

Oxford LAA Group AGM
The Duke of Marlborough
Woodstock
Wednesday 8th January 2020

Agenda – Minutes in blue

1. Confirmation of Minutes from the previous AGM – Confirmed unanimously
2. Review of Accounts for 2019 and fees for 2020 – Accepted unanimously. £27 full members, £3 remains as guest.
3. Annual Report
 - a. Membership – currently at 18, this is less than last year and reduced guests
 - b. Talks – much appreciation to Geraldine. Discussion on types of talks
 - c. Events – discussed Rob S proposals and suggestions from floor for more ground events in 2020;
 - Kelvin Hatch Nuclear Bunker with deHavilland ,museum,
 - Uxbridge number new museum but at 76 steps,
 - Bentley Priory house –(fighter command)
 - Cosford
 - Hendon
 - Brooklands
 - Poss Brize visit
 - Oxford Radar (weekday/summer evening)Jan discussed the strut fly in planned for Aug at Enstone and held for the LAA Rally in Sept inc use of the BMAA marquee.
4. Appointment of club officials – no nominations received, current incumbents agreed to stand for another year. Accepted unanimously.
 - a. Chairman – Rob Harrison
 - b. Deputy Chairman – Rob Stobo
 - c. Treasurer – Ian Melville
 - d. Deputy Treasurer – discussions on succession planning as Ian would like to relinquish this. Jim de Salis nominated and accepted as assistant for Ian M.
 - e. Membership Secretary, LAA & External Events Liaison – Jan Atherton
 - f. Talks Organiser - Geraldine O'Meara

5. Other Business

- a. Replacement of the Club projector – Ian M and Geoff New to investigate prices
 - b. Help at the LAA Rally needed – discussed above
 - c. Events, evenings and visits, ideas and feedback - Jan ran through the planned events and flyins, Request from the floor to make sure all events are sent out on the mailchimp. Good feedback again on the Xmas meal at Yetis, so may do this again this December. Jan has organised an LAA First Aid course for 6-12 members, LAA are paying half, proposal is 6hrs on a Saturday over winter, names collected.
6. AOB – discussion on the LAA/BMAA proposed merger and name change. Discussion on coaching/structs/wings and effect of it. Also the group has a new Facebook page as Pete S's pages have now gone off line.

Meeting closed 9.25pm