

Ramsey Model Aero Club AGM

Agenda for the RMAC AGM to be held in the Woodhurst Room,
Lakeside Lodge, Pidley on Tuesday 7th December 2021 at 19:00

1. *Apologies for Absence*
2. *Approval of the minutes of the AGM meeting held on 1st December 2020*
3. *Matters arising*
 - *Updates to Club Constitution and Rules – vote*
 - *2022 Events – competitions, social, open day - dates tbd.*
4. *Committee 2021 reports*
 - *Chairman's report - Tim McGivern*
 - *Training report – John Davie*
 - *Site protection and Safety report – Andy Harrold*
 - *Membership report – Graham Crossley*
 - *Treasurer's annual report – Chris Godfrey*
 - *Site Maintenance report – Geoff Copping*
5. *Presentations/Awards – Tim McGivern*
6. *President takes the chair – R.Gowler's report*
7. *Election of the New Committee (New Committee Posts commence at closure of AGM).*

Standing for Election for Committee position

- *Tim McGivern – Chairman*
- *Alan Flockhart – Vice Chairman*
- *Mick Sumpter – Secretary*
- *Chris Godfrey – Treasurer*
- *Graham Crossley – Membership Secretary*
- *John Davey – Training Officer*
- *Steve Laws – Communications*
- *Andy Harrold – Safety and Site Protection*
- *Geoff Copping – Site Maintenance*

Declare result of vote

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8. AOB

Alan Flockhart -

- BMFA Centenary Celebrations

Peter Snow -

- Fun Fly event(s)

Nick Foreman -

- I propose that there is some structure to the training. I realise that training is free and is much appreciated. If a new member takes more time than is expected to reach the 'A' certificate standard it can cause some frustration on the part of the instructor which is not good for the student. Perhaps the first 3 months of training is free but after that a fee of £10 or £15 per hour is required?

Bob West

- Given the unpredictability of our weather I am very much aware that we have days that are unsuitable for flying but would allow mowing to take place. typically high wind or sporadic light showers'. In order to take advantage of these occasions I would like approval for a minimum of two members of the mowing team to be able to initiate mowing without giving advance notice. Should any member arrive that wants to Fly then the mowing operation shall cease within 30 minutes of notification. This delay to allow a tidy and defined exit to take place.

9. Acceptance of the Treasurer's Report and proposed subscriptions (BACS details)

10. Meeting closed at hmmm hrs.