



**North East Kite Flyers
EGM
February 21st 7.00pm
By Zoom**

Minutes

Present Jerry Swift, John Dobson, Duncan Brown, Kate Hinton, Fiona Wilkinson, Graham Wilkinson, Anne De Sadeleer, Andy De Sadeleer, Richard De Sadeleer

Apologies Shirley Heron, Mike Brown (present for last 10 minutes)

1. Business from the AGM 06.02.22

As this was inquorate there was unfinished business.

Minutes of AGM 2021 proposed as correct by JD, seconded by DB. Carried unanimously.

2. Matters arising

The Air Gallery Sunderland City Council do not want it back. We are now waiting for its transfer to NEKF to be formally documented and then we can decide what to do with it. At the moment it is safely stored by DB

There is an invitation to take the Air Gallery to Portsmouth 30/31 July 2022
JS is interested in taking and flying them, also JD if someone can provide transport. **Action JS**

De Sadeleer family may also be able to go if work commitments permit.

Agreed that this should be a club event and thereby covered by our insurance.

Subscriptions Agreed they would remain the same at £12 per person.
JD will send email message to members about renewal by bank transfer or by cheque. **Action JD**

3. Constitution

After discussion it was agreed that the constitution for junior members should be worded as follows:

- That Junior membership is free and extends for the subscription year (March to end of February) to those who are under 18 on 1 March

- That Junior members should be accompanied at NEKF events by a parent, guardian or close family member who is a full member of NEKF.

4. A.O.B.

Discussion about fly-ins and events identified / proposed the following:

April 14 th Penshaw Bowl event (provisional)	Herrington Park	DB
June 4 th Swaledale Festival – small event in	Reeth	FW
June 26 th Sunderland Big Walk		DB
July 30/31 Portsmouth Kite Festival		JS

Other venues to be arranged:

Carlton Bank		KH
Ushaw Gardens		DB
Wensleydale		FW

Once confirmed, these need adding to the website	Action JD
And Facebook	Action DB

Agreed that this planning would be continued by the Committee.

Next Committee meeting Tuesday March 15th 6.00pm by Zoom.