

# Alton Silent Fliers

**21st November 2017**

## **Minutes of the 2017 / 2018 AGM of the Alton Silent Fliers.**

**1. Apologies:**

Steve Cope and Clive Learwood

**2. Secretaries Report:**

Only a brief report this year as everything has gone reasonably well with no contentious issues being raised.

Terry and I very much look after the accounts together, Terry doing the vast majority of the legwork in banking cheques, sorting the BMFA memberships, organising the trophies and the prize-giving evening, I just assist with the book keeping.

You may notice the accounts are presented in a more realistic way this year and will be kept in this format for the future. The problem we found was that they presented an unrealistic year on year balance. Although factual if memberships were paid early (eg: 2018 paid at the end of 2017) the end of year balance showed an inflated figure. We now intend to show all 2018 membership monies as collected in 2018.

Good news, we are proposing a £1.00 decrease in our subscriptions for 2018 to £55.00, the £1.00 saved will counteract the £1.00 increase in the 2018 BMFA sub's now £34.00. This has been made possible due to the income from the National Opens we run, on average earning the club over £200.00 pa after all expenses paid.

I have put together a calendar of events for 2018 that we can discuss tonight.

I am prepared to continue as club secretary for 2018 if all agree.

**3. Treasurers Report:**

Covered by above

**4. The Committee: Remainder of the membership.**

Agreed continue as now.

**5. Membership:**

Estimated to be around 18 plus our junior Alex.

**6. Club Night:**

Proposed to remain as the 3<sup>rd</sup> Tuesday of each month at the Three Horseshoes adjacent the club site in East Worldham.

**7. Rulebook:**

No changes but refer to the web-site for the up to date copy.

**8. Website:**

This year has been maintained and organised by Tony who has done a great job in keeping us all up to date, Thanks Tony. – [www.altonsilentflyers.co.uk](http://www.altonsilentflyers.co.uk).

## 9. Calendar of events:

To be confirmed tonight.

- a. National Esoaring dates already set as follows:  
Sunday 20<sup>th</sup> May 2018; Sunday 17<sup>th</sup> June 2018; Sunday 22<sup>nd</sup> July 2018 and  
Sunday 23<sup>rd</sup> September 2018.
- b. Esoaring Club League: 7 rounds planned / best 4 to count. One date amended.
- c. Esoaring Club Open: 4<sup>th</sup> June 2017 6 rounds with a discard if all rounds flown.
- d. Pete Cope Memorial Trophy, Foamy League: 9 rounds planned / best 4 to count.

Agreed Calendar to be emailed to all now agreed.

## 10. A.O B:

- a. Next meeting 19<sup>th</sup> December 2017, please ensure renewals are received if not already paid in November.
- b. For information Terry Pelling and Tony Ridler are confirmed as Club Examiners and Terry Weeks as an Area Chief Examiner all approved for Silent Flight.
- c. The meal arranged for 23<sup>rd</sup> January: The full menu to be made available but your choices to be ordered & paid for in advance so we can all eat together.  
The Menu is to be made available at the December meeting.
- d. Mid-week competitions to be considered as replacements for those lost in 2018.
- e. **Calling notice:** The 2018 / 2019 AGM will be on the 20<sup>th</sup> November 2018.