

**Hayling Heli's Annual General Meeting
Sunday 1st November 2009
Yew Tree Public House, Hayling Island**

Minutes

Meeting started 8pm

Attendees:

John Barrett, Dave Stockley, Dave Mason, Russ Gasper, Graeme Ousby, Stuart Simpson, Steve Patten, Darrin Clinton, Robin Brown, Graham Lloyd, Andrew Dodds, Clive Harris, Graham Libby, Charlotte Stockley

Apologies:

Terry Burley, Trevor Burley, Roger Wilkes

Chairman's Report

John gave an overview of the last year.

There were 5 new members in Jan 2009. 3rd Jan saw the only noise complaint of the year. In June the horses were all moved in to the far field making getting through the gate easier. In July Graham Libby came to the club with a proposal for training for Hampshire Fire and Rescue service. This was accepted and once the details are sorted out training will begin. There are more scale models being flown. Trevor Burley has decided to leave the club – he has bought a Catamaran and is going to sail competitively. We would like to wish Trevor all the best for the future.

Treasurer's Report

The position as at 1st November 2009 is the club has £2,773.65 in the bank. However the club has money that needs to be ring fenced for Deposits totalling £150. This leaves £2623.65 for the club although the farmer still needs to be paid.

Matters arising

- 2010 membership fee. Unanimously decided to keep membership fee the same at £35. The BMFA Membership fee looks like it may increase for 2010.
- Guest Policy - Guest details must be notified to the club in advance of their visit or within 24 hours of their visit. All Guests must have insurance!
- Website and Forum. It was voted to keep the website and forum ticking over at the moment. Dave Mason is going to take over. He is going to ring Trevor to get all the necessary details.
- Flying of 450 sized Heli's during the summer no fly time. Voted in: 12 votes for, 1 vote against. However if there is a complaint the no fly time will be reinstated for **ALL** heli's. Graeme Ousby to investigate the noise issue for 500 sized Heli's and an email vote will be sent out if it is deemed that they are quiet enough.

Election of Officers

The committee was re-elected.

Chairman – John Barrett

Treasurer/Secretary – Charlotte Stockley

Social secretary/Training officer - Andy Dodds

Public relations Officer - Graham Ousby

Webmaster – Dave Mason

Any other business

- Voted to give Mr Camp £350 this year and a hamper
- Voted to donate the money received from Hampshire Fire and Rescue Service for use of field to the Air Ambulance.
- It was raised about the alternative insurance being set up by another group. It was voted to stay with the BMFA.

Meeting closed at 09.20pm