

Meeting Notes & Actions

AGM Meeting Subject: MK Heli Club Meeting

Location:	Club House	Date:	01/12/2007
Attendees:	See List		
Apologies:	See List		

Review of previous meeting minutes

Comments	Actions

Health & Safety

Tidiness in the club	Please will everyone ensure they clean the field and clubhouse on all visits.
Gun Club and shoot dates.	Check the board and website for dates also if any one see's them shooting and walking on the field land the Helicopter immediately and wait.
Pilots Safety	Please take care of all pilots around you when on the flight line and respect fellow pilots airspace.
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Finance Report

Comments	Actions
Mark Carvel Presented 2007 Kevin Matthews to take over for 2008	Handed over £98.84 cash £32.31 in bank to be confirmed.
Kevin Matthews advised the 2008 forecast and how we will spend money in the club in the future.	Will be updated each month by KM
Receipts and Petty Cash Vouchers Chequebook signatures.	No one will given cash from the club without signing a petty cash voucher, all cash received by the club will be issued with a receipt
Rent on Field	Paul Williams to be removed from Bank Kevin Matthews to be added to the Bank To be paid during first week Jan 08

Membership

Comments	Actions
John Olney attended and unable to pay and has stepped down his membership	Baz will advise if he is able to take a position in the new year.
33 Members paid their subs on time	All members who have not paid will now be placed on the waiting list and will be first come for membership
Baz advised 6 members passed the A+B Certificate.	Well done to all that passed the Certificates
Award for the best achievement of the year	Presented to Dave Patton for passing both A and B cert on the same day and only been in the club less than one year.

<p>Chairman Report</p> <p>Every one happy with last years Minutes New Road completed in 2008 Best Fly in ever Lot of work gone into the club this year. A very good year for the Club Duncan won 3d championship and first night flying</p> <p>Steve new Chairman Proposed by all Seconded by Paul Williams</p> <p>Kevin Matthews elected as Secretary and Treasurer Baz Wootton Membership Secretary Mark Carvel Committee Member Bob Pearson Safety Officer Mark Holmes Voted onto the committee</p> <p>Sending and receiving emails, it was felt they are not always read and or received.</p> <p>Wings</p> <p>Gun Club shoot dates</p> <p>Noise metre, it was discussed the need to test all helicopters for Noise.</p> <p>Membership cards and address on cards. It was felt that some members were not happy with the address on the cards.</p> <p>3D Masters Geoff advise how the event is run and organised Take the money that comes into the club tent and split down to all supports, this year the lions share will be given to the MK Heli club, typically £1300 to £1800 a year</p> <p>Gas BBQ It is felt the club requires a BBQ</p> <p>Portaloos The club will look at buying or renting a Portaloos for events.</p>	<p>Chairman stepped down, before stepping down Paul asked if any member wanted to be chairman, Steve Angell was elected as Chairman.</p> <p>Steve Angell is now Chairman</p> <p>Every one agreed to elect the existing committee Show of hands unanimous.</p> <p>Mark was proposed and seconded to join the committee Existing committee welcomed Mark on Board.</p> <p>All emails will be on the website for all to see and read.</p> <p>Vote was taken and it was unanimous no wings in the club at any time.</p> <p>See board for the dates also the website</p> <p>See if the BMFA will lone if not we will buy one.</p> <p>Agreed the address will be taken off and now will have a photo in place.</p> <p>Require volunteers for Airside Security Airside Pits Evening Airside Security Responsible for the setup of the field Must collect equipment on weds and start the layout on Thursday and taken back on Sunday evening Security during the event Escort for the footpath.</p> <p>Club will buy in 2008 which must include a hot plate</p> <p>Committee will look at the cost and make decision.</p>
<ul style="list-style-type: none"> Date of next meeting 	<p>Dec 2008 to be agreed</p>