

South Warwickshire Electric Flyers - Minutes of AGM 29th September 2019

1. Introduction

Rob Savin the Chairman started the meeting by welcoming everyone & introduced the current officers for 2018, including:

Rob Savin as Chairman
Jamie Hall as Treasurer

Paul Hannell as Club Secretary

Additional Attendees:

Chris Leadbeater
Peter Horton
Rupert White
Nigel Bentley Beard
Pedro De Oliveira

Stuart Markham
Barry Esprit Clay
Noel Cross
Will Freeman
John Neale

James Bilas
Roy Markham
David Lydford
Steve Eaton
Bradley Witney



2. Apologies for Absence

Steve Goodman
Chris Mucklow

Clive Grisold
Pete Holden

Simon Eastham
Keith Walpole

3. The Year that was

Rob opened the meeting with a look back at achievements over the past year, including:

New Club Hut
SWEF Fests

A-Cert achievements
No reported injuries

Switch to Direct Debit
Longer runway

There were multiple congratulations and thank you's from across the AGM attendees to the many members who have made this year a notable one for the club.

It's worth noting, we did receive a couple of complaints regarding people flying over buildings & no-go areas, so please remember to respect the rules and our neighbours.

4. Plans for next 12 months

We discussed plans for the next 12 months, including (but not limited to):

Priority: Secure container for the Mower, Flag pole & Camo Windssock, remove the Caravan,
Service the Mower (David has kindly offered to do this)

Secondary: Wind turbine and/or solar panels, power inverter, microwave/kettle, web cam, bridge

5. Officers Report - Secretary, Treasurer

Secretary - the total number of members has increased to 60.

Treasurer - provided copies of the clubs accounts for 2019 & walked through the details - a copy of this is held on the notice board in the Club Hut.

6. Minutes 2018 AGM - Matters arising

Cub Constitution to be reviewed & update for 2019 to be issued.

Proposed runway alterations have been dropped in favour of keeping current layout & ropes as the safest.

Rupert marked out a disabled parking space, although the extended car park makes this less likely to be used & Simon brings his car to the setup benches to minimise walking.

7. Sharing of responsibilities

. David has kindly agreed to manage the mowing.

. Stuart has kindly agreed to be 1st point of contact for new members & control vetting

. Noel has kindly agreed to be 1st point of contact for Training & continue as examiner

NOTE: they will need our help in supporting them - so please let us know if you can.

also:

. Jamie has kindly agreed to handle direct debit payments for new members and renewals

. Paul will continue to run the website - see 9 below.

8. Fixing of Subscriptions for November 2019.

Subscriptions remain at £50 for this year - payment will automatically take place by direct debit on 1st November.

The Farmer has notified us of their intention to increase the Rent in 2020, so we are giving notice that fees will increase to £60 in November 2020; although please note this amount is to be confirmed once we have established the new rental agreement.

The additional £10 joining fee for new members will remain in place.

9. Election of Officers for the Committee 2019

- Stuart stood down as vice chairman & we all thank him for his contributions.

- David Lydford was nominated to take the role of vice chairman - this was duly proposed and seconded.

- Paul is standing down from the committee, so please get in touch if you are interested in the role of club secretary

- Jamie Hall to continue as Treasurer

10. Other Matters

Club House Please remember to keep the club house tidy & do not leave anything behind - we want to avoid attracting unwanted attention.

Swef fest Weather permitting, we'll have 1 more SWEF fest before the year is out

Bridge Rupert has kindly volunteered to look at options for the bridge to the neighbouring field

Power Stu has kindly volunteered to look at options and costs to provide power in the club house, such as a wind turbine or solar.