

Raydon & District Model Aircraft Club (Est. 1956)

Annual General Meeting 10.00am Sunday 30th November 2014 - **Minutes**

1. **Attendance**

There were 35 members present

Apologies

John Kinsey, Gerry Pilling, Clive Joseph, John Ranson, Tom Havard, Brian Dicks, Mike Krook

2. **Minutes AGM 2013** – these were reviewed for accuracy and content by those present and agreed as an accurate record of the meeting

Proposed – Tony Waters
Seconded – Paul Jefferies

3. **Matters Arising**

There were no matters arising

4. **Chairman's Report**

The Chairman read his prepared report to the meeting as follows:

Chairman's Report 2014

A number of people have put in a good deal of work over the year on the clubs behalf; grass cutting, property maintenance, event organising etc. Our landlord commented on how well our estate was looking and it is pleasing to think he appreciates the efforts. I'm sure our members also appreciate it as we have a fine site to fly from and also to socialise at. I would like, on behalf of the club, to thank all those that have put so much effort in.

As usual Dave Wild and Chris Bush organised 3 open events (Warbird and Scale, Scale Jets and Open) for the club which have been well supported, given decent weather, and we have also had an F3N helicopter competition round on the field. We held an evening meeting in conjunction with the Ipswich club where, once again, Rod Dean gave a talk on his full size experience. We also held our usual mid-summer evening club event and an ad-hoc vintage evening. The webcam/weather station continues to very much appreciated by members. All in all I believe we have a club and flying site which is the envy of many.

The club have recently bought a white lining machine at a knock down price so members can expect to see landing strips marked on our field at some stage. It will not be mandatory to take off and land on the strips, but the hope is that this will encourage members to fly more accurately and be better positioned on the field in relation to the peri track, building etc. We will see how it goes.

I hope members have enjoyed the use of the field and facilities again this year and I look forward to another successful RADMAC year.

Mike Havard
Chairman

Proposed – Dennis Norman
Seconded – Keith Castle

5. Safety Officers report

No formal report but there had been no accidents or injuries associated with the club

6. Treasurers Report

The Treasurer provided a prepared report to the meeting as follows:

Treasurer's Report to 2014 AGM – Alan Jackson

Thank you to Trevor Williams for auditing the accounts.

Thank you to Mike Havard for running the bar and ensuring plenty of provisions for the club events and for members at all times. The audit shows a very small loss of £13 which is acceptable.

Barry Moss handed over the Groundsman reigns to Brian Dicks in January. Brian has done a sterling job managing the funds for the expenditure on the grounds and buildings.

Rob Jardine and David Brain have kept the grass and buildings in excellent condition for members and the club fly-ins.

Si Cockerills (Hangar 53) has generously allowed the club to continue to use his electricity, broadband and premises to host the weather station equipment. John Ranson and Lee Marshall have kept the club weather station online.

The barbecue at the club events was manned by Geoff Hodson, Richard Mathais, Brian Docks, myself and Helen Bush.

The club open days saw an income of £252, expenses of £354 resulting in a loss to the club of £102. However there was £50 of unused stock which can be used in 2015 so the overall loss is £52.

The loss includes the free Members Night in July which cost £83 and continues to be very well supported. So effectively the barbecue made a small profit of £31 if the Member's Night is paid for by the club.

The charges for the burgers and hot dogs is kept low which is why there was a small loss this year. If the Club Open Day had been held we would probably have broken even. The aim is to attract pilots and spectators to the Open Days and charge reasonable amounts for the food. Typically we have been selling around 60 burgers and 20 hot dogs at each event.

John Peacock has confirmed that the buildings rent and grass flying site costs will remain the same in 2014.

Income	7249.83
Expenditure	6861.84
<u>Net gain</u>	<u>387.99</u>

Overall the club value has increased from £15,724 in 2013 to £16,051.71 in 2014, an increase of £327.24.

This includes the bar stock in the club value.

Any questions?

2014 subs

predicted expenditure = £3691

with 65 paying members = £72 / member [includes a £15 mower contingency fund]

