

Lansdown Model Flying Club

Minutes of committee meeting held on the 20th April 2015

at 7.30pm at the Blathwayte Pub, Lansdown

Present: George Bailey, Roger Clarke, Robin Davies, Keith Blake (co-opted)

Apologies: Robin Gay, Simon Kelly.

The meeting was called to deal with 2 issues.

1. To seek the committee's agreement that the Chairman and Secretary can sign the new flying field agreement prepared by Bath and North East Somerset Council.
2. To discuss the continuing breach of the Club Rules by a particular member.

The New Flying Club Agreement.

The draft prepared by BANES legal department had been circulated to all the committee members prior to the meeting and has now been unanimously approved for the Chairman and Secretary to sign on the club's behalf.

Subsequent to this committee meeting the document was signed on site on the 23rd April. The secretary will ask Simon Kelly to put the agreement on the club's web site.

At the site meeting with BANES on the 23rd April 2015 it was agreed that our club can have exclusive use of the Referee's changing room (between changing rooms 1&2 and 3&4) to store club items from now till September. During the summer BANES will decide whether they will need this changing room back for the winter or whether they will be happy to use just the single other referee's changing room. BANES agreed that we can fit a clasp lock to the referee's door as long as we give BANES a key for access. It was also agreed that a new sign can be displayed just inside the main gates advising that model flying on

this site is for the sole use of LMFC members or accompanied guests. The wording for this sign will be drawn up and presented to BANES for their approval prior to it being made and fitted. When the club has its own secure "referee" storage room we will acquire a dust bin and some heavy duty litter sacks so that our litter and waste can be separated and locked away when there is no flying and kept separate from the considerable litter left by footballers and other users of the site.

Breach of Club Rules.

A long standing member has been taxiing to and from the pits area to the flight line even after being asked to stop this dangerous practice by the Chairman. Taxiing in this way is in breach of BMFA and the club rules. A letter will now be sent to this member asking one last time that he follows the club rules for everyone's safety. BANES has asked to be notified of the details of any member that persistently breaches the club's and or BMFA's safety rules and who is subsequently stripped of membership so they consider the possibility of issuing a community order to stop any such individual from flying on any BANES property.

There being no further business the meeting closed at 8.30pm