

BEVERLEY and DISTRICT MODEL AIRCRAFT CLUB



Committee meeting to be held at **8.00p.m.** on **Wednesday 5th February 2020**

At the **Nag's Head, Routh**

Issued to:

1	(TB) Tim Brooks	
2	(SC) Syd Champkin	
3	(JE) Jack Emo	
4	(NH) Nik Harrison	
5	(JH) John Hill	
6	(BJ) Brian Jenkins	

7	(IP) Ian Perry	
8	(ES) Ed Swift	
9	(HT) Howard Thompson	
10	(ST) Simon Tweedale	
11	(MW) Mike Walker	
12	(JY) James Young	

AGENDA:

1. Welcome and Apologies for absence.
2. Approval of Minutes of last meeting.
3. Matters arising from previous minutes.
4. Club Funds.
5. Site and Equipment.
6. Events and Visits.
7. Safety Issues.
8. Example 1 - Process for new items to feed into future agendas (HT)
9. Example 2 - Redaction e.g. confidentiality and publication of minutes on website for all members information.
10. Any Other Business
 - This is for items that are raised at the meeting not tabled on the agenda. For example, if it has just been raised or someone forgot to request the item to be placed on the agenda.
11. Date and Time of next meeting.
 - Proposed: First Wednesday in the month unless a Bank Holiday occurs † 8pm Nags Head, Routh.

Minutes of Meeting; Beverley & District Model Aircraft Club

Meeting held on 5 February 2020.

The purpose of the meeting was to follow up actions detailed at the previous meeting and to review progress any matters arising. The following points highlight what needs to be done, time scales, information required and responsibility for action

Present at meeting:

1	(TB) Tim Brooks	✓	7	(IP) Ian Perry	✓
2	(SC) Syd Champkin	✓	8	(ES) Ed Swift	✓
3	(JE) Jack Emo	✓	9	(HT) Howard Thompson	✓
4	(NH) Nik Harrison	✓	10	(ST) Simon Tweedale	✓
5	(JH) John Hill	✓	11	(MW) Mike Walker	✓
6	(BJ) Brian Jenkins	✓	12	(JY) Jim Young	✓

Date originally raised	Comments	Action
	1. Welcome. Apologies for absence. None.	
	2. Previous Minutes.	
	The minutes of the previous meeting 6 January 2020 were accepted as a true record.	
	3. Matters arising from previous minutes.	
	Site and Equipment	
6.1.20 5.2.20 6.1.20	<u>Clubhouse</u> HT stated he would give the interior a spring clean. To be done after connection of electric supply. ST was asked if he could reconnect the generator supply cable to the clubhouse distribution board when it's installed in the new container. ST agreed.	HT ST
5.2.20	Can only be done after siting of new containers.	
5.2.20	<u>Mower</u> To go in for service within the next month. Mower and strimmer at workshop. On return (w/c 3.2.20) mechanic will take generator away for service.	SC
6.1.20	<u>Container</u> Old container has now been removed and the position for the new containers has been pegged out. It was agreed that two different levels may be required as the site slopes. To be done within next month.	SC, JE
5.2.20	Date of 10 th February agreed subject to weather being ok. SC, JE, HT to install edging for stone retention. SC to cut stakes to secure shutter boards. 17 th February agreed for delivery and placement of stone. SC, TB, JE, HT to be on site.	SC, JE, HT, TB
	<u>Benches</u> The area around the flight benches has yet to be fitted with the wire mesh. Syd is to order mesh within the next month.	SC
5.2.20	JH has agreed to obtain the mesh.	JH
	TB has volunteered to construct 4 additional benches plus 1 table for drones.	TB

