

BEVERLEY and DISTRICT MODEL AIRCRAFT CLUB



Committee meeting to be held at **8.00p.m.** on **Monday 6th January 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. GDPR, 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, it will be placed on the agenda.
11. Date and Time of next meetings
 - Proposed: First Wednesday in the month unless Bank Holiday at + 8pm Nags Head, Routh.

Minutes of Meeting; Beverley & District Model Aircraft Club

Meeting held on 6 January 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	x	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	x	12	(JY) James Young	√

Date originally raised	Comments	Action
	Previous Minutes.	
	The minutes of the previous meeting 6 October 2019 were accepted as a true record.	
	Site and Equipment.	
	<u>Clubhouse.</u> HT stated he would give the interior a spring clean. 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
	<u>Mower.</u> Mower to go in for service within the next month.	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
	<u>Benches.</u> The area around the flight benches has yet to be fitted with the wire mesh. SC is to order mesh within the next month.	SC
	Events and Visits.	
6.1.20	<u>Bixler Competition.</u> New dates produced. SC to circulate.	SC
6.1.20	<u>BBQ Fun Day.</u> SC suggested dates of 28 June and 15 August. ES asked if previous member who acted as chef on the last fun-day is still available for future events as head chef?	
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.	
6.1.20	<u>Elvington - Museum.</u> Possible visit. BJ to be asked if he can propose a plan.	
	<u>Swap meet.</u> Next one Sunday 8 March.	
	<u>BADMAC Model Show.</u> Scheduled for 9 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 Friday 8 May 2020 (Bank Holiday).	

	Safety Issues.	
	<u>Gas Safety.</u> Gas safety Certificate received. All ok.	
	Membership.	
	<u>Membership.</u> Currently stands at 46 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.	
6.1.20	<u>Achievement Scheme.</u> We currently have 24 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.	
	<u>Examiner Achievement Request.</u> There has been a request to the committee from a club member, who would like to become a BMFA examiner. No objections voiced from the committee. SC to pass on agreement.	SC
	<u>Club BMFA Affiliation.</u> SC has put the BMFA Affiliation Certificate for 2020 up in the clubhouse.	
	<u>CAA Operator Registration.</u> This process is ongoing. SC to keep all members informed of developments.	SC
	Committee Vacancies.	
	<u>Newsletter Editor.</u> Post not yet filled. The proposal is to use the committee meeting minutes as the newsletter for circulation to all members.	SC
	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.	
	Committee Meeting Dates.	
	Following a request from HT the day has been changed from Monday evenings to the first Wednesday evening of each month at 8pm at the Nags Head in Routh. HT thanked the committee for their flexibility.	
	Any Other Business	
	JH asked if a couple of flight benches could be increased by 200mm to accommodate aircraft with a wider undercarriage. TB to be consulted	TB

Meeting closed at 9.30. Next meeting – Wednesday 5 February, 8pm at the Nag's Head, Routh.