

## **Summary of the 10 November 2011 committee meeting (for publication in Nova / on the website)**

The club committee met on 10/11/2011. The following is a summary of the meeting.

**Committee Handover Period** - It was agreed that the handover period would be explained before and during future Annual General Meetings, so that Club Members and those putting themselves forward for election were clear about the process.

**Agreements with NATS, MOD, NT** – The outgoing and incoming Chairmen arranged to co-ordinate the process of transferring the aforementioned agreements between them and to begin said process.

**Membership fees** – The membership fees for 2012 will be the same as for 2011, but Full Members who renew by the end of April 2012 – one month into the new Membership Year – will receive a discount of five pounds (paying twenty pounds instead of twenty-five).

**Letter to Skywings** - The Secretary will be writing to Skywings to convey the above and, at the same time, to mention the benefits of membership, such as our Members Only Sites and Agreements; also to publicise in advance the 2012 Mere Bash.

**Mere Bash 2012** – The Bash will take place, as usual, in early September. The date will be announced once agreed upon with the farmer.

**February Party** - The committee discussed the February Party (which we are having in place of a Christmas Party) and agreed to source an appropriate setting in either Bristol or Bath, that the Club would subsidise to an extent, which would enable us to ensure an element of formality and to do justice to the prize-giving side of the event.

**PG XC League** - The Webmaster agreed to provide a link to the Avon table of the National PGXC League on the Avon website and to facilitate an area where Avon Members can write up their flights, to resurrect the community-spirited "There I was..." aspect of the former Avon PGXC site.

**Club Tandem** - A positive discussion was held on the feasibility of financially supporting syndicates, e.g. a tandem or winch syndicate, which might choose to form and request club assistance. It was felt that such assistance would best take the form of the Club underwriting a loan, for example from the BHPA, to enable such a syndicate to progress.

**Westbury Litter Pick** - Tony Moore will shortly be organising another Westbury Litter Pick.