
PANDAS

Minutes of AGM 12th November 2019

Members present 57

Minutes of AGM 2018 - Proposed correct Gordon Warburton, Seconded Steve Greenwood
Agreed unanimous.

Matters arising. None

Correspondence. None

Chairman's report. See attached

Treasurer's Report. Copies were circulated by e-mail previously. See attached. Briefly, we lost £500 (Income/Expenditure)

Club fees for 2020. This was discussed with the committee suggesting that we have only 2 categories :- Senior & Junior. After some length it was agreed that the Senior rate be £20 & the Junior rate be £1. Any shortfall in income for 2020 would be made up from our savings account. Proposed Martin Lynn, Seconded Shaun Garrity.

No proposals from club members.

Election of committee members. With the exception of Rob Day, the existing committee were prepared to stand for re-election. Graham Worfolk requested to be on the committee. Proposed to elect all 'en bloc' by Gordon Warburton, Seconded by Dave Cowburn, all agreed.

Members:-

Chairman - Martin Lynn

Vice Chairman - Chris Dean

Secretary - Terry Lee

Treasurer - Paul Larkman

Shaun Garrity, Darrel Dixon, Graham Worfolk

Next AGM should be 3rd November 2020

Terry Lee - Secretary

Chairman's report

Welcome to the PANDAS AGM.

First of all, thank you to everyone who has made the effort to attend the meeting night. I do not intend to drone on for hours (no pun intended), I am sure we all have better things to do and listen to.

I took on the role as chairman last year after a couple of difficult years at PANDAS and it was not something I had ever planned to do.

Let's just say it is not an easy club to run (150 members and everyone has a view). A good few members said I was crackers to take it on (they are most likely right). Some said they did not think I would last a full year. There are some deep-rooted issues that go back years, where members do not like each other. I find that quite saddening but soon realised, I would never change that. My message in this respect is simple, if you do not like someone, you do not have to talk them and if you do, it costs nothing to be polite and civil. That goes a long way to making the club a better and more friendly place to be at.

Well I am still here, and it has not been all plain sailing, with a few ups and downs on the way. To be honest it has taken much more of my time than I anticipated, and I **was not** going to stand for another year, if members did decide, they wanted me to continue. However, in the last few months many members have told me the club seems to have turned a corner and things are improving and the general atmosphere has changed for the better. Many members have given me their support and asked me to continue for at least another year as chairman. I thank the members for their support and if elected, I have indicated that I would continue as chairman again, for another year.

Grass Cutting

No mowers, shed broken into, an insurance claim going through and we needed to cut the grass or quite simply we **could not fly**. Bill Winstanley offered his services and I took up his offer. As a club we agreed to pay him to use his own mower to cut the grass. Some members were not happy that we were paying a member to cut the grass. From my point of view, it was a short-term fix, until as a club, we decided what we were going to do long term (buy new mowers, use the council, private contractors or whatever). I would like to thank Bill for his work and perhaps in the end, it was just too big a project for one person, with a relatively small mower, to do on his own. Things have moved on and we now have an arrangement for the council to cut the main flying area. This is still work in progress, and we are hoping to extend the cutting frequency for next year. I would like to thank Terry Lee for his work on this and his liaison with the council, to get things The helicopter and control line areas are more problematic, with the council no longer cutting these areas as a matter of course (meadow land). We are looking at other options for these areas.

Club Field Events

We have had a number of events at the field, but it fell to a small number of members to run and organise these events. If we are going to hold these events next year, we need more members to be involved and help out. We had the electric fly in, retro event, scale days, carrier deck control line events and Armed Forces Day. Thank you to all the members who gave up their time to run and support these events. I had to cancel the chairman's fun fly day due to the weather, but I do hope to run this event later.

We had charity collections at some of these events and have **raised £300.00** for the 'Yorkshire Air Ambulance'.

Club Nights

We have had some excellent club nights including bring a model evening, foam cutting demonstration, gas turbine presentation, aerial photography /drone talk and a swapmeet. Thank you to Terry Lee, Dave Tuckwood, Jim Brown and Adrian Appleyard for giving up their time to run and organise these nights. Let's hope we can continue with these for next year and if you have any ideas please let us know.

Committee

If I am elected as chairman again, we need an active committee with members who have the time to get involved. I would like to thank this year's committee for their hard work and help. Rob Day is standing down as treasurer and I would thank Rob for his work in this role. It is not an easy job, but I did eventually convince him, to get online banking for the club. I am hoping that current committee member Paul Larkman will take over as treasurer, if members agree to elect him. I have already indicated I would continue as chairman and Terry Lee would continue as secretary, if the membership sees fit to elect us.

For next year I would like each committee member to have some specific role.

Chris Deane has indicated that he would continue as vice chairman and would take on the role of cabin maintenance and making sure the toilet facility was emptied when needed (not a glamorous role, but it takes time and members soon moan if it is not done).

Darrel Dixon - Club Nights & rotary wing liaison.

We need someone to sort out events taking place at the field (liaise with the organisers and make sure everything is in place for the day (Terry has a form). If you have the time and are a regular attender at the field, we need your help.

Training

I believe offering training is an important role and is one of the main ways to attract new members. I run the training at DDMAC and help out at PANDAS when I can. I am a big supporter of having a regular dedicated training day. The previous committee had decided to stop the regular training on a Wednesday. I do not want to dwell on the past, but this in my view was not done in the best interests of the club (despite words to the contrary) and it had become personal. Terms such as 'Factions' and the 'Wednesday Club', were used. This in my view, caused massive upset and unrest in the club. I therefore reintroduced the dedicated Wednesday training day and make no apologies for that. I see it, as a massive benefit and asset to the club.

