

# Lansdown Model Flying Club

Minutes of committee meeting held on 7<sup>th</sup> February 2013 at the  
Blathwayte , Lansdown, Bath.

Present: Pete Bennett, Terry Hall, Roger Clark, Robin Gay, Simon Kelly,  
Richard Webber, Robin Davies.

Apologies for absence: None.

Minutes of last committee meeting were approved.

1. AGM Minutes. The Chairman asked if Richard Webber should be seconded onto the committee to work on the web site with Simon Kelly who was appointed Web-Master at the AGM. It was felt that this would not be necessary.

The Chairman noted that George Bailey was now officially elected as an Instructor at the AGM and that he should be asked whether he would be prepared to come on to the committee. Robin Davies undertook to ask George.

Robin Gay and Robin Davies had agreed to temporarily take on the post of Vice Chairman and Secretary until permanent appointees could be found. Both agreed to now carry out their roles until the next AGM.

2. Account Signatories.

Robin Gay circulated the final forms for signing to ensure that the required signatories were registered with HSBC and that old signatories had been removed from the club account.

3. Web Site.

Simon Kelly has virtually completed the design and building of a Windows based web site that is largely to the template of the initial one he constructed and which was at the time of the committee meeting on-line. It was agreed that the club would register our web site and pay the estimated cost of £30 per year and Richard Webber was asked to assist in transferring our domain name to the club's ownership. This was agreed. Richard Webber stated that he had personally paid for the domain name transfer from 1&1 with whom he has an on-going personal dispute to

123REG and that he had also paid for 3 other domain names to be registered and redirected to our LMFC.co.uk domain name. His total out of pocket expenses were stated to be £30 and it was agreed that he would be immediately reimbursed in full when all these domain names had been transferred into the Club's ownership.

The issue of the club receiving demand letters from 1&1 for a dispute between Richard Webber and 1&1 was discussed. Richard Webber strenuously denied that any money was owed to 1&1 and claims that they took money from his bank account without approval and that his bank subsequently refunded his account. He advised the committee meeting that he would be personally dealing with this matter and would, if necessary go to court over the disputed claim from 1&1.

4. Club Flying Rules.

Robin Davies will prepare an up to date re-draft of the club rules which will be discussed and amended at the next committee meeting prior to being circulated to all members and placed on our web site.

5. Membership.

This currently stands at 30. Any members seeking to re-join the club will now have to pay £20 as they have missed the 1<sup>st</sup> February deadline for the £15 per year membership renewal.

6. Club Constitution.

The redraft of the club constitution following on the approved amendments from the last GM would be discussed at the next committee meeting. The agreed redrafted constitution will be put before the next AGM for approval.

There being no further business the meeting was closed.