

Alton Silent Fliers

Formation EGM of the above new club.

Date 19th November 2013.

1. The purpose of this meeting was to officially form the club, and to agree with the membership how it is to be administered, 17 attended out of the current expected total membership of 21, the 4 absentees all apologising for their absence.
2. The Name of the Club was confirmed as “Alton Silent Flyers”.
3. The Club Constitution was presented to the membership and adopted in full by unanimous decision.
4. Election of Officers: The following were proposed en-bloc:
 - a. Club Secretary – Terry Weeks
 - b. Club Treasurer – Karen Weeks
 - c. Membership Secretary – Terry Pelling
 - d. Committee – Dick Holloway Web site & General I T.
 - e. Committee - Geoff Bentley general assistance.Proposed Bill Cooke, Seconded Bert Laan and accepted unanimously.
It was agreed that this Committee will stand until the December 2014 AGM.
5. Dick to prepare membership cards to be issued at the AGM, samples were shown to all and two versions adopted one with and one without a photograph, both to be used.
6. Dick to start the creation of the Web-site and following examples being passed around the chosen header was adopted, Dick was given a budget framework to work within for this.
7. The AGM was set to take place on the 19th December and all members will be expected to pay their subscription at the meeting.
8. The Club is to affiliate to the British Model Flying Association (BMFA) the national body that controls all Aeromodelling activities in the UK. Membership automatically includes insurance cover for the individual member for up to £25 million pounds, and also covers the Club and its Committee against any third party actions.
9. Regular Club meetings were agreed as being held on the 3rd Tuesday of each month.

This is a true record of the meeting:

Terry Weeks – Club Secretary.