

Retford Model Flying Club 2022 AGM minutes

Babworth Sports & Social Club Retford

Thursday 8^d December 2022

Apologies: C. Metcalfe; A. Dixon; Tim Turner; Andy Rippon; John Morton; Peter Lewis;
Mark Roberts

Attendees: R. Wilkins; C Anderson; G Boyce; N Byrne; J Collister; D Kellard; S. Codd; S. Moore; D Noar; T Turner; R Wilkins; S Whitaker; S. Stacey; L Austin; E Brooks; Dean Lee; B Smith; J. Worsley

Minutes of 2021 AGM: Agreed: Proposed John Collister 2nd Eddie Brooks

Matter arising: None

Chairman:

RW thanked everyone involved with the club for their efforts of maintaining a high standard during difficult times. The club has had a better year since Covid allowing members to fly without constraints. Richard welcomed the involvement of the club with the Midland 100 initiative when Retford welcomed none members to have some instruction followed by an achievement test.

The committee were also thanked for supporting the chairman and the work done by them to keep the club one of the best in the UK

Secretary:

CA reported the membership has been full over the year with a number on the waiting list. The Just Go website has been well used with members over 50% renewing online by the 8th December.

Welcome to new members Jono Young; Martin Colley; Stephen Smithy; Bob Smith
Sad to lose Mick Cole and Rod Vernon (Fly high RIP)

The new £10 discount is working and should result in all subs being paid by the end of December. CAA payments can only be paid 28 days prior to expiry this is going to cause a problem as members will have to remember the date for renewal. Unfortunately, 5 members let their CAA lapsed this year, the club are not responsible for monitoring renewal, it's up to the member to renew with CAA or BMFA.

Treasurer:

NB updated the meeting with the clubs' finances which have been audited by Dr. C. Metcalfe the meeting gave appreciation for Clive's time in a very busy personal calendar.

NB updated the meeting as to current finances which have already been circulated. The club are in a good position financially after prudent housekeeping during difficult years.
The treasurer offered no proposal for an increase in membership subs for 2024 but proposed that if the club was in a poor position due to members not renewing or the financial climate changing the club would call an EGM to address the sub situation. This would be required as we set next years subs from 1st December with the AGM being held 1st Thursday in December.

Groundsman

The budget will be the same as last year plus inflation, as the mower does not require a service this year it will be a cost saving for the club. The area on both sides of the pilot box have had hard standing placed to allow club members who have to be seated to place their chairs safely.

Training

Training has had a successful year with the club trainers being well used.

Members under training 3

The event after the "A" organised by John Morton was a great success with members asking if it would be run again next year

Examiner ratification

R Wilkins; C Anderson Proposed G Boyd Seconded N Byrne Carried unanimously

Trainers' ratification

R Wilkins; C Anderson; J Morton; N Byrne; D Noar; J Collister; S Course; P Pogson; T Turner;

Proposed G Boyce Seconded E Brooks Carried unanimously

Election of officers

Proposed S Whitaker Seconded J Collister Carried unanimously

Chairman	Richard Wilkins
Secretary	Christian Anderson
Treasurer	Neil Byrne
Groundsman	Dave Noar
Training	Richard Wilkins
Committee	Simon Codd
Committee	Eddy Brooks
Committee	Glen Boyce

Constitution & rules

At the next AGM virtual meetings should be added to the constitution

AOB

A discussion took place regarding re purchasing a defibrator due to the age group of the membership increasing. Bob Smith & Eddie Brooks agreed to investigate the pros & cons of an investment and report back to the committee.

Thanks to Dr Clive Metcalfe for auditing our accounts and offering his services for 2023

Meeting closed at 2140

2023 Agm will be held on Thursday 7th December 2023

Chris Anderson
Secretary Retford Model Flying Club