	5. Events and Visits	
6.1.20	<u>Bixler Competition</u> New dates produced. Syd to circulate.	
5.2.20	Scheduled dates to date have not been suitable due to weather. To proceed when conditions are suitable.	
6.1.20	<u>BBQ Fun Day</u> Syd suggested dates of 28 th June and 9 th August. ES asked if Glynn is still going to be head chef?	
5.2.20	Revised dates of 28 th June and 16 th August have been agreed. SC has published on website.	
6.1.20	<u>Battle of Britain Memorial Visit</u> Agreed to explore in principle but may need to be combined with another activity to make a viable day visit. Some suggest it should include a visit to the pub used by the aircrew during ww2. BJ to be asked for his thoughts.	
5.2.20	BJ felt there was not enough to see at BB memorial and suggested East Kirkby be added to fill out the day.	
6.1.20	<u>Elvington</u> Possible visit. BJ to be asked if he can propose a plan.	BJ
5.2.20	POST MEETING NOTE. BJ has put forward the weekend of 21 st & 22 nd March at a cost of £7 each. Details have been posted on web site.	
	<u>Model Aircraft Show</u> Scheduled for 9 th April. At Leven Sports Hall.	BJ
	<u>Burnby Hall VE 75 Anniversary</u> A request was made to the club to put on a flying display. JH and SC had a look at site and it is not suitable for flying. However, a static display is planned for 8 th May 2020.	
5.2.19	WW2 Models are required for static display. Volunteers required.	ALL
	7. Safety Issues	
	No issues	
	8. Membership	
	<u>Membership</u> Currently stands at 64 seniors and 1 junior.	
6.1.20	<u>Subscriptions</u> 2019 subs from 1 st September to remain at £40 with full offset against 2020 subs. New committee to decide whether to retain the offset in time for September 2020.	
5.2.20	The offset has now been rescinded. No discount for late joiners from previous season.	
6.1.20	<u>Achievement Scheme</u> We currently have 18 members without a BMFA certificate of achievement, although it was noted that a number of those members are non-fliers. There are also 1 or 2 members wishing to take their 'B' test.	
5.2.20	SC has spoken to Andy Simmons of BMFA. A BMFA examiner will come to the site at date to be agreed to assess potential examiners. Suggest names to SC who will organise. Wait for better weather.	SC

	9. Committee Vacancies	
	<u>Newsletter Editor</u> Post not filled. The proposal is to use the committee meeting minutes as the newsletter for circulation to all members.	
5.2.20	HT to send minutes of meeting to SC who will edit subject to the requirements of Data Protection Act 2018 and publish on website for member information.	HT, SC
	10. Noise Testing	
6.1.20	A member's suggestion to set a period each month for noise testing was thought to a good idea in theory but may be impractical as suitable weather (wind) conditions are needed to produce accurate readings. Not discussed carry forward.	
5.2.20	It was agreed that it was important to undertake regular tests to provide evidence that the club is proactive in complying with the noise level parameters set by the planning authority. Regular documented test figures will provide helpful information to the planning authority should complaints be made. Tests to be done when several models are available when the season gets underway.	
5.2.20	11. Process for new Agenda items HT suggested that committee members could email him any items that required prior consideration. Small items can be raised as AOB.	
	12. Insurance HT asked if the club insures the Cabin and equipment. SC confirmed that it is insured by the BMFA as part of our affiliation. A Certificate is displayed in the club house.	
	13. Any Other Business	
	<u>Model Disposal (Deceased Member)</u> JE stated that club member Harry Sawdons' models will be auctioned off to club members. Any remaining will be sold at the swap meet. Jack is to go through the models and pair up all the components, Fuselage, wings, plans etc. to make complete sets as far as he can. Also, Ian Larkins models are to be sold at the swap-meet.	JE
	<u>Flight Simulators</u> TB has flight simulators available for new members at £10 each. Anyone interested contact Tim.	TB
	<u>Website</u> JH suggested updating the website header page photo is quite old. SC is on with it in conjunction with the new membership cards. New photos to be taken weather improves.	SC

Meeting closed at 9.30. Next meeting – Wednesday 4 March, 8pm at the Nag's Head, Routh