1. Apologies for absence

Derek Smith,

There were 10 members present.

2. Matters arising from last months minutes

No matters arising. Last months meeting was the Christmas party. No minutes were taken.

3. Chairman's report

Nothing to report apart from being pleased to see a good turn out for the Christmas party with everyone having a good time.

4. Secretary's report

The club has been re affiliated to the BMFA and Mike and myself have been ratified as examiners for the achievement scheme for the next year.

5. Treasurer's report

The Christmas party raffle brought in \pounds 60 and the party cost \pounds 77 There has been a number of income and outgoing due to BMFA/CAA subs which puts us in the following situation.

Cash at the bank = £960.16 Cash in hand = £618.39 (£500 cash needed in April to pay the farmer's field rent) Total = £1578.55

6. Welfare officers report

Nothing to report

7. BMFA delegate's report

Paul was absent so no information available

8. Club business

• BMFA/CAA/Club Fees.

For anyone still owing BMFA/CAA fees I can take the money tonight. If you are a country member please sort it out ASAP. Club fees can also be paid and need to be to me for the March meeting.

• BMFA Achievement scheme

Myself and Mike have been approved again as Club examiners and are available for anyone wanting to take BMFA A or B certificates. If you are interested in this have a word with us and we can set things in motion.

• Events on the club website

I have put a number of events on the Events page of the club website. If anyone has anything else they think we would be interested in please get in touch and I'll add it. I'll also add the link to it when sending out agenda/minutes. https://hartlepoolmfc.bmfa.uk/events-2022

9. AOB

Indoor Flying - For those interested the next Peterlee Indoor session is 29th January. Please check the Peterlee club's website for confirmation.

Change of Meeting day and dates - The NALGO Club management are obviously struggling to keep the place running and they would like to be closed on Wednesday's and as we're the only ones using Wednesday's they have asked us if we can change to meet on the 3rd Thursday of each month instead.

This was put to the members present and with no objections that change will take place starting with next months meeting on Thursday 17th February.

I will inform members by email and adjust the dates on the Club website. In most cases it will be the Thursday after the Wednesday but there are a couple of months where the 1^{st} of the month falls on a Thursday which brings the meeting earlier to the week before.

Please check the dates. Don't get caught out :o)

The meeting closed at 8.25pm