

North East Kite Flyers AGM 4th February 2018 Souter Lighthouse



Present 25 members
Chair Fred Davison
Secretary Jacqui Hindmarsh
Treasurer John Dobson

1. Chairman's welcome

All welcomed to the meeting

2. Apologies

Janis and John Whymark

Hugh and Lynn Blowers

Shirley Heron

Marie Dane

Pauline Taylor

Jim and Vanessa Potts

In view of the serious illness of Vanessa Potts, John D was authorised to send her an appropriate card and bunch of flowers

3. Minutes of last AGM

These were only available on the secretary's electronic tablet so could not be scrutinised. They were sent to members the following day.

4. Matters arising from the minutes

None - see above. Agreed that the minutes and matters arising would be taken up by the committee.

5. Reports

Chair - We have had a few good events, such as Richmond and the Puffin Festival, but overall rather disappointing as there have been fewer events than in previous years.

It has been good to attend events organised by other clubs, such as at the Museum of Flight in Scotland and Bridlington.

Due to pressure of work he is standing down.

Thanks were expressed to him and the club agreed to give him honorary membership.

Secretary - Apologies for difficulty with distributing the minutes.

Due to pressure of work, she is standing down.

Treasurer - Report was circulated.

Noted that the main expense is for the BKFA to gain club insurance and that membership subscriptions just cover this.

The payment from the Museum of flight was strictly paid to members for travelling expenses.

The Richmond fee was also used to cover travelling expenses incurred by members who helped with the kite exhibition at the Old Station.

There were small balances from both of these.
Report accepted as accurate.

6. Election of Officers and Committee

Chair : Jerry Swift proposed and agreed

Secretary : Kate Hinton proposed and agreed

Treasurer : John Dobson to continue

Committee : Duncan Brown proposed and agreed, Fred Davison, Jacqui Hindmarch, John Young, Leanne Uren and Bryan Collingwood to continue, Adam Hindmarch not interested in continuing although his name was put forward.

7. Subscriptions 2018

Agreed to keep membership subscription at £10 per year per household.

For insurance purposes the names of those in each household need to be provided and recorded.

8. BKFA Report - Jerry Swift

Members were informed about individual insurance for kite flyers, who want to fly independently, which is available for £11 through the BKFA. Noted that other insurance policies people may have need to be checked for coverage of kite flying activities and risks.

Civil Aviation Authority is updating legislation and regulations. The Authority sees airspace as open to a range of users and wants to simplify regulations. This is an opportunity to influence things, for instance regarding weight limit.

9. Club Assets - John Dobson

Item	Steward/s
Air Gallery -	John D 16, Chris B 5 1 missing
Friendship kite	Fred
PA system	Fred
Rope and fencing	Fred
Walkie / talkie	John D
Gazebo	Fred
Generator	John Y
1st aid kit	Fred
Bag of spars	John D
Signs from Richmond	Fred
Pictures of air gallery	Fred
Peter Lynne buggy	Tony Dane
Bill Cochrane kites (3)	Last seen with Peter Haynes
Boiler and gas cylinder	Not sure

Noted that Fred is a first aider and that John D was recently certified as an outdoor first aider.

10. Club and other regional events 2018

Bridlington Kite Festival May 19 th /20 th	Northern Kite Club
Puffin Festival - May 26 th -28 th	Jacqui
Museum of flight - sometime in September	Scotland Kite club
Wenslydale Rugby Club being explored	Fiona and Graham

Agreed that events should be advertised on the website.
Peter Moore offered to help John D in keeping the website up-to-date.

Events should also be emailed to all members - everyone needs to agree that their email address can be shared by members of the club or we have to use a confidential form of list.

Proposal from Duncan that the club should go back to being mainly about fly-ins rather than bigger weekend camping events.

Proposal from John Y that Peter Haynes should be invited back as events secretary. This was raised at the 2017 AGM and, according to memories, it was agreed that the club would follow the offer Josh Mitcheson made in his letter of 14.02.16 on behalf of his father (Peter Haynes). This offer cut all ties between Peter and NEKF.

Agreed that these two proposals could not be dealt with in the meeting and that both should be dealt with by the committee.

11. AOB

George Webster	Concerned that the 2017 minutes were not available . The committee certainly needs them.
Kate Hinton	Members area of website - apparently just set up and should include minutes of meetings and other club documents
John D	Pay fees today
Duncan	Basis of membership - would it be easier to have individual membership rather than household? Leave it as it is at the moment but collect names of everyone in each household.
Jerry	Thanks to Fred and Jacqui for their work this past year in difficult circumstances.

Thanks also to Fiona and Graham for organising Richmond.

Date of next AGM February 3rd or 10th 2019

