

Meeting Notes & Actions

AGM Meeting Subject: MK Heli Club

Location:	Club House	Date:	2/12/15
Attendees:	See List		
Apologies:	See List		

Review of previous meeting minutes

Comments	Actions

Health & Safety

Accidents	No accidents to report
Other	Children standing with parents on the flight line MUST NOT go to the helicopter whilst spoiling down. Quads Safety FPV must be on peg six, and on the flight line if you see a member flying over flight line tell them to land. If a quad crashes use the hedge line to recover. Stop racing whilst recovering your quad.
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Finance Report

Comments	Actions
2015	Kevin Matthews presented the 2015 accounts Also advised everyone the forecast for the 2016

Membership

Comments	Actions
Presented by BW	Baz advised 8 members had left the club No one on the waiting list.

Chairman's Report

Chairman's Overview 2015 (BW)	Baz opened the AGM and agreed with Kevin there was a quorum to hold the AGM, Mark Holmes confirmed previous years Minuets Baz advised we now have key holders to open close the container. The new tea urn will only be used for special events Very quiet year to report Once again the club was in the black We did top up the logs for the wood burner. Events ahead will be a lot of maintenance Baz made members aware they need to attend regular if not would lose their space in the club.
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	<p>Thanks to: Kevin Matthews for support on water grass roots mugs and cups. Dave Young on fixing electrics on Lawn Mower Mark Taylor for work on the website Chris Ansley for events Mike Sanders for Liaison officer Colin Banister for donating Heli to the club</p> <p>Thank you to all that have turned up for the AGM</p>
Finance	KM as above
Insurance	All country members must send a copy of their insurance to Baz before they can fly.
2016 Committee	All committee were re-elected for a further year.
2016	<p>Plan is to repair the road again, use the forum to advise the committee who is turning up.</p> <p>Subs will remain the same for 2017</p>
Grassroots	<p>27 entrants 3 from club members Thank you Andy Kirby for Judging Thank you Andy Adnitt for filming</p>
Fly in	<p>Very Poor attendance There were 3 comps run and thank you to sevrin for organising.</p>
Members Fun Day	Only 12 members attended.
Fireworks	Postponed due to bad weather.
Events	Events will be placed on the forum charmouth 9 th 10 th April 2016.
Clubhouse	<p>Generally kept clean thank you to all. Please take bag of rubbish home.</p>
Road	The plan is to have two load of type one.
Generator	<p>Courier driver broke the generator and we now have a new one from MHM Plant. When fuel up please to the $\frac{3}{4}$ fill not to the full. Note key holders are not there to fill the generator with fuel or tune on they only hold the keys, all members should assist.</p>
Porta loo	Purchased a new one for £150.00
Volunteer's	<p>32 members took part in maintenance day, 8 members apologised other members did not have a good reason and did not advise Baz. Must let Baz know if cannot attend. Next maintenance day will be between 1st august and 31st October. The more that attends the quicker completed.</p>
AOB	<p>Fine for Maintenance voted out.</p> <p>Quads only flyers new member is fine, voted for Baz to use his discretion to accept into club.</p> <p>Achievement's Well done to Tish Well done Andy K 3d champs</p>

<p>Awards</p>	<p>Well done Duncan, Conner and Andy K this year Well done Dave P lot of Fun Well done Sev Andy K and Connor night flying Well done Sev for quad certificate. Well done all participants of competitions. Well done Richard Examiner in the club</p> <p>Mike Woods and Mark Holmes very well done.</p> <p>Dave Young extremely well this year Callam Hanson very well done Dean Durrant Top Gun</p> <p>One more award presented by Mark Taylor to Baz Texas BBQ award</p> <p>Thank you to all.</p>
<ul style="list-style-type: none"> • Date of next AGM 	<p>3rd December 2016</p>