

# Alton Silent Fliers

The AGM is due to take place on the 17th November 2020

## Minutes of the 2019 / 2020 AGM of the Alton Silent Fliers.

1. **Apologies:** None required due to no actual meeting will take place due to COVID restrictions.

Terry W Agreed with Terry P to put out the following report for the year to advise the membership of how the club has fared during this last very trying year. Any suggestions from the membership to be sent by email to Terry W, collated and put to the membership as a whole and any changes made by majority decision acted on. The proposed changes to the subscription rates are based on the income for the last year exceeding our expenditure even without the money normally gained by running the Esoaring National competitions. This has been largely due to an increase in membership during 2020 and there being no expense in the provision of trophies.

2. **Secretaries Report:**

Terry said his report this year would be much the same as last year as apart from the forced cancelation of the competition calendar everything had gone reasonably well with no contentious issues being raised. I would like to thank you all for co-operating with the procedures forced upon us by the COVID regulations.

As last year 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, this year having the added job created by arranging CAA registrations, I just assist with the bookkeeping. We are up and running on the new "Go Membership" system and I would urge you to join through the club if not through another club, as country members are all but extinct. Last year the CAA registration cost us an extra £9.00 for Terry to pass on to the BMFA. We had to make it clear that by paying this extra fee you automatically gave the club and the BMFA permission to pass on your details: Name, address, telephone number, email address and finally your date of birth. For 2020 /2021 we have yet to be advised of any changes so we will have to advise you when details are known.

The accounts are presented in the same format as last year. We have shown all 2020 membership monies as being collected in 2020 even if actually paid early, this keeps our income and expenditure for the year tidy.

The proposed new subscription rates mentioned above are as follows:

Senior	£54.00 (new members joining after September 30 <sup>th</sup> £27.00)
Juniors	£10.00
Senior + Junior	£62.00 (as above joining after September 30 <sup>th</sup> £37.00)
Senior + Partner	£67.00 (as above joining after September 30 <sup>th</sup> £40.00)
Senior + Partner +Junior	£77.00 (as above joining after September 30 <sup>th</sup> £50.00)
Long Term members	£43.00 (from £45.00)
Joining Fee	£30.00

Generally, a reduction of £1.00 for the second year running, £2.00 for the long-term members as they did not get a reduction last year.

The BMFA subscription rate has also been proposed to stay at £38.00, no decision yet on the CAA charges applicable.

The Final end of year balance is as shown £3339.89, an increase in funds over last year of £326.38 as mentioned above.

We are both prepared to continue as club administrators for 2021 if all agree.

**3. Membership:**

We estimate this will remain similar to the current level.

**4. Club Night:**

It is proposed to continue as the 3<sup>rd</sup> Tuesday of each month **at The Swan** as most agreed last year it was a better venue with less expensive drinks / food.

**5. Rulebook:**

No changes proposed.

**6. Website:**

Again, 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).

The Southern Area BMFA website is now up and running, due to cost restraints the area committee have adopted a BMFA HO hosted site, and muggings has for the time being has continued to maintain it, have a look. – <https://southern.bmfa.uk/>

**7. Calendar of events:**

Terry has sent out a proposed 2021 calendar and to date all appear happy with it subject to COVID regulations disrupting their organisation. The calendar is now assumed as agreed and is recirculated with this report.

**8. A.O B:**

a. Please ensure renewals are received by the December meeting date if not already paid in November.

**BACS details: Sort 40-09-18; Account 72081709 and use your surname as the reference.**

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 for 2021.

**Calling notice:** The 2020 / 2021 AGM will be on the 2<sup>nd</sup> November 2021\*.

(\*Early due to my holiday from the 9<sup>th</sup> November until the 7<sup>th</sup> December inclusive.)

Have a good Christmas and a Happy New Year if we do not see you before and enjoy your flying in for the rest of this year and in 2021. I hope to let the published competition calendar stand (it starts in late March) but this may have to be reviewed as things progress.

Terry Weeks – Club Secretary / Chairman & Terry Pelling – Club Treasurer & Membership Secretary.