

Oxford LAA Group AGM

Wednesday 12th January 2022

Agenda

Meeting started at 20:10

Attendees; Committee Members; Rob Stobo (Deputy Chairman), Geraldine O'Meara (Talks Organiser), Ian Melville (Treasurer), Jan Atherton (Membership Secretary). Apologies: Rob Harrison (Chairman)
8 full members + 1 visitor. Apologies: Andrew Reid

50th year of this group, 9th February.

1. Confirmation of Minutes from the previous AGM - **Approved, carried unanimously**
2. Amendment of the Oxford Group constitution: "Membership of the Oxford Group of the LAA will run from 1st February to 31st January of the next year". **Approved, carried unanimously**
3. Review of 2021 – **Geraldine summarised. Zoom to start the year, return to live in August (new venue!!)**
4. Review and approval of Accounts for 2021 – **Ian summarised and explained. There was a half year subscription and reduced rates due to being mainly online. Anyone who paid both halves are counted as full members. Speaker expenses were lower than normal. Clarified that no meals for speakers unless staying overnight, only travel expenses at 45p per mile (inland revenue rate). Approved, carried unanimously.**
5. Appointment of club officials – **all to continue for a further year. Approved, carried unanimously.**
 - a. Chairman (Rob Harrison)
 - b. Deputy Chairman (Rob Stobo)
 - c. Treasurer (Ian Melville)
 - d. Deputy Treasurer (Jim de Salis)
 - e. Secretary, Membership Secretary, LAA & External Events Liaison (Jan Atherton)
 - f. Talks Organiser (Geraldine O'Meara)
6. Membership fees for 2022 **Membership proposal to increase to £30 per year, Guests £4. If joining after July ½ year membership £15. Approved, carried unanimously.**
7. Other Business
 - a. Members view of Sturdy's Castle as a suitable venue **General consensus was good, staff good, food good.**
 - b. Suggestions for visits:

- i. Nuclear bunker at Onger and de Havilland museum at Salisbury Hall – Rob S. This would be a full day visit, 3hrs in bunker in the am, then move onto the museum in the afternoon.
 - ii. Brooklands museum – Jan
 - iii. Uxbridge fighter command bunker/control room – Rob H
 - iv. Bentley Priory fighter command museum – Geraldine
 - v. Gliding expedition to Talgarth – Jan (July)
 - vi. Other suggestions – Geraldine suggested Benjamin Disraeli's house (Hughenden) which was used for WW2 maps. Also Medmenham – photo reconnaissance HQ (north London). Ian A suggested Bletchley Park.
- c. Suggestions for flyouts
- i. East Kirkby
 - ii. Stow Maries
 - iii. Sandown
 - iv. Shobdon food festival – cancelled in 2022.
 - v. Old Warden – Shuttleworth Collection
- Also Duxford
- Old Buckenham
- Goodwood
- d. AOB - none
- Meeting ended 21:05