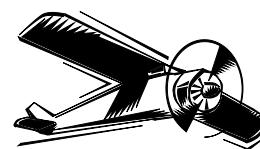


# FENLAND AERO CLUB – Management Team

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

EGCL / Tel: 01406 - 540330 / Email: [secretary@fenlandairfield.co.uk](mailto:secretary@fenlandairfield.co.uk)



## MINUTES OF THE MEETING OF THE FENLAND AERO CLUB MANAGEMENT TEAM

<b>Present:</b>	Oliver Wheeldon (OW), Ziggy Krasa (ZK), Jeff Helm (JH)
<b>Others in Attendance:</b>	

**MONDAY, 16 JUNE 2025 @ 18:30**

**1) APOLOGIES:** Steve Brown, Lisa Brown, Josh Brown, Lee Dickens

**2) SAFETY MEETING (chaired by CFI - safety forms and safety issues)**

A safety issue had been raised due to a new member unaware of local airfield procedures. A safety form has been requested to be completed for further investigation.

**3) MINUTES OF PREVIOUS MEETING**

The minutes of the meeting held on 20 May 2025 were published to the website.

**4) UPDATES ON ACTIONS FROM PREVIOUS MEETINGS**

As the final meeting of the current management team, JH advised that the purpose of this meeting was primarily to discuss logistics at the AGM.

**5) CLUB ADMINISTRATION AND MEMBERSHIP**

There are 6 committee nominations for 2025/2026, Jeff Helm, Ziggy Krasa, Josh Brown, David Petters, Pete Begley and Heidi Barrett.

The format of the meeting will be exactly the same as last year, a hybrid meeting followed by an online period of voting so that all members can participate. A briefing pack will be issued to all members prior to the AGM.

JH will chair the AGM, ZK will be there in person and OW will be joining remotely.

Runways Restaurant will provide a buffet as per last year.

Four agenda proposals have been received, JH is reviewing the detail with the proposers.

## **6) FINANCE**

JH had identified an issue with the draft end of year accounts, membership was about 4k down against the membership spreadsheet. Our bookkeeper identified the problem however £1025 of 24/25 membership has been incorrectly assigned to the 23/24 accounts and cannot be fixed retrospectively. With the additional 3k fuel stock discrepancy from last year the end of year accounts now show a £3533 loss although this should have been a £529 profit.

## **7) FUEL**

No update.

## **8) AIRSIDE AND ACCOUNTABLE MANAGER**

No update.

## **9) IER/RFFS AND A/G RADIO**

No update.

## **10) NON-AIRSIDE**

No update.

## **11) HANGARS**

No update.

## **12) EVENTS**

The Aerobatics competitors brought in £600 of landing fees. Thanks to ZK and Lee for being onsite all three days, also to Simon, Ray and Gerry for covering the tower.

Mr Wright has given the club permission to use their drive for vehicles leaving Wings and Wheels, so we can have a one way system.

## **13) FENLAND FLYING SCHOOL**

Nothing to report.

## **14) RUNWAYS RESTAURANT**

JH talked through the three applicants for the restaurant. The business plans will be scored and a recommendation provided to the new committee after the AGM.

## **15) QUESTIONS FROM ATTENDEES AND AOB**

None

The meeting closed at 19:42. Date of next meeting: TBD by new committee