

Meeting Notes & Actions

AGM Meeting Subject: MK Heli Club

Location:	Club House	Date:	3/3/18
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
2017 Jan to December	Kevin Matthews presented the 2017 accounts Also advised everyone the forecast for the 2018 Subscription Fees 2018/19 remain the same.

Membership

Comments	Actions
Presented by BW	No one on the waiting list. 4 members left 13 Spaces available Total 32 Members New Members John Donovan Reminder country members proof of BMFA by the 1 st Jan

Chairman's Report

Review last year's minutes	Mark Holmes confirmed previous years Minuets
Chairman's Overview 2017 (BW)	New container Sited on car park, with new Cable fitted to club House. Old container used for storage of wood. Move the food and drinks to plastic containers and into the container. No suggestions for the committee place. Club had not really been promoted. Agreed to extend the flight line however permission was not given until December.

	<p>To extend the flight line cost would be £200 extra.</p> <p>Generator was serviced by Dave Young. 21st July Gate Lock broken. Gypsy turned up one sat morning, was reported to Northampton Police. Camera in tree no use and to come down. Fun day was a flop. No maintenance was carried out. MK Heli cycle club continues MK Heli snooker club started. Why is the club down, baz felt due to flight sims and Quads.</p>
Liaison officers report	<p>This year, completed a report of each committee meeting</p>
Constitution	<p>Mark explained changes all agreed to accept.</p>
Thank You	<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 Mike Sanders Members liaison officer Severin for members fun day All members for their support</p> <p>Baz gave tribute to Vaughan Cherry</p>
Presentation	<p>KM made a presentation to BAZ for his hard work as chairman.</p>
Committee	<p>Committee stood down BAZ thanked the committee New Committee elected after a contest and vote. Kevin Matthews Mark Taylor Alan Gower Mike Sanders</p>
AGM	<p>Agreed to move the AGM to new date March.</p>
Subs and BMFA	<p>Agreed to move subs to end Feb. BMFA to be paid by December each year</p>
Chairman's view on 2018 next year	<p>Promote the club as best as possible.</p> <p>Look at GDPR Compliance Increase the field for quads Drop the Joining Fee to Zero for a year. Look at changing the website.</p> <p>.</p>

<ul style="list-style-type: none">• Date of next AGM	2 nd March 2019