location:	Club House	Date:	3/12/11
Attendees:	See List		
Apologies:	See List		

Review of previous meeting minutes

Comments	Actions

Health & Safety

Club House Accidents	Only issues were regarding the DX8 updates and Castle Creation catching fire. Pre-flight checks are now part of the safety test exam
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Finance Report

Comments	Actions
2011-12	Kevin Matthews presented the 2011 accounts Also advised everyone the forecast for the 2012

Membership

Comments	Actions
Presented by BW	Baz read out the names of people who will not be joining the club this year And those who will be on waiting list start of the Year

Chairman's Report

Chairman's Overview 2011 (BW)	<p>Baz opened the AGM and agreed with Kevin there was a quorum to hold the AGM,</p> <p>Baz pasted out last years Minutes and every one agreed them to be accurate.</p> <p>29th Jan Lessons for Alan and Vaughan.</p> <p>5th Feb Lessons for Anthony</p> <p>26th Feb Generator Broke and Josh Evens Joined</p> <p>5th March Alan Passed Safety test</p> <p>19th March Josh Passed Safety Test also Noel Cross Joined</p> <p>1st April Charmouth trip so much fun</p> <p>9th April Matthew Fuller Joined</p> <p>23rd April A+B Certs 3 passed. Edwin, Jamie and Barry</p> <p>Thank to Dave Young for the BBQ</p>
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	<p>14th May Road repairs 4th June Grassroots Conner came first 18th June Zone Duncan came first 2nd July Park Hall Duncan came first Vaughan Passed Safety Test 6th July Decking upkeep 8th – 10th July Fly in great weekend 13th August Tyres repaired on Lawnmower Malcolm passed safety test 17th August Anthony Passed Safety Test 17th Sept Members Fun Day Wayne 1st Alan 2nd Gary W 3rd 24th Sept 3D UK champs Duncan 1st 1st Oct New Members Dave Hodgson Tyrone Judd Mike Sanders 2nd Oct Generator Broke 29th Oct Dave y loaned club a generator Vaughan Donated club a raptor Tyrone Judd passed safety test 5th Nov Logs delivered 12th Nov Fireworks night</p> <p>It was a quieter year than previous year however good attendance at the club</p>
<p>Thank You</p>	<p>Baz Thanked</p> <p>Roger Shadbolt for fixing the Generator Mark Taylor for the Web Site update Bob Butterley for all the photos and videos Mrs Mark (Kirsty) and Catherine for helping out Angel Springs for the Water (kevin) All members who helped Committee for all their hard work.</p>
<p>New Committee</p>	<p>Old committee stood down New committee elected by show of hands unanimous show of hands vote.</p>
<p>Baz once again took over as chairman</p>	<p>Baz welcomed his committee members, and looked forward to 2012 being a trouble free year.</p> <p>Ask all members to volunteer as much as possible as it made it much easier if more involved.</p> <p>Hoped to have the roof put on the decking in 2012</p>

Events 2012	Kevin handed out the events list which he then read out and asked for as many as possible to attend the events. And that Chris will be looking after all events for 2012
Members Leaving	Baz advised the following will be leaving the club in 2012 Colin Bannister Richard Sowell Cliff Cambell Mark Aldridge Mark Wiseman Matthew Fuller
A+B Certs	Baz wants there to be less pressure to do them this year and when ready to go and see Baz who will arrange (chill out)
Road Up Keep	Will be in on going in the spring
Generator	Will continue to be repair when brakes down no new one will be purchased.
Portaloo	Thank you to Andy K for sorting.
Fireworks	Club will not be paying again this year.
Lessons	New pilots can go on buddy box, Russ Deakin and Noel Cross are good at using the buddy box Raptor can be used for lessons, however if crash the pilot pays for repairs, should be used to learn only, and sensible usage.
AOB	Roof anyone got any poly or roof material let Baz know
Club Examiners	There will be no one going for club examiner in 2012.
Logs	Logs we have enough for 3 years
Flight line	Grass update, Flight line Vacey £100, seed fast growing £150 to be done in spring Plan to move the pegs back as was
Fly-in	Mk Fly-in format to be the same format, show of hands Majority Vote
Flight line	
Grassroots	It was agreed to find out exactly what is required to hold the event in 2012
Website	Mark T will keep updated and put a post on the forum with Link
<ul style="list-style-type: none"> Date of next AGM 	1 st December 2012