

MK Model Helicopter Club

Minutes of a Meeting of the AGM Club House on 6th December 2014 2pm

Present: See List

Apologies: JB, IH, AT, MG, JE, IC, GW, CL

1. **Quorum**

It was noted that a quorum of the Club was present, and that each Member had been given proper notice of the Meeting and of the matters that were to be discussed.

Purpose of the Meeting

1.1.1 To review the activity of the club during 2014, and the financial activity of the club 2014.

1.1.2 To consider any other matters raised by the members,

2. **Approval and Review of the minutes of the AGM 2013**

2.1.1 The Members reviewed and approved the minutes of the AGM 2013 held on 5th December 2013, agree by Member Bob Pearson.

2.1.2 The chairman agreed the rules were updated to include no fixed wing.

2.1.3 It was agreed beginners were helped where required.

2.1.4 Chairman confirmed as agreed the club made a donation to the local school and also a hospital nominated by the late Vaughan's estate.

2.1.5 The Generator was rebuilt as agreed in line with the AGM 2013; however this has now been stolen.

2.1.6 The lawn mower should have been serviced however this was not completed, and this will now be completed April 2014.

2.1.7 Fireworks night all members brought their own fireworks as agreed.

2.1.8 The club purchased top soil and seed for the flight line and this was all reseeded.

2.1.9 The Peg Board was removed immediately following the AGM 2013.

2.1.10 The generator was used on UK bank holidays as agreed.

3. **Chairman's View**

3.1.1 The chairman reminded all that Andy Kirby resigned from the committee, and although he did not agree with all Andy's reasons, he thanked Andy for all his support.

3.1.2 The chairman reported the incident at the last Charmouth event, and commented it was not nice, the level of violence meant the member involved resigned from the Club.

3.1.3 The chairman thanked everyone for their support on the maintenance days, excellent support from members.

- 3.1.4 Dave Seamark passed his B test, Mike Sanders passed his A test and Richard Van akin passed his examiners course. (Alex commented he is also looking to take his examiners exam).
 - 3.1.5 On or around the 13/14th August the container was broken into everything of value except the lawnmower was stolen.
 - 3.1.6 Vaughan's widow kindly gave the club a large number of heli related items, which were sold and raised £436.39 for the club.
 - 3.1.7 To summarise not the best year the club has had.
 - 3.1.8 The chairman thanked Kevin for support for donating Water, Wood, and the new Tea Urn Dave P, Mark H, Josh for lighting fireworks, Josh for Fuel, Andy for sorting the Toilet, and all members for their help and support.
4. **Membership**
- 4.1.1 It was noted that Steve Webster, Adrian Line and Phil Claridge will be leaving the club.
 - 4.1.2 New members Joining M Dobie, S Raybould, R Hanson, C Long, A Marper.
 - 4.1.3 2015 will start with two places available.
 - 4.1.4 Three visitor's visits rule were relaxed and this was explained to members.
5. **Finance Report**
- 5.1.1 Members were made aware the club was in the red -£1811.53
 - 5.1.2 It was noted an interest free loan of £2000 had be given to the club, by a member, to be repaid over the next 12 months.
 - 5.1.3 Forecast was given on the predicted income and spends for the club in 2015.
6. **Safety Officers report**
- 6.1.1 The safety officer reported no incidents for 2014
 - 6.1.2 Members were reminded they must look after safety at all times themselves, and also reminded where the flight started.
7. **Committee**
- 7.1.1 The 2014 committee stood down.
 - 7.1.2 The committee was then re-elected by show of hands unanimous.
 - 7.1.3 There was one space remaining and Mike Sanders had expressed interest in writing to join, Mark Carvell proposed, and Phil Emerton Seconded, Mike was voted on the committee by show of hands unanimously.
 - 7.1.4 The chairman welcomed mike to the committee.
8. **Chairman's View 2015**
- 8.1.1 The club must get back into the black.
 - 8.1.2 There will be no free items for members at any events other than the member's day in September.
 - 8.1.3 All members to keep up the good work on maintenance day and volunteering for events.
 - 8.1.4 Members were asked to visit other clubs to show support.
 - 8.1.5 Subscription fees will remain the same for 2016.

9. **Charmouth 2015**

9.1.1 Kevin advised all on Charmouth 2015 and will update the forum with details.

10. **Events**

10.1.1 Chris advised 30 people took part in the grassroots events, and congratulated the six members who took part from the club, also thanked Andy K and Duncan for judging the event, and also thanked Andy A for filming the event.

10.1.2 Mk Heli flyin was another success this year with around 80 guests each day attending, Chris thanked Mark C for organising and running the competitions.

10.1.3 Members fun day was a great event, Connor winner, Richard 2nd, Gary W 3rd. Nearest the bull was won by Sev's girlfriend £62.

10.1.4 Fireworks night great turn out thank you to Dave P, Josh, for lighting the fireworks and KM for the wood.

11. **Security**

11.1.1 In order to gain insurance on the club, we can no longer keep keys on site

11.1.2 Key holders will be all Committee, Andy A and Andy K, if lost will need to pay for new keys.

11.1.3 Any property left in the club house by a members it at own risk.

11.1.4 Tea Urn will be locked away and only used for events.

12. **Generator**

12.1.1 New generator ordered from mead plant 9 Kva £5050.00

12.1.2 The generator was delivered damaged and therefore refused, a new one is being built and when ready will be delivered to the club.

13. **Portaloo**

13.1.1 It was noted there will be no contract for the portaloo and will be cleaned as required.

14. **Maintenance Days**

14.1.1 39 members helped out in 2014 on the maintenance and it was hoped same response for 2015.

15. **AOB**

15.1.1 Mark Taylor, gave an overview on the club insurance, and noted the original policy wording would not have covered the club; therefore the wording had been amended.

15.1.2 The website will be changed this year to allow forms to up dated as required.

15.1.3 Members who fly quads were asked to not hog the pegs as they can have longer flight times.

15.1.4 Suggestion to increase the club membership from 45 was put to the vote and rejected,

15.1.5 Well done to Mark H and Dave P for packing up smoking

15.1.6 Well done to Duncan, Alex and Connor for all their achievements during the year.

15.1.7 Well done Andy K first place in the F3n

15.1.8 Well done to Dave S passing B , Mike S for passing A.

15.1.9 Well done to Alan T, Dave Y, Phil E, Mike W, Alan G, all have improved during the year.

15.1.10 Well done to all that took part in the grassroots.

16. **Awards Top Gun**

16.1.1 Congratulations to

- (a) 1st Place Andy Adnitt
- (b) 2nd Place Mike Sanders
- (c) 3rd Place Dean Durrant

)