I would like to thank Allan Marshall and Graham Worfolk specifically for running the training, assisted by a number of others, including the club BMFA Examiners. Graham has indicated he would be happy to join the committee if elected. Graham would then be the committee member responsible for training in conjunction and assisted by Allan Marshall.

Communication

Website, Email, Facebook and WhatsApp. Hope it has worked.

On a positive note, I think the club has turned a corner and in general things are better than they were a year ago.

Thank you to everyone who has helped and assisted me to run the club for the last year.

Let's all hope that things continue to improve and any past quarrels, differences or whatever you want to call them, can be put behind us and the club can continue to thrive.

Thank You.

Treasurer's report

PANDAS Accounts						Summary					
1 st September 2018 to 31 st August 2019											
Balance Sheet						Profit and Loss					
	Account						Account				
	Martin Lynn Cash	Cash	Skipton BS	Yorkshire Bank	Total		Martin Lynn Cash	Cash	Skipton BS	Yorkshire Bank	Total
Balance 31 st August 2018	£0.00	£92.39	£17,050.13	£3,414.36	£20,556.88	Income	£535.07	£100.00	£0.00	£897.00	£1,532.07
Add income (from profit and loss)	£1,375.07	£1,210.50	£137.56	£13,001.44	£15,724.57	Account transfers	£0.00	£123.50	£0.00	£0.00	£123.50
Less expense (from profit and loss)	£1,375.07	£1,256.29	£0.00	£6,877.81	£9,508.97	Club Donations	£0.00	£0.00	£0.00	£8,042.44	£8,042.44
Totals	£0.00	£46.60	£17,187.69	£9,538.19	£26,772.46	Insurance claim income	£840.00	£987.00	£0.00	£0.00	£1,827.00
Audit Check	Martin Lynn Cash	Cash	Skipton BS	Yorkshire Bank	Total	Membership cash 2018/19	£0.00	£0.00	£0.00	£42.00	£42.00
Manual balance as of 31 st August 2019	£0.00	£46.60	£17,187.69	£9,538.19	£26,772.46	Membership cheques 2017/18	£0.00	£0.00	£0.00	£4,020.00	£4,020.00
(from cash and statements)	£0.00	£46.60	£17,187.69	£9,538.19	£26,772.46	Membership cheques 2018/19	£0.00	£0.00	£0.00	£137.56	£137.56
Accounts Balance	Martin Lynn Cash	Cash	Skipton BS	Yorkshire Bank	Total	Investments - Interest	£0.00	£0.00	£137.56	£13,001.44	£13,138.97
	£0.00	£46.60	£17,187.69	£9,538.19	£26,772.46	Total	£1,375.07	£1,210.50	£137.56	£13,001.44	£15,724.57
	£0.00	£46.60	£17,187.69	£9,538.19	£26,772.46	Expense	Martin Lynn Cash	Cash	Skipton BS	Yorkshire Bank	Total
Audited by: <i>Jan Ludwell</i>						Account transfers	£0.00	£949.00	£0.00	£593.07	£1,532.07
Date: <i>09/09/2019</i>						BMFA fees 2017/18	£0.00	£0.00	£0.00	£17.00	£17.00
Signed: <i>J.Ludwell</i>						BMFA Fees 2018/19	£418.00	£0.00	£0.00	£2,457.00	£2,875.00
						Catering	£0.00	£0.00	£0.00	£160.00	£160.00
						Club equipment	£220.96	£119.96	£0.00	£0.00	£340.94
						Club Events	£0.00	£99.98	£0.00	£35.33	£134.91
						Club keys	£180.00	£0.00	£0.00	£0.00	£180.00
						Club Prizes	£0.00	£55.00	£0.00	£0.00	£55.00
						Grass Cutting	£325.00	£0.00	£0.00	£0.00	£325.00
						Insurance claim expense	£0.00	£0.00	£0.00	£1,163.00	£1,163.00
						Lawnmower Fuel	£117.11	£0.00	£0.00	£25.47	£142.58
						Licence Pontefract Park	£0.00	£0.00	£0.00	£1,382.72	£1,382.72
						Membership expense	£64.00	£0.00	£0.00	£0.00	£64.00
						New Lawnmower	£0.00	£0.00	£0.00	£150.00	£150.00
						Postage	£0.00	£10.23	£0.00	£9.02	£19.25
						Repairs & Maintenance	£0.00	£0.00	£0.00	£715.00	£715.00
						Roundhill WMC	£0.00	£22.50	£0.00	£120.00	£142.50
						Toilet cleaning	£50.00	£0.00	£0.00	£25.00	£75.00
						Unpaid cheques 2018/19	£0.00	£0.00	£0.00	£25.00	£25.00
						Total	£1,375.07	£1,256.29	£0.00	£6,877.81	£9,508.97
						Profit/Loss (from above carried to balance sheet)	£0.00	£-45.79	£137.56	£6,123.83	£6,215.60
						Audit Check	Martin Lynn Cash	Cash	Skipton BS	Yorkshire Bank	Total
						Profit/Loss (from income and expense tab)	£0.00	£-45.79	£137.56	£6,123.83	£6,215.60