

AGM Minutes for the 17th November 2021 Hartlepool Model Flying Club meeting

1. Apologies for absence

Apologies sent in from Paul Willis, Kevin Hunton-Young

No of Members present - 10

2. Matters arising from the November 2019 minutes or 2020 AGM bulletin

Taken as read with no matters arising.

3. Chairman's report

The chairman was absent so nothing to report

4. Secretary's report

It has been a difficult year with the Virus affecting all we do but we seem to have managed one way or another. I'd like to thank Paul and Mike for keeping the flying strip in a usable condition over the past year and again for Paul for maintaining the mower. Fingers crossed that the coming year is easier on us all and we get more chance to make use of the flying field.

5. Treasurer's report

The Club's finances are as follows,

Money in the bank = £1165.16

Cash in hand = £45.39

Giving a total of £1210.55

For a full breakdown of the Club's finances please see the attached finance sheets.

Bearing in mind the financial position the club is in I can see no reason to raise the club's £25 a year fee

6. Welfare officers report

Nothing has been reported to the Welfare officer or other committee members over the year.

7. BMFA delegate's report

There has been very few meetings of the local BMFA area group over the year. They have just re-started but currently unlikely to continue due to the virus. When information becomes available it will be emailed to members in due course.

8. Proposed Motions

There are no proposed motions to discuss

9. Changes to the Club Constitution

The Club Constitution needs updating, it was last updated in March 2006. The following three changes were asked for and voted on.

8.2 Co-opted officials to be allowed for AGM and EGM as well as normal meetings.

Passed unanimously

9.1 Change from of a paper evidence check to a digital check with the BMFA.
After discussion this was adjusted to be paper and/or digital check

Passed unanimously

13.2 Changing the AGM date from January to it's current position in November.

Passed unanimously

The Club Constitution will be adjusted and updated to include these changes. A copy will be put on the club website and emailed to all members.

10. Election of Club officers

Following Kevin Hunton-Young's decision to stand down the Chairman and Welfare officer posts were left vacant.

Chairman – Paul Hewson - was proposed and voted in unanimously.

Secretary - Bob Waugh – re-elected unanimously

Treasurer - Bob Waugh – re-elected unanimously

BMFA Delegate - Paul Breckon – re-elected unanimously

Welfare Officer – Mike Bell – was proposed and voted in unanimously.

11.AOB

No further business was discussed.

The meeting was closed at 8.30