

Retford Model Flying Club 2020 AGM via Zoom

Thursday 7th January 2021

Apologies: Tim Turner; Mike Williams (Mick Cole & Stuart Moore- could not log on to Zoom)

Attendees: Wilkins R, Anderson C, Metcalfe C, Noar D, Brooks E, Morris E, Boyce G, Worsley J, Morton J, Chambers K, Byrne N, Holmes P, Codd S, Course S, Austin L

Minutes of 2019 AGM: Agreed: Proposed Neil Byrne 2nd Keith Chambers

Matter arising: None

Chairman:

Richard thanked the outgoing chairman JB for his dedication to RMFC over the years and wished him all the best with his new quest. The club has had to change its operations in line with government legislation, field closure March-April. New COVID-19 risk assessment rules had to be implemented. Thanks to NB and Glen Boyce for their help in getting the field Covid secure. RW thanked the committee for making some very difficult decisions over the year. Members thanked RW for stepping into the role as chairman.

Secretary:

CA outlined club membership levels. The 2021 season starting with 59 members who all received a discount on their membership to help ease the expense of paying for none flying time at RMFC. The Azolve paying scheme was well used with 83% of members paying online, no cash being taken and only 4 cheques being received. Success as all membership was received by 29th December 2020. CA also thanked members for their help and understanding during difficult times.

Treasurer:

Neil updated the meeting as to club finance and that £2000 had been transferred to the mower account. There was a one-off expense of £241 for complying our field to the Covid risk assessment. A pre-paid card was obtained for the groundsman to purchase goods as many outlets do not want to take cash. As of Dec 1st, we have £873.59 in cash and bank with the mower account standing at £5148.66

NB proposed an increase of £10 for all categories of membership. However, there would be a £10 discount for all members paying prior to 31st December of a membership year. Hence there would be no increase if paying before the due date.

Proposed NB 2nd CA

Vote: unanimously

A further discussion took place regarding a change in amalgamating OAPs and Seniors rates to one price. This will be placed on the agenda for the 2021 AGM

Groundsman

As the groundsman's committee place is vacant NB formulated the report. This area was difficult to forecast with the mower maintained on a when and as required spend. A budget for

2021 was suggested for expenditure not exceeding £1000 this included grass fertilizer hedge cutting etc as well as the mower.

The new prepaid card has been a great asset in keeping the accounts up to date

NB thanked Mick Cole for being the groundsman this year but due to ill health had to stand down, we look forward to seeing him at the field this year when allowed.

Training

RW updated the meeting as to the 11 club trainers and 2 examiners who are available at RMFC. The club have 2 Buddy trainers ready to go to give trial flights and help with the first steps of getting airborne. We have 3 members who passed the A test , 1 solo, and 5 under training a great effort by all trainers .

Constitution & rules

Nothing submitted

Election of officers

		<u>Proposed</u>	<u>Seconded</u>
Chairman	Richard Wilkins (RW)	Neil Byrne (NB)	Chris Anderson (CA)
Secretary	Christian Anderson	Steve Course (SC)	Keith Chambers (KC)
Treasurer	Neil Byrne	John Morton (JM)	CA
Groundsman	Dave Noar	John Collister	SC
Training	Richard Wilkins	Dave Noar	NB
Committee	Simon Codd	RW	JM
Committee	Steve Course	DN	KC
Committee	Eddy Brooks	CA	Clive Metcalfe
Committee	Glen Boyce	SC	Jim Worsley

There were 3 members proposed for the committee.

Dave Noar for groundsman

Eddy Brooks

Glen Boyce

The meeting decided to accept all on to the committee operating with one extra member.

AOB

Honorary none flying membership was proposed for Mrs. P Lewis.

Denise is always helping at events on the field, supporting the club with baking and charm.

Proposed
CA

seconded
JM

Carried unanimously

Thanks to Dr Clive Metcalfe for auditing our accounts and offering his services for 2021

2021 Agm will be held on Thursday 2nd December 2021

Meeting closed at 2130