

**NEKF
Committee Meeting
20th Oct. 2019 11.00- 1.00
The Vintage Inn
Scotch Corner
Richmond
DL10 6NP**

Minutes

1. **Present** Jerry Swift, John Dobson, Kate Hinton, Fiona Wilkinson,
Duncan Brown
All present - no apologies

2. **Minutes of the last meeting 09.06.19**
Agreed as accurate

3. **Matters arising**
Club assets – still missing PA system and Friendship Kite, both thought to be with Fred. Agreed to forward the minutes to Jacqui for her to check and let us know. **KH**

Emma Grffydd is now not planning another event at Hudswell due to another family bereavement. Fiona will keep us informed. **FW**

Peter Moore is now an administrator for the website. Need to check he is happy for the committee to have his email address. **KH**

4. **Review of events for 2019**
Summary is to be amended. See attached **KH**
Then put it onto the website and have ready for the AGM **JD KH**

Information about next year
Sunderland Kite Festival Aug 1st /2nd **DB**
Sedgefield Racecourse **DB**
Herrington Park events ? **KH**
Fly-Ins at various venues, 3rd Sunday of month
Eg Wensleydale, Souter, **FW**
Herrington **KH**
Weekend camping in Wensleydale £8.50 per night. Take to AGM **FW**
Tyne Valley Kite Festival? **JD**
Framwellgate Cubs Fly In **DB**

At commercial events agreed to offer the Chinese deltas for public participation and to ask for a contribution to their repair and replacement.

5. Club assets :

20 stakes bought and stored by Fiona for use at events **FW**
Chinese deltas stored by Kate at the moment. Agreed that committee should repair them after the AGM. All to bring repair materials. **ALL**
Agreed that we need ground rules for flying them in order to avoid a bit of difficulty that arose at one of the events. We need a decent number of club helpers (say 1 per 4 kites) or restrict number of kites loaned. Children under 14 should always have a parent / carer with them. Important to establish ground rules with the organiser in advance. **ALL**

6. Admin. processes :

Treasurer Financial summary received. More details needed for the AGM **JD**
Membership Noted that the current level of subscription does not cover BKFA insurance premium. As the premium is calculated on number of individuals, rather than households, agreed that we should propose an increase of £10.00 for the first person in a household and £5.00 for additional members. JD to do some calculations on that basis. **JD**
Secretary Needs to be clearer about how to respond to invitations. In all cases it is important to manage expectations as we are a small club and cannot guarantee members' participation. **KH**
Charity– send holding reply and circulate to members for offers
Community events (eg Events to GoGo, Sunderland Council) As above and discuss use of Chinese Deltas, including ground rules and financial contribution.
Commercial events – Jim Potts may be interested.

7. Publicity

Social media Facebook is worth keeping up as contacts come that way. Duncan and Peter Moore are both administrators. **DB PM**
Website Not much comes via the website but agreed it is important to have a web presence. John adds it to his other web fees so it doesn't cost the club anything. New logo needs adding and see below for updating ideas.
Peter Moore may have ideas for updating. **JD PM**
Information cards
Jerry was puzzled and put out by the second version of a publicity card after all the work he had done. Proof copies have been handed out at events but it is impossible to tell if they help recruit new members. Agreed that as the club is short of funds we should not have multiples printed.
Some of the content may be useable on the website. **JD PM**

8. Preparation for AGM 2nd Feb. 2020

Room at Souter Lighthouse to be booked **FW**
Agenda will be similar to last year with relevant amendments **KH**
Officer reports will be needed, as for last year. **JS JD KH**
Subscription proposal will need to be circulate in advance **J D**

9. AOB

Jerry showed us a small booklet circulated to members of Midland Kite Group with their code of Conduct – largely derived from BKFA
Date of next meeting To be agreed at the AGM