

Agenda Extraordinary General Meeting of Wind and Wheels

23 May 2006 – Uphill Village Hall

Non-verbatim minutes.

- **Safety**

Note of location of toilets and fire exit.

- **Welcome and Apologies**

Present: Existing members, Dominic Early, Adrian Wells

Present: Retiring members, Stephen Green, Stuart Maxwell, Richard Williams

Apologies from Jason Garwood.

DE had to leave the meeting early due to an unforeseen emergency.

- **Reason for the meeting**

Resignation of the Chairman, Secretary and Treasurer.

- **Minutes of the last meeting**

None to read

- **Vote of thanks for Stephen, Stuart & Richard**

Vote of thanks given by Dominic Early to applause. Thanking each of them for their previous efforts, getting the club to its current condition.

- **Nomination and acceptance of posts**

Chairman Matthew Chamberlain nominated by DE, seconded by AW

Secretary Adrian Wells nominated by Matthew Chamberlain Seconded by SG

Douglas Moreton questioned if the same person could hold the Membership officer and Secretary posts – it was pointed out that they were the same role.

Treasurer No nominations for the post.

{DE left the meeting}

After discussion Douglas Moreton offered his services as treasurer but was thanked and declined as he was under eighteen.

AW suggested that the post could go to a non-member e.g. a spouse.

It was suggested from the floor that the post ought to be given to an acting member, not to a family member of an acting committee member, not to a non-member or honorary member – these points were accepted.

RW was asked if he would continue to act as signatory until the post of treasurer could be filled. RW accepted.

AW will press the membership for volunteers.

DM also requested that he be Web Admin – This was declined on the grounds that he does not have Internet access but he was invited to re-apply when he had access.

- **Co-Opting**

①Mr. Jason Garwood to organise and implement land-board licensing/proficiency tests. He will be working closely with the committee and Mr. Stuart Maxwell (National Trainer). PKA handbook passed to Douglas Moreton for the attention of JG

- **Any other business – None to be taken depending upon time**

Due to the ample time remaining and the mood of the meeting AOB was taken.

Mini Driver – It has been noted that the owner of a mini is driving in a way to cause unwanted attention to W&W, being an associate of W&W members.

②SM reiterated the Fed stance on racing without a licence, as it invalidates the insurance of everyone present including employees e.g. Marshals.

AW pointed out that DE had left, since he is Race Officer and ought be present.

③It was suggested that to help dissuade pilots from entering when unlicensed, anyone who has raced without a licence should have his or her points scrubbed, as has just happened in the Super Cup. This was agreed, with both AW & DM present in this category.

To further aid with licensing it was suggested that we should re-introduce a pre-race registration for pilots, possibly with a nominal fee. It was pointed out that this fee was usually spent on beer!

To enable novice pilots to take part in races it was suggested that by utilizing our (many) trainers we could introduce a pre-race licensing scheme, this would require additional time before the race. Or we could advertise and operate a licensing “day”.

It was also suggested by SM that we could organise our own proficiency test prior to racing provided it was cleared with the Fed.

SM informed us that he might step down from National Trainer in the near future.

④The Fed needs to be informed that SG & RW are no longer their respective contacts for the Fed. Action: AW

It was noted by SG that Simon Bosworth holds the cup. There was some discussion that after three wins he should keep it – this was dismissed since it was thought that the continued engraving of the winners was important. It was also suggested that maybe he should be offered a small cup to keep in recognition if he wins the next race.

DM asked if there would be any chance of freestyle events, MC’s reply was there could be a possibility with assistants from the class7 guys and he would contact Airvents regarding the post on their site listing WSM as one of their dates.

⑤SG informed us that he was in contact with ITV regarding another car advert on the beach. He will pass these details on.

SG pointed out that he has been working on an inter-club race series (“a mini super-cup”) and this would also necessitate checking of licenses. He will pass these details on.

SG suggested that the next meeting should be earlier and on a Sunday to improve attendance.

AW gave thanks for suggestions and ideas from the floor.

- **Next Meeting**

To be advised online

- **Thanks for attending**

Progress to date 31st May

- ① JG has made a start on the documentation – we will give more details when available.
- ② SM is in the process of supplying a list of all trainers at W&W, these in turn will be asked if they wish to continue training at the windzone. It will be ensured that they have the appropriate packs and their services will be advertised on the web site to enable pilots to be licensed.
- ③ We are in discussion with DE (Race Officer) as the moment as to the impact on other pilots regarding points.
- ④ The Fed has been informed.
- ⑤ Contact has been made with the production company – unfortunately they are looking for Land Yachts with sails, but will keep in contact.

Above checked off by MC, DE & AW

Progress to date 16th June

- ② Complete and all trainers have been contacted. Details of changes/reestablishment of procedure have been posted on web site and pilot licensing advertised. AW holds sets of paperwork.
- ③ Due to complications with recalculation etc. this has been dropped but checking of licenses will be enforced.