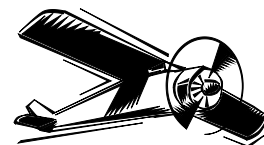


FENLAND AERO CLUB - Committee

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

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MINUTES OF A MEETING OF THE FENLAND AERO CLUB

Present:	James Baldwyn, Neil Buck, Claire Buckley, Carl Husain, Tim James, John Parker, Angelo Sapiano, Peter Watson, Martin Williams
Ex-Officio:	
Others in Attendance:	

WEDNESDAY, 01 JULY 2020

Video Conference Meeting Convened 7pm

1) THE CHAIRMAN OPENED THE MEETING (Peter Watson):

The Chairman stated that the purpose of the meeting was to discuss a response to Steve Brown's email [24 June 2020]. But before discussing the response, Peter said he would first like to ask one question of the Committee; a question asked by a number of club members put to the Chairman: would the Committee consider withdrawing the decision of serious misconduct [a decision against Steve Brown following the events of 07 March 2020]; reduce it, or let it stand.

Committee members individually around the room without interruption gave their opinions.

Two (2) members wished to withdraw the decision outright. Three (3) members stated the decision should stand. One (1) member was undecided. Three (3) members wanted it to stand, but with conditions.

2) THE COMMITTEE'S RESPONSE:

The Chairman said a proposed response had been circulated prior to the meeting. This was started by the Chairman and completed by the Secretary with additional contributions.

The Chairman asked Committee members individually around the room if they disagreed or agreed with it; whether they wish things added or removed.

Committee Members each gave their opinions concerning the proposed response. Following this, the Chairman wished to go around the room again, without interruption, whether to vote to send the response, or to vote not to send it, or vote to abstain.

The result of this round of uninterrupted opinion was to add whether the Committee thought the proposed response should be sent to all members or just the members that had responded to the Secretary. In addition, there was also further opinion and comment concerning the serious misconduct matter.

The outcome was that six (6) members of Committee believed the previous decision of serious misconduct should be withdrawn, with a comment that this was a gesture of good will to Steve, in order to move forward. Three (3) members of Committee were of the opinion the decision of serious misconduct should stand, with comment that the actions of any CFI acting as Steve did on 07 March was serious.

As to the second consideration, six (6) members of Committee were of the opinion that all aero club members should be sent the proposed response which is to include a list of works the Committee had completed to date; against three (3) that thought the proposed response should be sent only to the people who had contacted the Secretary.

The Chairman again offered all members the opportunity, uninterrupted, to add further comment if they wanted. The Chairman offered this around the room again.

Comment was given to include the letter of determination to Steve from the Club President upholding the Committee's original decision. The Secretary also explained that detrimental conduct under Club Rule 2.9, the original decision, still stands.

Comments were also made by Committee members of the work Carl, James and John had done for the club and wanted these to be communicated.

The Committee approved the proposed response, with some small changes, and to send it to all aero club members the next day, 02 July 2020.

The Chairman thanked Committee and closed the meeting at 20:49hrs

Signed Peter Watson Date 23 July 2020

FAC Chairman