

# Meeting Notes & Actions

## AGM Meeting Subject: MK Heli Club

Location:	Club House	Date:	01/12/12
Attendees:	See List		
Apologies:	See List		

### Review of previous meeting minutes

Comments	Actions

### Health & Safety

Club House Accidents	Two members have been issued with written warning for entering the club on Sunday before 1pm  No one should enter Sunday before 1pm and everyone must be gone by 5pm Thursday
•	

### Finance Report

Comments	Actions
2012	Kevin Matthews presented the 2012 accounts  Also advised everyone the forecast for the 2013  Accounts available on demand

### 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  3 spaces spare 2013 however we have 10 on waiting list

### Chairman's Report

Chairman's Overview 2012 (BW)	<p>Baz opened the AGM and agreed with Kevin there was a quorum to hold the AGM,</p> <p>Baz read out last year's Minutes and everyone agreed them to be accurate.</p> <p>Jan MK Heli only used 4 times Mike joined</p> <p>Feb Sev Collins and Rick Ferguson joined MK Club</p> <p>March Bench building day Martin brooks joined</p> <p>April Mike wood and road maintenance Thanks Chris A for arranging Sev passed safety cert Charmouth</p> <p>May May roof completed and drilling on grass</p> <p>June Grassroots Phil Emerton came first</p>
-------------------------------	---

Thank You

Chris 2<sup>nd</sup>  
Dave Young 3<sup>rd</sup>  
Air comp at western park  
Andy Kirby came 6<sup>th</sup>  
Duncan won the event  
Chris Baz built wind break around BBQ  
July  
Park Hall Duncan came first  
July  
MK Fly-in  
Chris A Passed B  
Gary W passed A cert with Jason Plat  
Gazebo got damaged  
3d Master in July  
August  
Dave P and Baz in the Grimsby Comp  
Mark Holmes and Andy Adnitt also went  
Bob Buttery fixed Gazebo  
F3 In Germany Duncan came 3<sup>rd</sup>  
Sept  
Phil Emerton went to Align fun fly  
Duncan came 3<sup>rd</sup>  
MK Members fun Fly  
3 D champs  
Conner came 3<sup>rd</sup> in Inters  
Duncan 2<sup>nd</sup> in experts  
Jamie 1<sup>st</sup>  
Connor 2<sup>nd</sup>  
Dave P 3<sup>rd</sup>  
Oct  
New Members  
Dave Hodgson  
Tyrone Judd  
Mike Sanders  
Oct  
Write up in the Model helicopter Magazine  
Welcome Mark C, Oliver, Jim and Mark Gardner  
Nov  
New Log Shed  
Nov  
Fireworks night  
Jason Platt came down  
Baz and Dave Y had a crazy night  
Kevin and Mark demonstrated Quads  
Thank you Dave P and Josh for starting all the  
  
Busy year and we set out and completed everything set  
out to do  
Great response with volunteering  
  
Baz Thanked  
  
Kevin work on forum and Treasury  
Angel for Water  
Dave Young helping with the cooking  
Chris for organising events  
Mark T website  
Andy K helping members and portalo  
Mark H for helping Andy and Baz at the comps  
Kirsty and Catherine helping in MK Cafe  
Roger on Generator  
Josh sorting diesel  
Bob for Fixing the Gazebo  
Martin Brooks sorting Lawnmower  
Jim Marks taking all rubbish  
Adrian and Josh sorting electrics  
And all members who helped out in the year  
.  
Old committee stood down

<p>New Committee Baz once again took over as chairman</p>	<p>New committee elected by show of hands unanimous show of hands vote.</p> <p>Baz welcomed his committee members, and looked forward to 2013 being a trouble free year.</p> <p>Looking for trouble free generator hopes events go ok and keep up good work</p> <p>Ask all members to volunteer as much as possible as it made it much easier if more involved.</p> <p>2014 subs to remain the same</p> <p>Thanked all Committee</p>
<p>Constitution and Rules</p>	<p>No change</p>
<p>Events 2013</p>	<p>Kevin read out the events list and asked for as many as possible to attend the events. And that Chris will be looking after all events for 2013 Kevin will be arranging after Charmouth</p>
<p>Members Leaving</p>	<p>Baz advised the following will be leaving the club in 2012 Martin Brooks Gary Wilkins Andy Bennett Tyrone Judd Noel Cross Anthony Crow</p>
<p>New Members</p>	<p>Mark Chaplin Oliver Neverton Jim Marks Martin Gardner</p>
<p>A+B Certs</p>	<p>Again do at own leisure No Club examiner Ian Contessa May take examiner test.</p> <p>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)</p>
<p>Road Up Keep</p>	<p>Rather than spending £450 each year, wait until council who visit every two years and complete the work then. Will look at filling holes with concrete.</p>
<p>Generator</p>	<p>Roger although not a member any more he will fix for us.</p>
<p>Lawnmower</p>	<p>Belt broke and switch is broke, Jim Markes will look at repairing.</p>
<p>Porta Loo</p>	<p>Continue to use in 2013, members please keep clean.</p>
<p>Volunteers</p>	<p>Good year for everyone helping out in 2012 and look forward to 2013</p>
<p>Fireworks</p>	<p>Club will not be paying again this year</p>
<p>Waiting List</p>	<p>Most of guys on waiting lists are established flyers so don't expect too much to do. All new guys are to have safety test again</p>
<p>Lesson and new pilots</p>	<p>Any one wants to go on buddy box go onto the forum and ask</p>

<p>AOB</p> <p>Logs</p> <p>Flight line</p> <p>Fly-in</p> <p>Forum</p> <p>Grassroots</p> <p>Pathway to container</p> <p>Extend the Car Park.</p> <p>Raptor</p> <p>Website</p> <p>Sunday and Flying times</p> <p>Awards</p> <p>Top Gun</p>	<p>We have Enough for this year may not need to purchase any new ones.</p> <p>Grass update, we will approach the farmer again, also Malcolm to look at someone else possibly doing. Obtain prices and then make a decision</p> <p>Same format as last year, Silverstone is now moved.</p> <p>Kevin asked all members to update their email address on the forum so that we can use to send out newsletter</p> <p>It was agreed we will hold the event again in 2013 and use same format.</p> <p>We will use type one to create a path, agreed to go ahead.</p> <p>Agreed we will get a load of Type one to do the path and any remaining we will use on the car park</p> <p>.</p> <p>Proposed to have a raffle £5 per ticket will be drawn when we have reached £300</p> <p>Mark T will keep updated Baz warned everyone not to attend the club before new password for 2013</p> <p>1pm on a Sunday also must leave the site by 5pm on a Thursday.</p> <p>Baz Mentioned Sev has improved Andy A has also improved, Well done to Kevin and Mark C with the quads Well done also to Mark H, Jamie and Richard R. Gary Wilkins passed his A cert, Dave Y also improved Andy K came 6<sup>th</sup> in the Pros also recognised Phil for coming first in Grassroots.</p> <p>Top Gun Chris Ansley 2<sup>nd</sup> Place Ian Contessa 3<sup>rd</sup> Place Alan Gower 4<sup>th</sup> Place Connor Slone</p>
<ul style="list-style-type: none"> <li>Date of next AGM</li> </ul>	<p>7<sup>st</sup> December 2013</p>