

Meeting Notes & Actions

AGM Meeting Subject: MK Heli Club

Location:	Club House	Date:	3/12/16
Attendees:	See List		
Apologies:	See List		

Review of previous meeting minutes

Comments	Actions

Health & Safety

Accidents	No accidents in the club
Other	Nothing to report
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Finance Report

Comments	Actions
2016	Kevin Matthews presented the 2016 accounts Also advised everyone the forecast for the 2017 Subscription Fees 2017/18 remain the same.

Membership

Comments	Actions
Presented by BW	No one on the waiting list. 12 members left 12 Spaces available Reminder country members proof of BMFA by the 1 st Jan

Chairman's Report

Review last year's minutes	Baz opened the AGM and agreed with Kevin there was a quorum to hold the AGM, Mark Holmes confirmed previous years Minuets Club house Cleanliness on going, rubbish removal Road up keep we had 20 tonnes Purchased a new portaloos Eight key Holders Maintenance program changed
Chairman's Overview 2016 (BW)	Result on portaloos sold on ebay for £156 Fireworks night was cancelled all other events went ahead. Maintenance completed Chris resigned from the Committee Fly in poor turn out

	<p>Members fun day a negative twist Container broken into Portacabin vandalised Grassroots no longer as it always the same entering and the standard has gone up. MK Flyin gone Entrance gates vandalised as well. 1/3 of the members left the club Summary the worst year on record Container on the way Some ideas for next year to build up membership</p> <p>Thankyou's</p> <p>Kevin Matthews Water, cups, mugs, and being secretary and treasurer. Dave Young safety officer. Safety officer, repair to lawn mower and container. Mark Taylor Web site Website forum and legal's Chris Ansley for past years Mike Sanders Members liaison officer Andy Kirby and Duncan for Judges Grassroots Andy Adnitt Severin for members fun day And all members for their support Help with events and club maintenance</p>
Liaison officers report	Easy year this year completed a report of each committee meeting
Committee	<p>All committee stood down.</p> <p>Committee members re-elected by show of hands unanimous</p>
Chairman's view on 2017 next year	<p>STOP THE ROT</p> <p>Nice if someone can join committee next year</p> <p>Predict a quiet year for 2017 Looking at ways of promoting MK Heli club BMFA Forums and Mags Contact Mike Sanders if any ideas</p> <p>One idea is to extend the field at peg six for Quads The committee will talk to the Farmer.</p>
Events 2017	<p>Fly in and Grassroots Charmouth Members fun day Firework night weather dependant.</p>
Website Forum	<p>Will look to see if we can have more photos, also look at integrating more photos.</p> <p>Legals EA safety negotiations, BMFA are looking into</p> <p>Passwords will be individual log;in.</p>
Container	<p>Broken into Friday 9th September Old container hinges cut New Strimmer and other items taken Old container to be used as a store room for chairs and log</p>

<p>Club House</p> <p>Portaloo</p> <p>Road</p> <p>Generator</p> <p>Lawn Mower</p> <p>Awards</p>	<p>New container to be placed on car park cable run down the ditch to the clubhouse</p> <p>We keep everything into a plastic container and keep in the container.</p> <p>New annual Contract from Jan 17</p> <p>Minor repairs and extend the car park</p> <p>Service before reinstalled</p> <p>Dave young will service by the spring ready for the first cut.</p> <p>Runner up Mike Woods Runner up Aleasio Romeo 2nd Place Nicandro Iannotta Top Gun Richard Van Aken</p>
<ul style="list-style-type: none"> • Date of next AGM 	<p>2nd December 2017</p>