



Hornsby Electric Model Flying Club

AGM Minutes – 1st July 2018

Attendees:

Basil Smith	Marcel Lehrer	Ian Smalley	Ed Drakes
Geoff Stanfield	Rod Nordsvan	Ian Friery	Louis Abdilla
Carl Bower	John Pellicano	Tom Pecar	Rex Broadbent
Richard McDonald	Phil Bonny	Carl Bower	Darius Ankus
Ian Hutchings	Ken Craddock	Stewart Thornton	Adrian Walker
David Marley	Victor Florida	Craig Atkins	Grant Lowe
Mike Hofman	Mike Turner	Ken Petersen	Sid Bandara

Apologies:

Joshua Abdilla	Peter Brown	Peter Fowler	Terry Potesta
John Anderson	Trevor Prinsloo	Ken Critchley	Darren Critchley
Caleb Broadbent			

1.1. Meeting opened at the Fagan Park flying field at 10:00 am.

2. Reports & Minutes – agenda

2.1. Last year's AGM minutes accepted by Geoff Stanfield seconded by Steve Rickard

2.2. President's report accepted by Rod Nordsvan seconded by John Pellicano
(See appendix A)

2.3. Treasurer's report accepted by Tom Pecar seconded by Ken Petersen
(See appendix B)

2.4. Secretary's report accepted by Geoff Stanfield seconded Ian Friery
(See appendix C)

2.5. Members attendance report accepted by Darius Ankus seconded by Carl Bower (See appendix D)

3. Election of Office Holders

3.1. President:

Ian Friery was nominated by Ed Drakes and seconded by Ken Petersen

He was elected unanimously.

3.2. Vice President:

Rod Nordsvan was nominated by Geoff Stanfield and seconded by Louis Abdilla

He was elected unanimously.

3.3. Treasurer:

John Pellicano was nominated by Ken Petersen and seconded by Tom Pecar.

He was elected unanimously.

3.4. Secretary:

Louis Abdilla was nominated by Rex Broadbent and seconded by Basil Smith .

He was elected unanimously.

3.5. Safety Officers:

A call for volunteers for the positions of Safety Officer was made. The following volunteered:

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|-------------------|--------------------|
| - Ken Craddock | - Richard McDonald |
| - Ed Drakes | - Ken Petersen |
| - Marcel Lehrer | - Rod Nordsvan |
| - Geoff Stanfield | |

All nominations were accepted.

4. General business:

4.1. General discussion was held about assistant instructors to help Rod and Ed.

- 4.2. General discussion was held about building a shed for members at field for protection from sun and bad weather. Feedback from members was it would cost too much to build.
- 4.3. Discussion was held to provide more benches for members.
- 4.4. Discussion was held to provide an onsite toilet for members, decision was not to pursue because of the cost.
- 4.5. Members shirts was a great success and thanks to Ian Friery for organising.
- 4.6. Next fund-raising event may be held in October – November. Money to be raised for Flying Doctors was floated as the charity of choice.
- 4.7. Pit Area – members discussed to keep clean, stack the chairs.
- 4.8. Members discussed to promote HEMFC for possible new members, BBQ stand at Bunnings – Dural an option.
- 4.9. Advise Hornsby Council to remove dead trees.
- 4.10. Radian is the club trainer.
- 4.11. Discussed Drones must fly left of the field when looking at Fagan Park.

5. Meeting close

- 5.1. Meeting closed at 10:53 am.