

MKMAA Annual General Meeting
Held @ The Swan hotel, Fenny Stratford
4th December 2006

Committee Present:-

David Shaw (Treasurer)
Barry Stewart (Club Secretary)
Dean Bleser (Safety Officer)

Apologies

1. James Millward (Chairman)

2. The 2005 minutes had been circulated, to all members and there were no matters arising to be carried forward to this year.

Committee Reports

3. The Chairman had sent his report (copy attached).
4. The Secretary gave his report (copy attached)
5. The Treasurer gave an outline of income and expenditure, and where the finances stood at present time A full income and expenditure account will be issued attached to these minutes. It was deemed that this account was a true record and no external audit would be required.
6. The Safety Officer gave no report

- 7.

Guest Flyers

“a guest of a member will be allowed to fly for a maximum of three times in any one calendar year. The member inviting the guest will inform a committee member prior to the day of flying whom they will be inviting. The member will at all times be in attendance of the guest and this should include on the flight line”.

The above was reiterated by the Secretary and was confirmed as now being part of the club constitution.

8.

Children and vulnerable adults

“compliance with the children and vulnerable adult protection policies”

It is the agreed policy of MKMAA and all of its members that no child or vulnerable adult will be placed in such a position as they could be at risk. To this end it is agreed practice that no child or vulnerable adult is to be in the environs of, MKMAA members either at the flying site, a meeting or other situation such that could arise, without there a parent/guardian or carer being also present. The exception to this policy would be that the parent/guardian/carer had passed the responsibility of the child or vulnerable adult by agreement to an MKMAA member who has completed a CRB check and has provided proof of same to the committee.

The above statement was added to the club constitution and rules after the AGM last year, in light of correspondence received from the BMFA regarding insurance. No attendees had any comments to make

9.

Election of Officers

No nominations had been received for new committee members. The Secretary advised that the Chairman role needed to be filled, however no nominations were put forward. The Secretary confirmed he would be prepared to duel role, and advised that this would give him 50% of all voting on committee actions and the casting vote. His duel role was accepted along with the re-nomination of the remaining committee. The vote for all was carried unanimously.

10.

Fees

It was proposed that the membership fee be increased by £2 for senior members and £1 for junior members. John Bicknell queried whether the rise was required given the current healthy state of the bank balance. The secretary commented that it would be favourable to maintain a healthy bank balance and that the increase was below inflation. The increase was voted on and carried unanimously.

11.

Finances

The financial statement was accepted as a true record.

12.

AOB

Competitions, fun days, joint days with local clubs and the possible requirement for an events officer were discussed. There being no positive uptake these items were dropped.

The secretary advised that he received a regular club bulletin from the BMFA, some of which may be of interest to certain members. He asked that anyone with a particular interest ie:- silent flight, control line, etc, advise him and he would try to forward on copies of the bulletin when the particular discipline arose.

A discussion took place regarding the recent noise complaint received from the Moulsoe village. It was generally agreed that it was unacceptable to fly a “noisy” plane, this being anti-social to our neighbours, and also selfish and inconsiderate to all other club members and would not be tolerated. As this is our only venue and we have no wish to lose the site by upsetting our nearby neighbours, swift and instantaneous action will be taken on any future offenders.

John Bicknell queried the BMFA stance on “park fly” planes. The Secretary advised that he knew of no particular BMFA action currently being taken regarding these type of planes, but would raise the matter at the next South Midlands Area general meeting.

A request was made for someone to administer the website, and an offer was made for help in this area.

There being no further matters the meeting was closed and the Secretary thanked all members for coming.

19 members attended the meeting