



Minutes of 2019 DMHC Annual General Meeting

Attendees

N Logan
Stephen Christopher
Ian stokes
Stephen Morris
Derek Evans
Chris Morris
Lee Gosling
Russell Barker
Stuart dean
Ross Adams
Paul Hedgeland
David Martin

Apologies received

Farhad
Kevin
Andy
Ryan

Meeting started at 20:15

CHAIRMAN'S REPORT (2018)

Welcome all to the 2019 AGM this is my third. With planning for 7 day a week flying behind us we were hoping to get planning for a toilet and storage container but we were not successful despite going to appeal. A big thanks to Neville for his work on the paperwork.

On the good side we had a club fun day on 4th May with a nice BBQ thanks to Ross and on 17th August the club open day happened after a break in the weather, a good day had by all, BBQ run by Ross and family raising £238.10 for Dorset Mind charity. A big thanks to Ross and family.

The best weekend for me was at South heli fly-in good weather open fire nice food sat in the middle field with good people and some night flying.

The last thing of my report is that all of the grass cutting was done by Derek this year which is a shame that other members don't help us to keep the field in good flying condition. I guess that you lot only want to turn up and fly/

Yours Steve (The Boss)

Chairman

Secretaries Report

The club again has had a strong year with the membership now standing at 33 almost reaching our increased limit (35). Unfortunately we were unsuccessful with our application to have a container at the field . Work sill on going to try again.

Treasurer's Report

Financially the club remains again good shape as ever of our aim to have a year's field rent in hand which has been achieved with some extra in hand . As ever our main expenditure along with field rent has been grass cutting equipment/repairs. A big thanks to Stuart, Steve and Derek for keeping the mowers in working order and cutting the grass. I would hope no one is out of pocket by helping in this. A copy of our balance sheet is below any questions please contact me.

Regards

Nev

Balance brought forward	30/11/2018		£1,725.18					
Start Total	30/11/2018		£1,725.18					
Expenditure	Date		Amount		Income	Date		Amount
D Evans BMFA (paid online by N Logan)	01/12/2018		£38.00		D Evans	01/12/18		£108.00
Mower Parts S Morris	01/12/2018		£78.89		S Morris	01/12/18		£70.00
BMFA D Martin (paid online by N Logan)	07/12/2018		£38.00		N Logan	01/12/18		£70.00
BMFA D Roje (paid online by N Logan)	17/12/2018		£38.00		S Dean	01/12/18		£70.00
A Denahy BMFA (paid online by N Logan)	18/12/2018		£38.00		F Khatir	06/12/18		£70.00
P Hedgeland BMFA (paid online by N Logan)	28/12/2018		£38.00		D Martin	06/12/18		£108.00
Roller and Diary (SDean & SMorris) paid cash Nlogan	29/12/2018		£48.00		D Roje	17/12/18		£108.00
T RobertsBMFA (paid online by N Logan)	02/01/2019		£38.00		I Stokes	18/12/18		£70.00
Ross Adams BMFA (paid online by N Logan)	04/01/2019		£38.00		S Broomfield	18/12/18		£70.00
Ryan Adams BMFA (paid online by N Logan)	19/01/2019		£38.00		A Denahy	18/12/18		£108.00
BMFA x2 (paid on line N Logan)	28/01/2019		£76.00		C Morris	21/12/18		£70.00
Field Rent	30/01/2019		£250.00		T Roberts	22/12/18		£108.00
Grass cutting 2018	25/02/2019		£216.00		J Mackenzie	22/12/2018		£70.00
Mower repairs S Morris	30/03/2019		£156.75		C Barrow	24/12/18		£70.00
Fuel D Evans	13/04/2019		£5.00		R Barker	24/12/18		£70.00
Field rent	30/04/2019		£250.00		P Hedgeland	28/12/18		£108.00
Mower parts and fuel D Evans	04/05/2019		£28.00		D Poole	30/12/18		£70.00
Red Mower parts S Morris	18/05/2019		£167.19		P Jarvis	31/12/18		£70.00
Fuel S Morris	23/06/2019		£18.00		L Knowles	02/01/19		£70.00
Zen Internet	23/06/2019		£80.24		Ross Adams	02/01/19		£108.00
BMFA K Chandler (paid online N Logan)	01/07/2019		£38.00		S Christopher	04/01/19		£70.00
D Evans Fuel	01/07/2019		£8.00		Ryan Adams	18/01/19		£108.00
field rent	30/07/2019		250		N Hayter	24/01/19		£128.00
D Evans Fuel	17/08/2019		£7.00		J Light	28/01/19		£108.00
S Morris toilet and fuel	17/08/2019		£128.00		A Hinvies	30/01/19		£70.00
S Morris mower parts fuel	22/09/2019		£47.28		S Thomas	30/01/2019		£70.00
P Stokes grass seed	27/09/2019		£80.00		R Ashley-Roche	04/05/19		£85.00
Field Rent	30/10/2019		£250.00		T Edwards	05/05/2019		£85.00
Grass cutting 2019	08/11/2019		£216.00		A Morgan	11/05/19		£85.00
					M Tanner	16/05/2019		£85.00
					P Stokes	28/05/2019		£85.00
					K Chandeler	01/07/2019		£98.00
					Total In			£2,743.00
			£2,702.35					
End of Year Total at November 2019			£1,765.83					

