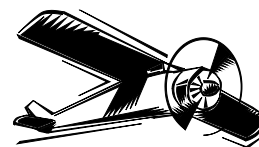


# FENLAND AERO CLUB – Committee

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

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## MINUTES OF THE MEETING OF THE FENLAND AERO CLUB COMMITTEE

<b>Present:</b>	Braden Connolly (BC), Rynardt Spies (RS), Colin Albone (CA), Josh Brown (JB), Steve Brown (SB)
<b>Others in Attendance:</b>	Jeff Helm (JH), Lisa Brian (LB)

**WEDNESDAY, 5 July 2023 18:00**

### 1. Apologies

Peter Begley, Kerry Goundry

### 2. Election and roles

BC ran this session.

#### a. Chair – BC

BC put himself forward for this role, all accepted.

There was discussion about whether the chair should get an ordinary vote as well as a second casting vote. It was accepted that it would likely not pose a problem for this meeting and would only need to be agreed in a situation where a casting vote may have been necessary.

#### b. Vice Chair – RS

Both RS and CA put themselves forward for this role, all voted in favour of RS.

#### c. Secretary – JB

JB put himself forward for this role, all accepted.

#### d. Treasurer – RS

RS put himself forward for this role, all accepted.

#### e. Airside Manager – RS

Both RS and CA put themselves forward for this role, CA withdrew, others voted in favour of RS.

#### f. Membership Secretary – SB

SB / LB put themselves forward to run memberships, all accepted.

#### g. Hangar Manager – PB

PB had already put themselves forward for this role, all accepted.

#### h. Events Manager – CA

CA put himself forward for this role, all accepted.

#### i. Non-Airside Manager – JB

JB put himself forward for this role, all accepted.

**j. Safety Manager – BC**

BC put himself forward for this role, all accepted.

**k. Fuel Manager – BC + RS**

BC and RS put themselves forward to become joint fuel managers as both live close to the airfield, all accepted.

**l. IER Manager – PS**

No one put themselves forward. BC suggested we speak to Peter Suckow to see if he would be interested. All agreed to accept PS.

**m. ATC Manager – SB**

BC asked SB whether they would run this as they already have close contact with all that operate the tower after doing the training. SB agreed. All accepted.

**n. Tower/Radio Manager – JP**

It was suggested that we could co-opt Jason Patten as Tower/Radio Manager, all accepted.

**3. AOB**

JH to transfer accounts to those in new roles.

BC to put out poll to committee members to vote for date of next meeting.

The meeting closed at 18:15.