

IVCMAC committee meeting 23rd November 2022

Attending by Zoom – John Wynn, Alan Paul, John Clarke, Paul Burling and Stuart Marsden

The aim of the meeting was to discuss the Annual Report before it's sent to members plus any other business committee members wanted to raise

Annual Report

This will be sent in draft form to members on 26th Nov asking them to Zoom in to an AGM at 7pm Wednesday 7th Dec. Alternatively they will have the option to reply to the e-mail to accept the annual report. Technically we need 15% of the members to create a quorum. After the AGM the annual report will be published on the website.

Specific items from the report we discussed were –

1. **Accounts** – annual loss of £1,381 mainly due to free sessions last winter. John Clarke and Alan to sign off Pauls hard copy for the record
2. **Budget** – This shows a small loss of approx £300 for the next year in line with strategy to reduce funds. It relies on membership holding up and 30 people paying the £30 indoor flyers season ticket.
3. **Budget** – expenditure on non budgeted items requires committee sign off in advance.
4. **Safety** – This will be better in the big hall with less opportunity for chatters to get hit by drones etc. Outdoor guidelines for IVC Fridays amended to say no RC or CL flying if footballers are in the vicinity. All members to act if they see things going wrong.
5. **Committee volunteers** – We will continue to ask for new blood on the committee to get a balanced view and share the workload.
6. **Bookings for 2023** – Alan has booked all the indoor sessions through to Christmas 2023 plus 2 open days in April and October 2023. Also the IVC field for summer 2023 from 6pm (as opposed to 7pm). These bookings can be changed if required and the committee remains open to other options for indoor flying as we see how the trial of the new system works.
7. **Membership items** – John will ask members to renew in early December and will include the option to pay the indoor season ticket. John will let the committee have regular updates on who has paid for indoor flying. We will monitor this and encourage early payment so it is fair for all members.

AOB

1. **Club examiner** – We formally ratified Steve Mynott as a club examiner as required by the BMFA.
2. **Presentations to share knowledge** – This has been put as AOB item 2 on the annual report.

Alan Paul
Club Sec 24th Nov 2023