RADMAC Accounts
05-Nov-13 to 07-Nov-14

Summary

Issue 1.0

Period: 05 Nov 2013 to 07-Nov-2014

Income	Amount	Expenditure	Amount
Members renewal fees (including BMFA)	6,670.00	BMFA fees	1,549.00
Bar takings	114.60	Xmas 2013 gifts for Peacock family	200.00
Club evening meetings	25.00	Club evening meetings	110.00
Members Night (free) Barbecue	0.00	Members Night Barbecue	82.93
Club Open Day Fly in - Barbecue (cancelled due to rain)	0.00	Club Open Day Fly in - Barbecue (cancelled due to rain)	4.81
Scale Day - Barbecue	125.00	Scale Day	73.19
Scale Jet Day - Barbecue	126.90	Scale Jet Day - Barbecue	108.86
Helicopter competition	0.00	Helicopter competition	0.00
Blank line to preserve association with Expenditure items		Unused items bought for the club open day barbecues	50.00
Transfer from Ipswich Building Society to TSB	0.00	Transfer TSB current account funds to Ipswich Building Society	0.00
Petty cash paid into TSB current account	0.00	Petty cash paid into TSB current account	0.00
Petty cash remaining from cheques drawn for cash expenses	-50.17	Unspent cash from cheques drawn for cash expenses	-50.17
Clothing with RADMAC logo	238.50	Clothing with RADMAC logo	238.50
		Club site rent & insurance - Notley Enterprises	1,231.25
		Club site rent - Flying site extension - Peacock's	800.00
		Babergh District Council - Business Rates on club buildings	138.34
		Club hut (Unit 67) maintenance	72.79
		Storage hut (Unit 45) maintenance	666.30
		Weather station	20.88
		Petrol, diesel & spares for mowers and strimmer	864.71
		Maintenance & misc items for flying site	134.38
		Electricity meter payments	75.24
		Chairman's expenses	0.00
		Secretary's expenses	24.45
		Treasurer's expenses	38.78
		Web site	60.00
		Insurance - Mower	187.60
		Modeller of the Year award	35.40
		Recognition to Helen Bush for 2013 season Open Day events	60.00
		Donation to Prostrate Cancer UK (Scale Day barbecue)	35.00
		Refund of Founder Member's fee	50.00
Total Income 2013/14	£7,249.83	Total Expenditure 2013/14	£6,861.84

Paul Keeble explained how payments are made to the Peacock family regarding the flying field and the committee once again commented that this is much appreciated

Proposed – Trevor Williams

Seconded – Keith Castle

7. Subscriptions

The Treasurer suggested no change for the coming year . This was voted upon by the meeting. The result of the vote was 30 for and no votes against

Proposed – Tony Waters

Seconded – Rob Jardine

It was therefore agreed that Subscriptions would remain unchanged for the year 2015

8. Club Night & Weekend event calendar

The Chairman reminded those present of the activities and events of the past year

The mood of the meeting was that members were in favour of similar events for the coming year

9. Notified Business

Proposals for change to RADMAC Constitution

RADMAC Membership fees

Senior members are required to pay a (non returnable) joining fee of £100, plus annual subscription fee current at the time: no joining fee is required from 'Family' members. The annual subscription fee for seniors will be set at an AGM each year. To ensure continuity of insurance the subscription/BMFA fee is to be paid by 31st December. Members who have not paid by 31st December are not insured, are not paid up members of the club and must not fly until their subs/BMFA fee have been appropriately received. Members who have not paid by 31st January will be deemed to have let their membership lapse and their place will be offered to someone on the membership waiting list. Any ex member wishing to re-join will be added to the waiting list and be required to pay the joining fee as a new member.

Proposed and seconded by the 2014 committee.

This change to the constitution is considered necessary to reduce the work needed to be carried out by the Hon Sec, as an administrative necessity and also to ensure that we know how many new members we can admit to the club at an earlier point in time than in the past.

Proposed – Chairman Mike Havard
Seconded – Secretary Dennis Norman

Vote

For – 31 Against – 0 Abstention – 4

Carried to be included in Club Constitution

10. Election of Committee Members for 2013

The Chairman thanked Dennis Norman for his 1 year as Secretary.

There was one nomination for the post of Secretary:

Martin Hoskin

Proposed – Mike Havard
Seconded – Alan Jackson

Vote

For – 32 Against – 0 Abstention - 3

The following Committee Members agreed remain for 2015 – they were unopposed

Mike Havard	Chair
Alan Jackson	Treasurer
Chris Bush	Welfare Officer
Dave Wilde	Members Rep
Dennis Norman	Members Rep
Richard Mathias	Safety Officer
Brian Dicks	Grounds Man

The meeting agreed that these should remain and a block vote was taken.

Proposed – Barry Moss
Seconded – Tony Waters

Vote

For – 32 Against – 0 Abstention – 3

In addition 2 additional members reps were proposed:

Paul Jefferies and Rob Jardine

Proposed – Mike Havaed
Seconded – Alan Jackson

Vote

For – 32 Against – 0 Abstention – 3

In Summary therefore the elected Committee for 2015 is as follows:

Mike Havard	Chair
Alan Jackson	Treasurer
Martin Hoskins	Secretary
Chris Bush	Welfare Officer
Dave Wilde	Members Rep
Dennis Norman	Members Rep
Paul Jefferies	Members Rep
Rob Jardine	Members Rep
Richard Mathias	Safety Officer
Brian Dicks	Grounds Man

There was a discussion concerning people being unable to put a name to a face regarding the committee members. It was suggested that photos of the committee be displayed in various locations. The committee agreed to look into this proposal.

11. Clubman of the Year

The Clubman of the year trophy was then presented as a joint award this year for their hard work in looking after the field to Rob Jardine and Dave Brain.

The meeting was then called to a close

The meeting concluded at 11.05am

Dennis Norman – for the Secretary