

Hayling Heli's Annual General Meeting
Sunday 9th December 2007
Yew Tree Public House, Hayling Island

Minutes

Meeting started 8pm

Attendees:

Andy Dodds, Dave Stockley, John Barrett, Robin Brown, Steve Charley, Clive Harris, Graham Libby, Sue Woodbridge, Charlotte Stockley, Darrin Clinton, Ian Golding, Richard Dyke, Barry Jewell, Trevor Burley, Graham Lloyd, Graeme Ousby, Russ Gasper, Roger Wilkes(Non member).

Treasurer's Report

The club had £2402.06 handed over by Clive. The position at the end of November 2007 is the club has £2,676.07. However the club has money that needs to be ring fenced for Deposits totalling £700 and outstanding monies for fuel vouchers totalling £855. This leaves £1,121.07 profit for the club although the farmer still needs to be paid

Matters arising

- Fuel vouchers!!!!!! Carried unanimously to scrap them.
- Membership numbers.
Keep club membership at 28 - carried.
First come/First served on waiting list - carried
- 2008 membership fee. £35 - carried
- Changes to admin fees.
Refund £20 permit deposit off next year's membership, £10 admin fee if you lose it - carried
- Noise complaints at flying site.
Ban models that do not meet 82dB noise criteria until the situation is rectified - Carried
- Location of pit and flying patch.
Move over to far side of field – carried
- Club rules
Review of rule 5 in January 2008.
Rules agreed with minor wording alterations in rule 13!
- Suitability of PPM receivers.
Ban PPM receivers - 4 to ban, 14 to not ban PPM receivers not banned.
- New flying sites. – None found yet.
- Club structure.
Chairman - John Barrett
Treasurer/Secretary - Charlotte Stockley
Social secretary/Training officer - Andy Dodds
Public relations Officer - Graham Ousby
Webmaster – Trevor Burley
Safety Advisors – Trevor Burley, Steve Charley & Bill Lewis
- Website. Thank you to Trevor for redoing the website. Andy transferring stuff from old forum to new forum. Hosting this year too expensive, Trevor to look into.

Future events

- Monthly social event. - Use website for arranging to meeting up.

Any other business

- How much to pay farmer? £350 and a gift (Bubbly)
- Fencing for shelter on far side of field? Not needed.
- Purchase of club transmitter. Do we need one? Club to buy a 2nd hand transmitter 9X2.
- Cutting of patch. Does club want to pay someone to come and cut patch, £15 a time, 4 times a year. Yes Graeme Ousby to arrange.

Meeting closed at 10.19pm