

**North East Kite Flyers
Committee Meeting
10th March 2019
11.00- 1.00
The White Horse
Burtree Lane
Darlington DL1 3A**



Minutes

Present : Jerry Swift, John Dobson, Fiona Wilkinson, Kate Hinton, Duncan Brown

1. **Apologies** : None received
Fred and John Young have resigned
Leanne sent in her resignation and Kate is in communication **KH**
Jacqui's intentions are not known, Jerry to follow up **JS**

2. **Minutes of the last meeting 16.12.18**
Agreed as correct

3. **Matters arising**
Air Gallery One is still missing so a notice is to be put into the KiteFlyer
Notice already posted on Kite Forum
Gazebo Still with Fred as far as we know. Probably not in good condition
so write it off
Bill Cochran Kites Still in need of repair
Facebook moderators Several people have resigned so Duncan is now the
only moderator. He is OK with this.
Officer posts In the new constitution they are for one year only.
Roles and Responsibilities This is yet to be written. **JS**
Club assets List of assets and where they are stored is yet to finalised **DB**
Kites from Billingham 5x two liners now stored by Duncan. Condition
needs checking **DB**
Generator Is stored by Duncan

4. **Matters arising from AGM 17.02.19**
Constitution Finalised and on the website
Code of Conduct Finalised and on the website
Conflict of Interest Finalised and on the website
Logo Final version has yet to be voted on by members. Agreed
that the three colour versions should be numbered and
sent by email to members with one vote per member for
their favourite.

	Responses to be returned within one month	JD
	The logo will be used on all our publicity and we could consider embroidered garments / badge.	
Club assets	In hand with Duncan	DB
Air Gallery	Their condition needs checking and then handing over to Duncan for storage.	JD & DB
	We need opportunities to fly the gallery	Committee & DB
BKFA	Nomination will be needed for Royal Aero Club	JS
Subscriptions	15 collected so far. The rest need chasing up	JD
Personal insurance	Reminder needs sending	JS

5. Calendar of events for 2019

April 18th Herington Park	No responses from members. Kate and John available and maybe Jerry. Need Chinese deltas for children to fly.	All
May 18th/19th Northumberlandia	Still provisional, small event Kate and John available on 19 th	
June 2nd Blagdon Hall	Duncan and Chris Gage. John available if he can get a lift from Newcastle.	
June 22nd Hetton Lyons Park	Asked for shorter grass or different area.	
July 28th Wensleydale Fly In	Confirmed by Fiona	
August 17th Herrington	Is planned.	
August Aycliffe Fun Day	Probably not on	
Fly-Ins	Agreed to add a fly-in every month on the first Sunday of the month at different venues.	KH & Committee
Herrington	Check what else is on and then turn up	KH
Souter	Needs booking	FW
Seaton Carew	We can just turn up	DB

6. Publicity

Kite Calendar	Put events onto Kite Calendar with postal code for each event and link to our website	FW & GW
Publicity cards	Agreed that we need to encourage new members to join and that publicity cards would be useful to hand out to interested people. We need the new logo, photos (maybe air gallery and Chinese Delta) and punchy words. Send ideas to Jerry who offered to design a draft.	All & JS
Social media	Agreed that it is useful to keep Facebook, as enquiries and invitations come through it. Agreed not to use other media. Duncan is the now only moderator, so other names need removing. Agreed that enquiries should be forwarded to all committee members so all our email addresses need adding We all need to use the 'reply all' setting so we know who has replied.	DB JD ALL
Website	List of committee members needs updating Delete Bryan, Fred and JohnY Add photos of kites into rotating picture box on home page. Send suitable photos to John Add a set of blank kites to show kite families. George Webster has these.	JD ALL & JD JS & JD

Agreed that it is good practice to have more than one Website Administrator. Website is built on Wordpress so it should be relatively easy for A N Other to access it.
A while ago Peter Moore offered to help.
Duncan to contact **DB**

7. AOB

Vacant posts Health & Safety and Safeguarding Officer posts are vacant.
Jerry offered. All agreed. **JS**
Jerry should be contacted immediately if there is any possibility of an issue. **ALL**
Contact details Agreed that we should circulate all our contact details amongst the committee **KH**

8. Date of next meeting

June 9th 11.00 – 1.00

Possible venues : Scotch Corner Hotel, Café at Wyevale Garden Centre Stockton **KH & ALL**