



## Minutes of a Club Meeting held at Moreton Hall on 29<sup>th</sup> April, 2024

In the chair, Kevin Hunt

- 1 Apologies:** James & Alex Ladell, Kevin Fairgrieve, Giles Beale, Kim Gray, Steve Docherty
- 2 Minutes of Previous Meeting:** The minutes of the previous meeting on 25<sup>th</sup> March were taken as read. (Proposed Craig Lipsett, Seconded Ian McDowall)
- 3 Matters Arising:** Nil
- 4 Chairman:** Nil.
- 5 Treasurer:** Expenditure this month included £300 for the replacement hut, £122.79 for the purchase of various tractor/mower spares and £120 for the replaced windsock. Club finances thus comprised circa £26K in the current account and circa £7.8K in a deposit account, ie approximately £33.9K.
- 6 Website:** The site is averaging 1000 'hits' and Ian has added Stevie B's Warbird Replica Fw190 build report. (Looks good, Stevie). There is also info on the first of the Wacky Kombat days!
- 7 Membership** No new enquiries this month.
- 8 Knettishall Report** Grass cutting had started and the strip was looking good. However, the old Club Hut had proved to be beyond economic repair following the attempted refurb. The Committee had managed to acquire a temporary replacement in the form of one of James's former site huts. (Thank you, James!). An old refrigerator unit, this hut is a similar size and needs only a basic 'spruce-up' to provide storage and shelter until a more permanent solution is found.  
  
Acquisition of a permanent replacement had been discussed at an Emergency Committee Meeting and it became obvious that the purchase of a 'proper' Club Hut would exceed the Committee spending cap without Club members' approval. This would require an Extraordinary General Meeting requiring 2 weeks' notice. It was the Committee's intention to hold an EGM immediately prior to the May Club night to seek approval to purchase a suitable Container/Hut for long-term use as a Club Hut. Ron will present the proposal.  
  
Ron Gray intended to service the tractor PTO so that the newly-acquired Topper could be used. Any volunteer help would be welcome. The first of the Wacky Kombat meets was scheduled for Sunday 5<sup>th</sup> May. So far, only a section had signed-up. Come on guys! We need at least half the squadron otherwise there will be no chaos!
- 9 AOB** The next Club meeting will be held at Moreton Hall on Wednesday 22<sup>nd</sup> May (to avoid the Monday May Bank Holiday). It will be preceded by an EGM, details to be distributed in due course.