



Newbury and District Model aircraft Society

MINUTES OF ANNUAL GENERAL MEETING HELD ON

24th November 2010 – Chieveley Village Hall

The meeting was opened at 20.00, and the Chairman welcomed 16 members(including the committee) to the meeting.

1. Apologies were received from:

Malcolm Beard , Eric Edwards

2. Minute of last A.G.M.

The minutes of the last AGM (2009), having been circulated previously, were accepted as read and duly signed by the chairman. After a small amendment to the treasurers report correcting the date to which the accounts were prepared from November to October.

3. Chairman's Report

There was no report ready for the membership to view before the AGM documents were sent out, so the chairman read out his report – a copy of which is attached to these minutes.

4. Treasurers Report

The Treasurer presented a summary of the accounts for the year.

The key points being the income of £5099.50 less various outgoings including £1134.00 to the BMFA and £1400 to John Gent for site rent, plus various club functions etc.

Leading to an end-of-year balance of £3406.27, as of the 14th of October 2010.

A copy of these accounts is attached to these minutes.

Joe Gabris suggested that we were embarrassed by a surplus of cash at the end of last year and asked what difference in expenditure and income would account for the reduction this yearthe treasurer attributed this to a number of small variations across the board rather than one major item. But pointed out runway maintenance had included rolling this year £100.

5. Membership Secretary's Report.

In 2009 we had a membership of 51. In January 2010 ...7 existing members did not rejoin but .we were joined by 9 new members resulting in a membership level of 53

We have 7 people on the waiting list all are novices and our limited training opportunities have prevented us from accepting them. Our inability to provide helicopter training is an issue in some cases. Paul Lewis,from the floor, suggested that he may be able to provide some training up to and including nose in hovering and that perhaps John Tibble would be prepared to help out. Joe Gabris may also be able to assist on occasion.

6. Secretary's Report.

The Secretary had nothing to report but reminded those present that the BMFA "club bulletins" which are published regularly and publicised on both the NADMAS and BMFA websites are a worthwhile source of information on rule changes and all things BMFA .

7. Safety Officer's Report.

The Safety Officer said that we had again had a successful and safe year. He has taken on the duty of noise testing which will be undertaken on suitable days during next year.

8. Training Co-ordinators Report

The Training Coordinator said he had nothing to add to what the chairman had already said.

As Cenk is stepping down (due to work commitments) the Chairman thanked him for his valuable contribution in this role.

9. Events Co-ordinator's Report.

The events co-ordinator's report consisted of a slide-show itemising the events that had been organised throughout 2010 (list Appended to these minutes) & video of the pilot-of-the-year competition for 2010

The eventual winner was again Cenk Tugcetin – he was presented with his prize an electric high wing "Happy Boy" and a trophy containing a copy of the video shown at this AGM.

10. Any Other Business

In answer to a question from the floor the chairman said that we did not yet know the fee to be set by BMFA for 2011. It was as yet unclear as to how far the present economic situation would deplete our membership levels. After some discussion the secretary suggested that if we cut back to absolute minimum expenditure we could survive on the balance in hand but would need to review the fees for 2012 in the light of the situation at the end of 2011

11. Award of Prizes

The Chairman presented the awards to the membership who attended the A.G.M.

A Certificate	Shirley Jepson
A Certificate	Francesca Sissons (not present)
Most Improved Novice	Shirley Jepson
Most Persistent Trier / Flyer Against All Odds	- Kevin Bourton (not present)
Most Outstanding Model	- Malcolm Beard (not present)
Most Sporting Gesture	- Rod Brown (not present)
Chairman's Award	- Chris White

12. Election of Officers

The Chairman conducted this part of the meeting and as each post was announced the secretary read out the details of nomination forms received in advance of the meeting. As no nominations were received during this meeting the committee for 2011 was elected as follows.

Rob Jepson stood down as events co-ordinator and no nominations were received for this post, neither were there any volunteers, so this position remains vacant.

Position	Nominee	Proposed	Seconded
Chairman *	Derek Brown	Rob Jepson	Brian Belcher
Secretary *	Rob Jepson	Derek Brown	Chris White
Treasurer *	Brian Belcher	Rob Jepson	Graham Castle
Membership Secretary *	Steve Wilson	Brian Belcher	Chris White
Safety Officer	Graham Castle	Chris White	Steve Wilson
Training Coordinator	Joe Gabris	Cenk Tugcetin	Rob Jepson
Website	Chris White	Steve Wilson	Brian Belcher
Events	--- P o s i t i o n	V a c a n t-----	-----
Welfare	Steve Wilson	Graham castle	Rob Jepson

* Constitutional Committee Requirement

13. Close of Meeting

There being no further business, the Chairman thanked the committee for the efforts over the year, and all those present for attending, and closed the meeting at 21.30