

South Warwickshire Electric Flyers - Minutes of AGM 23rd September 2018

1. Introduction

Peter Holden the Vice Chairman started the meeting by welcoming everyone & introduced the current officers for 2018, including:

Peter Holden as Chairman	Rob Savin as Vice Chairman
Jamie Hall as Treasurer	Paul Hannell as Club Secretary

Additional Attendees:

Chris Leadbeater	Stuart Markham	James Bilas
Keith Walpole	Simon Eastham	Roy Markham
Rupert White	Steve Goodman	Bill Kent
Nigel Bentley Beard	Will Freeman	

2. Apologies for Absence

John Neale	Noel Cross
Dick Blenkinsop	Andrew Shayler

3. Minutes 2017 AGM - Matters arising

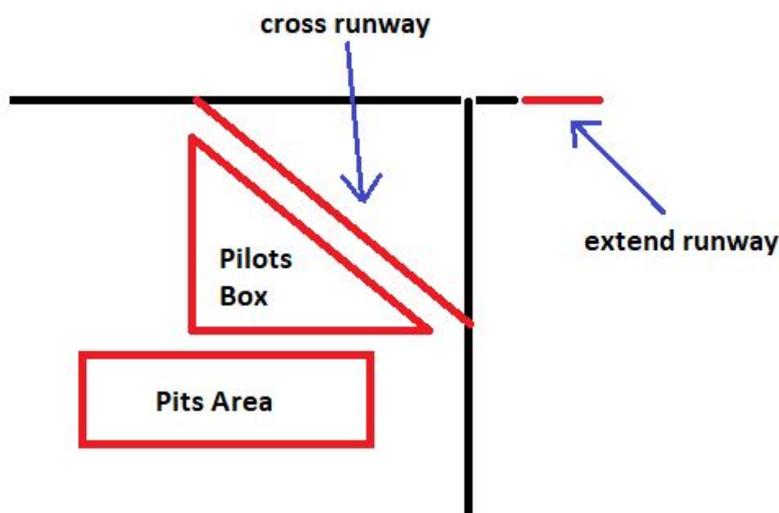
Flying etiquette - no further issues or concerns raised.
Revisions to the constitution - see 6 below

4. Officers Report - Secretary, Treasurer

Secretary - the total number of members has increased by another 7 members to 49. Please note we are switching to direct debit to minimise admin & simplify renewals. Also see 9. subscriptions.
Treasurer - provided copies of the clubs accounts for 2018 & walked through the details - a copy of this is held on the notice board in the caravan

5. Runway Alterations

We discussed the request to alter the runway so that we can take-off land when the wind crosses between the 2 existing runways & also extension to one of the runways longer for easier landings. The proposal was approved (subject to confirmation by the landlord) & we agreed to remove the existing roped barriers & mark a new edge to the pilots box on the ground instead to avoid any collisions with the barriers.
I've tried to represent this in the diagram below - it's just a guide !



We agreed that the mowing team would handle the runway changes & Rupert would mark the new edge on the ground.

14. 'A' Cert & Visiting other clubs

John Neale advised (by email) that it is looking likely that we will all require a minimum of 'A' cert standard to fly solo after November 2020 due to tightening regulations.

We also get invitations from other clubs to attend events, and they have all required 'A' cert to fly solo.

We agreed to arrange some practice sessions & ask Noel if he can give us some assessment/guidance, and also act as examiner for the 'A' cert test.

15. Any other business.

- Simon requested & we agreed that due to his health considerations, he can drive up to the pits area, so he can get his planes out, before returning his car to the car park (ground permitting).
nb: Albeit very unlikely to happen, Simon has agreed to accept any additional risk posed by this.
Rupert agreed to mark out the parking space beside the path, as a disabled persons reserved space - so that Simon can park there.
- John Neale asked (by email) if we could use a proper flagpole for the windsock, to make the wind direction clearer for all. Paul Hannell to source/obtain a flagpole.
- Pete Holden suggested we arrange a visit to the BMFA National Centre, so please let us know if you are interested, when is best for you; and we will share some date options.