

Minutes for the AGM on November 20th 2019

1. Apologies for absence –
2. The minutes of the November 2018 AGM meeting were read out and adopted.
3. **Chairman's Report**

I have not been to the field often this year but I would like to thank the members for their continued support and bearing with us for sorting out problems. I would like to thank Mike and NicBell for their efforts for the Club and Paul Hewson for keeping the grass cut.
4. **Secretary's Report**

Thankfully we have retained the flying field for another year and it certainly seems to be well used. Thanks to Paul for cutting the strip for most of the year and thanks to Mike for stepping in when needed.

As you all know I have decided to step down after 27 years as secretary. It was only supposed to be temporary position which somehow became permanent. There have been a couple of crises and two field location changes but we managed to weather all of these. I would like to thank all the other members of the Committee, both past and present for their help and support over all the years. I also thank all the members for their continued support of the Club. I hope that the Club continues for many years to come. So please continue to support the new members of the Committee in the challenges that are to come . May there be good weather and lots of flying ahead.
5. **Treasurer's Report**

For 2019 accounts please see attached sheet.
6. **Delegate's Report**

See attached sheet
7. **Welfare Officer's Report**

There was nothing to report
8. **Vote on Proposed Motions**

Bob Waugh had proposed making the CAA registration and payment a compulsory part of the Club membership in the same the BMFA membership is at the moment.

After discussion among the members it was decided to withdraw the proposal and defer until the 2020 AGM. Members will be asked for proof of CAA registration and then we will see if we need to make it compulsory.

9. **Changes to the Club Constitution**

None

10. **Election of Officers**

There were no nominations for the position of Club Secretary so Bob Waugh and Kevin Hunton-Young have agreed to become joint Secretary as a temporary measure.

Mike Bell proposed Paul Breckon as Area Delegate and this was seconded by Bob Waugh. This was agreed unanimously.