

## Retford Model Flying Club 2013 AGM

### Babworth Rd Sports & Social Club

9<sup>th</sup> January 2014

The meeting opened at 1945hrs with 36 full members in attendance and we welcomed 2 new members that we illegible to vote at this AGM  
Andy Symonds of the BMFA was a guest in attendance.

Apologies received: None

#### **Minutes of the last meeting**

Minutes were then agreed:

Matters arising: None

Proposed by K. Chambers - Seconded A. Townsend

#### **Chairman's report**

JB paid tribute to Tony Maltson who past away last year. He was a dedicated club member who will be greatly missed at the field and club events. At the last AGM he was reelected as treasurer so a new treasurer was co-opted by the committee. JB thanked Gerald Mills for his help to the club over the last year and hoped he would seek re election.

There had been no reportable accidents over the last 12 months. The mower has been giving significant problems and suggested that maybe we should look for a replacement as we now have some funds in the mower account.

JB gave the reasons for not being such a regular at the field due to work commitments but was always available to help if available.

#### **Secretary's Report**

CA gave an account of the 2013 ups & downs, the main down being the resurrection of the wind farm planning application. Our equipment cabin & clubhouse will require some attention and Jeffery to organize. Members discussed the mower problem with over heating, a new engine will be sourced with Mick Cole and Steve Course leading the refit party.

Our events programmes has been very successful with the swap meet generating funds for the club. Family day was well attended, the visit of the UKCAA eventually got under way as the weather was inclement during the mornings session.

All of our objections have been lodged with BDC including one from the Sports Council. The GBRCOA declined to issue an objection although this has now been rectified with the help of the BMFA

I am please to report that membership for 2014 is now full with most members taking up their membership option. Our web site is now being updated on a regular basis with a new secure area being investigated to allow minutes of meetings and other information to be regularly available to members.

#### **Treasurer**

Gerald reported on the success of the 2013 finances. These were presented to the meeting for discussion. He thanked Keith Chambers and Derek Kellard for auditing the accounts and propose that their was no kneed for an increase in subscriptions for 2014

Proposed Keith Chambers

Seconded Derek Kellard

### **Groundsmans report**

Dave Noar was thanked by the meeting for keeping the flying site in such great condition. The mower situation is in hand as stated by the secretary. What is concerning is the rubbish left at the field and that someone is trying to burn bottles and cans in the incinerator, this practice must cease. The boundary hedge requires attention as there are now gaps where the hedge has died away, after a debate it was agreed to let the committee resolve the situation.

### **BMFA**

Andy Simonds lent the support of the BMFA to RMFC and commended the club on the positive stance they had taken to the planning application. After hearing of the clubs fears he answered any questions regarding the BMFA and insurance. It was agreed by the meeting that coordinates for the field should be engraved on the peg board, JB to organize.

### **Election of officers**

Chairman	-	John Bridgett	2/2 years
Secretary	-	Chris Anderson	1/2 Years
Treasurer	-	Gerald Mills	
Grounds man	-	Dave Noar	
Committee	-	Steve Course	
	-	Simon Codd	
	-	Tim Turner	

The committee was returned unopposed

Proposed Keith Chambers

Seconded Derek Kellard

### **Any other business**

CA proposed to allow 5 new membership places for new flyers that were not members of any other club to help create a feeder for club membership.

2014 AGM will be held on Thursday 8<sup>th</sup> January 2015