

PEMBROKESHIRE FLYING CLUB (PFC) AGM 2013 - MINUTES

Date: 30 October 2013

Time: 1630 hrs

Location: PFC Lounge

Attendees: 14 members attended.

Apologies: Treasurer – John Fisher

1. **Chairman's Report.** The Chairman, Malcolm Evans, gave his report on the previous 12 months activities and said it was time for him to stand down.
2. **Treasurers Report.** On behalf of the Treasurer Malcolm read out the Treasurer's Report and stated that the funds were in a healthy condition and proposed that the Subs of £20 and Initial Fee of £10 remained unchanged. The proposal was carried unanimously.
3. **Election of Officers.** The following were proposed and seconded:
 - a. Chairman/Secretary: Bob Ellis
 - b. Vice Chairman: Martin Stevens
 - c. Treasurer: John Fisher
 - 3.1. It was agreed that the above officers, and anyone appointed by them, would form the PFC committee. The Chairman elect, Bob Ellis, proposed a vote of thanks to Malcolm for all his hard work and efforts during his time as Chairman and the proposal was carried unanimously.
 - 3.2. Bob also stated that in taking the club forward his aims were to:
 - 3.2.1. Smooth out the IT login system and use of Sky Demon
 - 3.2.2. Install a donated high res Webcam (from Bobs Wife)
 - 3.2.3. Install a donated weather station (from Malcolm)
 - 3.2.4. Restart and update a club website
 - 3.2.5. Introduce quarterly newsletters
 - 3.2.6. Send out a simple survey to determine PFC directionBob proposed that due to issues with stability of the broadband line, currently shared with Fly Wales and that the funds were quite healthy, that PFC set up its own dedicated BT line purely for broadband on a 12 month trial basis. The proposal was carried unanimously.

Action: Bob Ellis to action items 3.2.1 to 3.2.6 and set up BT Broadband Line
4. **Christmas Dinner.** The date was set for Friday 3 January 2104 at Rosemarket Golf Club with a sit down hot/cold buffet and a quiz kindly organised by Malcolm.
5. **County Show.** No dates had been set but would be published to members via the website/newsletter and it was expected that once again two complimentary tickets would be issued to aircraft owners.
6. **Club Room Updates.** This was previously discussed in the meeting at item 3.

7. **Bader Braves 2014.** Bob thanked all those who took part in the Bader Braves event in 2013 and said that PFC would once again host the Bader Braves on 28th June 2014.

Action: Bob Ellis to co-ordinate event with Keith Delderfield of the Douglas Bader Foundation

8. **Any Other Business.**

8.1 There were two pre-notified items:

8.1.1 **Motor Glider.** John Poland informed members about the possibility of setting up a motor glider group and discussed various topics associated with the idea.

8.1.2 **Towbar.** Malcolm advised that PCC was nearing a decision to purchase a battery-powered towbar for all aircraft owners to use. Once procured Malcolm agreed to train up owners in its use.

8.2 After opening the floor the following items were discussed:

8.2.1 **Wash Pan/Hose Pipe.** Some time ago there had been a proposal for PCC to provide a dedicated wash pan but due to the current financial climate there was no funding possibility. It was agreed that a simple hose facility would be better than the current situation.

Action: Bob Ellis to investigate provision of hose pipes for washing aircraft.

8.2.2 **Parking outside Hangar 1/3/4.** Several members highlighted that due to parking of Fly Wales aircraft/visitors refuelling and local owners leaving aircraft after pre-flight that it was very difficult and occasionally impossible to taxi in/out of that apron. Also pilots were leaving chocks in the area too

Action: Bob Ellis to raise item in first PFC newsletter and liase with Fly Wales/Fire Crews.

- 9 **Next AGM.** It was agreed that Sunday 26 October at 1700 hrs was a suitable date/time.

R A Ellis
Chairman/Secretary