

Alton Silent Fliers

19th December AGM Meeting.

1. **Apologies:** Dick Holloway, Tony Ridler, Geoff Bentley, Andy Littleford, Peter Chance, Clive Learwood, Barry Jordan and Horary member Ian Kingsley.

2. **Secretaries Report:**

Terry welcomed those present and passed out the packs he had produced containing the agenda, a copy of the Calendar and the Competition Rules agreed. Terry also said he would like to thank Terry Pelling and the absent Dick Holloway for all their help to date in getting the formation of our new club up and running.

3. **Treasurers Report:**

Terry P reported having already got the first batch of BMFA memberships away and the Club Affiliation pack completed and sent. The BMFA had already acknowledged this by the allocation of a club number it is 2891.

4. **Name of New Club:** Agreed as “Alton Silent Fliers” or “ASF”.

5. **Initial Committee:**

I believe we need a minimum of 3 even though we can run it on an informal basis.

Secretary: Terry Weeks

Membership: Terry Pelling

Treasurer: Karen Weeks (Temporary situation)
Geoff Bentley

IT: Dick Holloway

Terry explained that this is just an interim arrangement, Mid-year; Geoff will take on the role of Membership, Terry that of Treasurer and Karen cease to be part of the equation.

Terry further suggested that there will be little to meet for, most of the day to day administrative work being done by email. We intend to involve everyone in policy decisions / way forward at the designated Club Nights. The draft minutes of any decisions made at meetings to be published to every member by email.

6. **Membership:**

We had updated the list of all we can think of, the final list being presented at the AGM and is estimated at around 24. As mentioned above we have already registered with the BMFA, the club number is 2891, and this means that as soon as anyone pays their BMFA through the club they are covered by the insurance as the club acts as a broker. The committee is also covered in the unlikely event that any 3rd party actions be raised.

BMFA Fee for 2014 confirmed as £32.00 as last year.

Our agreed fee of £55.00 was accepted for the first year at least.

Council Grant Application: Terry then raised the possibility of requesting a grant from the local council to help us get off the ground, explaining that although he was initially in two minds on this, he was now feeling that as a newly formed club we could justify at least going for it – This was put to the floor and a unanimous decision to proceed was given by those present.

- 7. Club Night:** Agreed and arranged for the 3rd Tuesday of each month at the Bell in Odiham.
- 8. Bank Account:** Already set up at the HSBC in Basingstoke.
- 9. Rulebook:** Completed already and is already available to all by way of the website.
- 10. Membership Form:** Already completed and circulated will be available on the web-site. Membership cards: These are available and were distributed to those that paid on the night and those that had previously paid electronically. Thanks to Dick Holloway for his work on this.
- 11. Website:** Again this is under construction by Dick – www.altonsilentflyers.co.uk. A unanimous vote was taken for Dick to continue with this and a request made to forward the a unanimous vote of thanks from those present for what he had done so far.
- 12. Calendar of events:** Draft already produced and was agreed by those present. This will now be put on the web-site for all to refer to.
- 13. A.O B:**
 - a. Next meeting 21st January.
 - b. Advanced apology I will be absent on the 21st January.
 - c. For information the club has inherited an Area Chief Examiner in myself, Terry Pelling as a Cub Examiner and I am in the throes of approving Tony Ridler as a second club examiner.
 - d. Lastly I would appreciate anyone that has to date not joined up to do so as soon as possible in order that we can get the enrolment procedure done and dusted for 2014.
- 14. Calling notice:** The 2014 AGM will be on the 18th November 2014.