Stand down & Election of Committee

All of the existing committee were to stand down with all positions up for election. With no one putting themselves forward and all committee members willing to continue they were voted in unopposed. The Committee for 2020 will be as follows.

Chairman Stephen Morris

Secretary/Treasurer Neville Logan

Ross Adams

Paul Hedgeland

Derek Evans

Update on planning(Storage container and toilet)

We were unsuccessful with our appeal and are unable to progress with this. Further work is on going and an update will follow as and when.

2020 Fly-in

Following the successful members fun fly in day we have decided to hold another one next year along with our normal open day fly in dates to be confirmed. South coast have been invited to our club fun day. Club day 2nd May 2020 and 8th Aug 2020 suggested dates.

Grass Cutting

Options considered 1, Contracting the cutting of the field out. 2, Buying a new mower capable of cutting the whole field.

Contract cutting was voted to be the best option and a contractor will be found to carry out the work.

Membership Fees

It was agreed after much discussion that the membership fees for 2020. The increase in fees reflects the cost of contract cutting. Details below.

Joining between Jan 1 st to Mar 31 st	£90
April 1 st to June 30 th	£85
July 1 st to Sept 30 th	£80
Oct 1 st to Dec 31 st	£75

It was also agreed that the joining fee of £20 will still be payable by new members and by existing members whose membership has lapsed by more than one calendar month.

Membership renewals need to be returned no later than 31st Dec 2019. The DMHC and BMFA membership fees will be able to be paid online using online banking details will be posted on club website. Please remember that you will not be able to fly until membership and BMFA fees are paid in full.

Drone Register

A lot of discussion on this subject regarding the requirements however we will now ask for Flyer ID on the membership form and this will be printed on our membership cards.

Insurance

The club rules should be amended so that it reflects that members must have insurance not just BMFA as other providers are available. A vote via the club website will have to be taken and will be published and voted on.

Further note on insurance, as we are an affiliated club to the BMFA we require members to be BMFA members to ensure we have the protection of the BMFA public liabilities insurance. Further information needed to make any changes to club rules, Update to follow

A.O.B

A reminder that all members must sign in the book on site as a record of who has been at the field. This is more important now with the Drone register coming into force.

A further reminder that the club forum is the main way of the club membership being kept up to date with club matters and we encourage all members to log in should you have any problems please contact Paul Hedgeland.

There being no other business the meeting was closed at 21:50