

Oxford LAA Group  
AGM 2017 Meeting minutes  
Held at Duke of Marlborough Hotel, 10<sup>th</sup> January 2018.

Committee Attendees;  
Pete Smoothy – Outgoing Chairman  
Rob Stobo – Deputy Chairman  
Geraldine O'Meara – Talks Organiser  
John Broad – LAA/External Events Liaison  
Jan Atherton – Membership Secretary  
Ian Melville - Treasurer

Club members in attendance;  
David Brooks  
Jim de Salis  
David Keene  
Roger Redknap  
Barbara Rose  
Dave Stephens  
Roy Noble  
Andrew Reid  
Lewis Huntington

The Agenda for the AGM was taken from the model constitution.  
The Chairman opened the meeting

1. The previous minutes were unanimously accepted.
2. The Treasurer distributed copies of the accounts for discussion. The accounts were unanimously accepted. The club is in good shape with approx. £1000 in the bank, although around £200 allocated for website fees over the last 18 months or so. It was agreed that the membership fees would remain at £25 full member, £3 monthly guest.
3. The membership report was given by the Membership Secretary. There has been a slight increase in membership over last year, now 19 full members. Members were thanked for completing the survey to enable better data to go to the LAA.
4. The appointment of club officials - With no others standing, and no objections noted in the meeting, the following posts were unanimously agreed;

**Chairman** – Pete Smoothy steps down as chair at this meeting, a new chair Rob Harrison put his name forward. Rob gave an introduction after which he was unanimously elected. Rob thanked Pete on behalf on the membership for all the hard work over the years that he had put in.

**Deputy Chairman** – Rob Stobo agreed to continue in the role and was duly elected.

**Treasurer** – Ian Melville agreed to continue in the role and was duly elected.

**Deputy Treasurer** - Peter Beedham is in the process of moving away from the area and declined to continue in the role. We thank Pete for his support over the last year. This post was not reappointed.

**Membership Secretary** – Jan Atherton agreed to continue in the role and was duly elected. Jan also manages the website and emailing list.

**Talks Organiser** – Geraldine O'Meara agreed to continue in the role and was duly elected.

**LAA/External Events Liaison** – John Broad agreed to continue in the role and was duly elected.

## 5. Other Business

There was discussion about proposed changes to airspace around Oxford and Brize Norton, members are encouraged to respond when formal consultation opens. In addition Jan brought up the proposal for a Renault F1 track / attraction at the eastern end of Enstone. More information will be sent to members when made available. John Broad emphasised that if anyone hears of any changes to our airspace or airfields etc then members can be informed through the mailchimp emails. [send info to laaoxford@gmail.com]

Pete Smoothy expressed a wish to continue to be involved in the group and would like to help organise flying events, provided we could bottom out the issues around LAA Insurance etc. – Action: Jan Atherton/John Broad

Rob Stobo said he would continue with ground based events, and if anyone would like to come to the Bristol Air Museum on 3<sup>rd</sup> Feb there is a discount available – please contact Rob for more info.

John Broad brought up the issue that we will be subject to the new General Data Protection Regulations. Jan said she thinks we are OK with the current set up but will review against the guidance.

There followed an update by Geraldine about the events planned in 2018, these will be made available on the website and communicated to members on the mailchimp email.

The meeting ended at 20:35 and was followed by videos of past PFA Rallies.

### Summary of Club Officials for 2018 & their roles

Rob Harrison	Chairman	Officiate at monthly meetings
Rob Stobo	Deputy Chairman	Deputise for Chairman in his absence. Organise non-flying visits. 2nd Signatory on bank account
Ian Melville	Treasurer	Collect subs, manage payments Primary signatory for bank account Produce end of year accounts for AGM
Jan Atherton	Secretary & Membership Secretary	Point of contact for LAA. Manage the membership & email list. Website design Submission of Annual Return to LAA.
Geraldine O'Meara	Talks Organiser	Organise speakers for monthly meetings
John Broad	LAA/External Events	Pass new local LAA member details to Membership Sec. Update meetings on any external talks and events of interest.