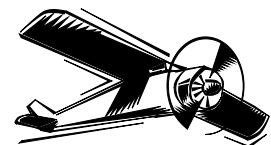


FENLAND AERO CLUB - Committee

Fenland Airfield, Jekils Bank, Holbeach St Johns Spalding, PE12 8RQ

EGCL / Tel: 01406 - 540330 / Email: secretary@fenlandairfield.co.uk



MINUTES OF AN EXTRAORDINARY COMMITTEE MEETING OF THE FENLAND AERO CLUB

Present:	James Baldwyn, Paul Brian, Claire Buckley, Carl Husain, Peter Watson, Martin Williams.
Not Present:	Neal Buck, Robin Hoile, Tim James (self isolating), John Parker, Angelo Sapiano
Ex Officio:	Not Present

SATURDAY, 21 MARCH 2020

Extraordinary Meeting Convened 10am

PREAMBLE

As the Committee were unable to continue business on Thursday 19 March 2020 due to the meeting being abandoned, an extraordinary Committee meeting was notified by email on 20th March but excluded Steve Brown and Paul Brian. The meeting was held in the porta cabin conference room, as the clubhouse was being prepared for COVID19 restrictions. Paul Brian was invited on the day.

A quorum of 'elected' Committee members attended.

The Chairman, Peter Watson, opened the meeting. The written agenda was as follows:

Apologies Received:

Apologies were received from Tim James (self isolating), Kerry Allen

Previous Minutes (20 February 2020):

The previous minutes were approved.

Committee Meetings & Communications:

In the light of the growing national crisis concerning COVID19 and restriction upon gatherings, a paper had been proposed in order Committee could meet by video conferencing and conduct the business of the Fenland Aero Club.

This was agreed in outline to present at a later date.

Consideration Under Rule 2.9:

Paul Brian objected to the meeting and of this item. When asked to leave, he refused. Peter told Paul he had his opportunity at the previous meeting.

Paul continued his disruption of the meeting refusing to withdraw.

The meeting was abandoned by the Chairman.

Signed Peter Watson **Date** 6th May 2020

FAC Chairman