

Westland and Yeovil District Aeromodellers Club

Minutes of the Annual General Meeting

5th December 2017

Opening

The Annual General Meeting of the Westland and Yeovil District Aeromodellers Club was called to order at 2000 hrs. on 05 December 2017, in The Arrow public house, by the Chairman.

Present

Mark Pope (Chairman), Dave Garret (Treasurer), John Peedle (Secretary), Jan Bassett, Ray Bowden, Dave Coates, Bob Horne, Jack Mitchell (Newsletter), Adrian Wakely, Paul Moon.

Approval of Minutes

An error was noted in the minutes, in that Paul Moon was incorrectly referred to as James Moon. With that exception, the minutes were unanimously accepted.

Chairman's Report

The Chairman had no items of business to report. Questions were raised regarding grass cutting at the airfield. The Chairman noted that there were still problems with the Leonardo contractor (Sodexo) and agreed to send an email.

Treasurer's Report

The Treasurer presented the accounts for the year.

It was proposed that the 2015 decision to charge no club subscriptions to existing members (other than the BMFA element) should continue for an additional year.

A motion to accept the Treasurer's report and recommendations was proposed by the Chairman, seconded by Bob Horne, and carried unanimously.

Election of Officers

The committee offered itself for re-election as currently constituted. No members offered themselves up for election, and the entire committee was re-elected unanimously under a motion proposed by Jan Bassett and seconded by Ray Bowden.

Jack Mitchell was given a vote of thanks for his continued work on the newsletter.

Any Other Business

The secretary asked if there had been any further contact from the Pilots' Office regarding its request for a copy of the club constitution. The chairman confirmed that no further contact had been made. It was agreed that the secretary would draft a constitution based on the BMFA template and distribute it for comment.

Dave Coates raised the situation regarding the use of cameras on the airfield. The chairman agreed to approach security for permission for members to take pictures of models within the bounds of the airfield only.

Dave Coates also asked if any progress had been made in obtaining use of an alternative flying site. After some discussion it was agreed that the secretary would approach the local NFU office with a view to obtaining advice on a suitable publication to place a local advertisement in.

The treasurer announced that due to administrative difficulties, no membership cards were immediately available for members wishing to renew at the AGM. Cards would be distributed when available.

Adjournment

The meeting was adjourned at 2032 hrs. by the Chairman. The time and location for the next Annual General Meeting will be promulgated by the Treasurer in early November 2018.

John D. Peedle

Secretary

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