



Mansfield & District

Model Flying Club

AGM Meeting Minutes

Date: 7/4/2018

Location: Polly Bowls Club

Chairman opened the meeting at 7.35pm.

42 Members present.

Apologies given: None.

Chairman read the minutes from the AGM held on the 6th of April 2017 and they were signed by Neil Mason as a true and correct record. Chairman said it is protocol that the present committee should stand down at this point, but the members were happy to let the committee stand as there are no other applicants for any of the posts. Therefore, the committee will remain the same for the following year (shown on the list included with these minutes).

Election of the Committee: Paperwork received from Kev Pattison, Valerie Gascoigne and Andy Mills, Michael Howarth and Derek Munroe happy to remain on the committee and Janis Hinchliffe will continue taking the minutes. A show of hands vote was taken with a unanimous decision in favor of continuation.

Rule Amendment: There was a proposal that all members that reach 80 after January 2019 will be given honorary membership if they have been a member for at least 5 years and other members will be decided on by the committee. Steve Harris asked is this for all members including Country. At present there are 3 that would qualify plus one that has only been a member for one year - Tony Devonshire, Keith Widdowson, Wilf Barker and John Goodwin. Colin Rowbotham said that with the

ages of our club in 10 years or so if we do this there will not be many left paying their subs. Andy Mills says that if we do make the rule today we can look at it again another year if finances warrant it. Sid Vessey asked if it was club fees and the B.M.F.A fee and Sid also asked if in a few years there are 19 or so not paying could they be taken out of the 100 cap. Richard Wilson asked roughly how many are approaching 80, 3 present tonight that will be 75. Kev Pattison proposed that all members that reach 80 years old after January 2019 will be given honorary membership if they had been members for at least 5 years and this was seconded by Valerie Gascoigne. The proposal was amended to include that this rule would be reviewed every year based on the financial situation of the club and on how many members we have. Two votes were taken on Rule 8A as follows: Vote 1 - Honorary membership will include club and B.M.F.A fees. 35 voted in favor, none against and a few abstained. Vote 2 - Honorary membership will just be for the club fees. Nobody voted for this option. Rule 8A will be that all members aged 80 or over from January 2019 that have been members for 5 years will be given honorary membership including the club and B.M.F.A fee, other members will be decided on by the committee. This will be reviewed annually based on the financial situation of the club and how many members we have.

Matters arising: None.

Chairman's/Secretary's Report: Not much too say except we have not been able to get a roller yet and the grass will not be cut yet because it is too wet to cut so they will not be sending anybody out. We will be discussing the problem Dave Crowther raised regarding low flying planes at the next meeting and about the first aid talk.

Any questions on the Chairman's report: None

Treasurers/Secretary's Report:

Valerie gave a financial report including balances. The accounts are available at any meeting for viewing. The first instalment to Pest Force has been paid but the food for tonight (£49 approx.) needs to be paid.

Any Questions on the Treasurer's Report: None.

Any other business: The burger van that we used last fun day has been sold but Valerie has found someone else and they have been booked for both fun days, menu looks very similar. They are in the process of having some menus printed and will let us have one when they are ready. It will just be at the two fun days, the food for the flying competition will come out of the £50 they pay us for holding the event. Valerie said that she had found Mansfield First Responders, a local charity, could also give us a first aid talk. Valerie thought having either the National Mine Rescues

or the Mansfield First Responders would be good because we would be giving back to the community, this will be discussed at the next meeting. Dave Thomas asked how Valerie had got on with Boots, Valerie replied she had not heard anything but had applied again over Easter.

The chairman thanked everyone for attending and closed the meeting at 8.17pm, next meeting will be held on Thursday the 3rd of May. A raffle was held for a gallon of fuel or £15 cash, £58.50 was taken, John Chadwick won taking the £15 cash

Janis Hinchliffe
Minute secretary

I accept this as a true account of the above meeting

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**Mansfield & District
R/C Model Club**

Officials April 2018 to March 2019

CHAIRMAN: Kevan Pattison

VICE CHAIRMAN: Andy Mills

TREASURER: Valerie Gascoigne

SECRETARY: Shared by Kev Pattison, Andy Mills and Valerie Gascoigne

MINUTES SECRETARY: Janis Hinchliffe

Commitee Members Michael Howarth & Derek Munroe

INSTRUCTORS:

Brian Gascoigne-BMFA & Club

John Hackman-BMFA & Club

Colin Rowbottam-BMFA & Club

Keith Widdowson-Club

Tony Devonshire-Club

Steve Harris-Club

Michael Howarth-Club

SAFETY OFFICERS

Andy Mills

Brian Gascoigne

EXAMINERS

Brian Gascoigne

Colin Rowbottam

John Hackman

FREQUENCY OFFICERS

Martin Holmes

Kevan Pattison

John Hackman

NOISE OFFICER

Martin Holmes

Kevan Pattison

Andy Steele