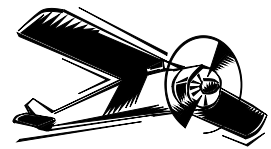


FENLAND AERO CLUB – Management Team

Fenland Airfield, Jekils Bank, Holbeach St Johns Spalding, PE12 8RQ
EGCL / Tel: 01406 - 540330 / Email: secretary@fenlandairfield.co.uk



MINUTES OF A MEETING OF THE FENLAND AERO CLUB MANAGEMENT TEAM

Present:	Jeff Helm (JH), Dave Capon (DC), David Petters (DP), Michael Humphrey (MH)
Others in Attendance:	Rob Rowley

MONDAY, 21 JUNE 2021

Video Conference Meeting Convened 19:30

- 1) APOLOGIES:** Kerry Allen, Steve Brown
- 2) AGM, JUNE 30 2021**

The meeting was convened to prepare for the AGM. JH presented the draft AGM agenda and briefing pack. Discussion followed including the process and voting that will need to be followed at the AGM to extend the Fenland Flying school licence. JH asked if the club rule changes need a seconder before being passed over to vote, it was agreed this was not required. Some proposals have not yet had rationale by the proposer, JH explained that this was a supplement to the usual AGM and that the proposer will still explain the proposal to the members on the night.

A number of proposed rule changes affect the committee nominees, therefore the club rules need to be voted in first. It was agreed the AGM should be adjourned for members to vote on the proposed rule changes and the voting window should be 72 hours to allow for the two members without email to have a paper vote. The AGM will then continue the following Wednesday for the committee nominees to introduce themselves, followed by a second 72 hour window for voting.

Some committee nominations do not meet the two year rule. It was decided to include these in the briefing pack, highlighted, along with a note including the relevant rules.

It was agreed DP would chair the meeting, but JH lead on the technical aspects of the meeting. We would need to ensure members do not hog the microphone to give everyone a chance to have their say. The agenda and briefing pack is to be sent to members this week.

The meeting closed at 20:48.