

# BEVERLEY and DISTRICT MODEL AIRCRAFT CLUB



Committee meeting to be held at **8.00p.m.** on **Wednesday 4<sup>th</sup> March 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 † 8pm Nags Head, Routh



## Minutes of Meeting; Beverley & District Model Aircraft Club

### Meeting held on 4 March 2020.

The purpose of the meeting was to follow up actions detailed at the previous meeting and to review progress any matters arising.

Where items carry over from previous months the latest actions are highlighted in grey.

Items marked DONE will be struck from the following months minutes.

### Present at meeting:

1	(TB) Tim Brooks	✓	7	(IP) Ian Perry	x
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	x
6	(BJ) Brian Jenkins	✓	12	(JY) Jim Young	✓

Date originally raised	Comments	Action
	<b>1. Welcome. Apologies for absence.</b> Apologies received from MW and IP.	
	<b>2. Previous Minutes.</b>	
	The minutes of the previous meeting 5th February 2020 were accepted as a true record.	
	<b>3. Matters arising from previous minutes.</b>	
	<b>4. Site and Equipment.</b>	
6.1.20	<b><u>Clubhouse:</u></b> HT stated he would give the interior a spring clean.	DONE
6.1.20	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. Can only be done after siting of new containers.	ST
4.3.20	SC to put Web address for weather station on website for members info.	SC
5.2.20	<b><u>Mower:</u></b> To go in for service within the next month Mower and strimmer at workshop. On return (w/c 3.2.20) MARS Mowers at Aldbrough will take generator away for service.	DONE



6.1.20	<b><u>Container:</u></b> 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.	DONE
5.2.20	Date of 10 <sup>th</sup> 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 <sup>th</sup> February agreed for delivery and placement of stone. SC, TB, JE, HT to be on site.	SC, JE, HT, TB
4.3.20	Preparation completed. TB to order 5 bags of stone to be delivered 10am (as near as possible) on Wednesday 11th March. TB will check weather on Monday to ensure OK.	SC, JE, HT, NH. JH
	<b><u>Benches:</u></b> 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
4.3.20	One roll of mesh laid. One to follow. It was agreed to purchase a further two rolls to increase the mesh reinforcement in front of the tables and in the flight box.	JH. SC, JE.
	<b><u>Harry S, Ian L and others Models:</u></b> JE stated that 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.	
4.3.20	Harry S, On-going. Will not be sold at March Swap-meet until club members have had the opportunity to buy to keep them within the club. This being especially the case when they were built by our lost friends.	
5.2.20	TB has volunteered to construct four additional benches plus one table for drones.	TB
4.3.20	On-going	TB
	<b>5. Events and Visits.</b>	
	<b><u>Bixler Competition:</u></b> SC has put dates on website.	
	<b><u>BBQ Fun Day:</u></b> 28th June and 16th August have been agreed. SC has published on website.	



6.1.20	<b><u>Battle of Britain Memorial Visit:</u></b> 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.	
4.3.20	On-going	BJ
	<b><u>Elvington:</u></b> Brian J has booked for visit on 21 March. 1 space is remaining. It was agreed that the club will fund the £20 tour guide fee for the visit.	
	<b><u>Burnby Hall VE 75 Anniversary:</u></b> 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 May 2020.	
5.2.20	WW2 Models are required for static display. Volunteers required.	ALL
4.3.20	Numerous suitable models exist in the club. HT has, B17, AT6 Harvard, Tiger Moth 1/4 and 1/6 scale, Judith Mazingham has said we can use Daves' Hurricane. NH has Messerschmitt 110. TB has Lancaster, we must have a Mustang somewhere? Suggest asking members if models can be loaned even if member doesn't attend event.	
	<b>6. Safety Issues.</b>	
	No issues.	
	<b>7. Membership.</b>	
	<b><u>Membership:</u></b> Currently stands at 63 seniors and 3 juniors.	
6.1.20	<b><u>Achievement Scheme:</u></b> 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.	
5.2.20	SC has spoken to Andy Simmons of BMFA. He will come to the site at date to be agreed to assess potential examiners. Suggest names to SC who will organise.	SC
4.3.20	Ongoing. SC waiting for interested members to contact him.	



	<b>8. Committee Vacancies</b>	
	<p><b><u>Committee:</u></b>            Ian Perry has resigned from his position of Chairman. A replacement is required. NH has been proposed by HT and seconded by SC. NH is willing to undertake the role. However, to ensure democratic compliance SC is to email all members to give others the opportunity to apply for the post.            Currently we are one committee member short. Therefore, at the same time he will invite applications for one committee member of which could be the newsletter editor if he is willing to do it.</p>	
	<b>9. Noise Testing.</b>	
	Noise testing on-going.	
	<b>10. Any Other Business.</b>	
	<p><b><u>New Containers:</u></b>            SC said there was condensation on the inside roof of the new containers. Two options discussed. Ventilation and insulation stuck on inside. TB has insulation if required. Ongoing assessment underway.</p>	
	<p><b><u>Swap-meet:</u></b>            BJ asked for assistance setting up swap-meet tables. HT said he is available. Meet Tickton Village Hall Saturday 7<sup>th</sup> March at 10am.</p>	

**Meeting closed at 9.30. Next meeting – Wednesday 1 April, 8pm at the Nag's Head, Routh.**

**Signature Chairman:** .....

**Date:** .....