

Oxford LAA Group AGM

Wednesday 11th January 2023

Agenda

Meeting started at 20:10

Attendees: Committee Members: Rob Harrison (Chairman), Rob Stobo (Deputy Chairman), Geraldine O'Meara (Talks Organiser), Ian Melville (Treasurer), Jan Atherton (Membership Secretary).

Further 4 Full Members + 3 apologies (2 Proxy Votes)

- Confirmation of Minutes from the previous AGM – Rob H ; agreed unanimously
- Opening remarks from Chairman = Rob H; summary of membership 29 full members in 2 life members and 4 half year members. Mailchimp email list grown by 36 to 187 subscribers, open rate of 60%. Only a 6 unsubscribed due lack of interest. LAA membership list is helping to grow this list 1 or 2 each month, also some from the Flyins.
- Review and approval of Accounts for 2022 – Ian M
 - Good year, increased membership and new events
 - Some additional expenses on 1 event so next year we'll add slightly to event fees to cover.
 - Some donations through declined refunds.
 - Website costs increased slightly, likely to be similar.
 - Assumptions on similar membership numbers next year.
 - No increase required in membership fees.
 - Room Discussed the fact that the lease is up on Sturdy's, expecting change in tenant landlord so may also be increase in room fees but we don't know yet.
 - We have a good cushion in funds and Ian reminded us we are not for profit.Accounts agreed unanimously
- Appointment of club officials
 - Chairman
 - Deputy Chairman
 - Treasurer
 - Deputy Treasurer
 - Secretary, Membership Secretary, LAA & External Events Liaison
 - Talks OrganiserAll to continue for a further year. Approved, carried unanimously
- Motion to updated Constitution – Proposed by Jan Agreed unanimously

- Membership fees for 2023 – Ian M – [Proposal to maintain membership fees. Agreed unanimously](#)
- Fly-in dates for 2023
 - Cream Tea fly-in Saturday 8th July – [clarified this s a free cream tea!](#)
 - Pie-in Saturday 23rd September
[Room discussed including requests for help on these days with marshalling and the cream tea stall.](#)
- Other Business
 - [Geraldine gave feedback on the talks held this year which were very successful and plans for this year started.](#)
 - Feb - Ken Craigie
 - Mar - TBC
 - Apr - TBC
 - May – David Wilson, building replica of Cody Flyer at Farnborough
 - [Geraldine gave feedback on this month's National Strut Meeting](#)
 - [Steve Slater LAA CEO will be retiring, John Ratcliffe \(Director\) also moving on.](#)
 - [Rally - No airfield available, no clear picture for this year yet.](#)
 - [There was lots on getting youth into](#)
 - [Wessex strut has grown substantially, lots of things to learn from this - through newsletter, groups.io, whatsapp group etc](#)
- Suggestions for visits: [Room discussed](#)
 - i. Nuclear bunker at Onger and deHaviland museum at Salisbury Hall – Sunday 30th April – [Rob Harrison to organise](#)
 - ii. Brooklands museum [Sunday 26th March agreed – Jan to organise](#)
 - iii. Uxbridge Fighter Command bunker/control room and Bentley Priory Fighter Command museum – [Parking at Uxbridge might be difficult.](#)
 - iv. Other suggestions [Hendon is also down near Bentley Priory. Cosford museum also possible, Hughenden, Bletchley Park is also very interesting.](#)
 - v. What would be the best timing; month/season and day of week?
- Suggestions for flyouts
 - i. East Kirkby
 - ii. Stow Maries
 - iii. Sandown

- iv. Shobdon food festival – not operating any more. Maybe do Duxford, try to do on one of the taxi days.
- v. Old Warden – Shuttleworth Collection
- AOB

Vote of thanks to committee received from members

Meeting closed 21:15

Nuclear Bunker

Website: www.secretnuclearbunker.com

Marked on Google Maps as Kelvedon Hatch Secret Nuclear Bunker, perhaps not so secret!

Opening Times:

March 1st to October 31st

Weekdays 10am to 4pm, Weekends and Bank Holidays 10am to 5pm

November 1st to end of February

Thursday to Sunday 10am to 4pm (Usually open during school holidays)

de Havilland Museum

Website: www.dehavillandmuseum.co.uk

Opening Times:

31st October to 12th February

Wednesday to Sunday 10:30 to 15:30 (last admission at 14:30)

Brooklands Museum

Website: www.brooklandsmuseum.com

Opening Times:

Winter

Monday to Sunday 10am to 4pm (last admission at 2pm)

Fighter Command Bunker at Uxbridge

Website: www.battleofbritainbunker.co.uk

Opening Times:

Seven days a week 10am to 4:30pm (last admission at 3:30pm)

Need to book a Bunker Tour to visit the Bunker

Bentley Priory Fighter Command Museum

Website: www.bentleypriorymuseum.org.uk

Opening Times:

October to February

Wednesday, Friday and Saturday 10am to 4pm (last admission at 3pm)

March to September

Wednesday, Friday and Saturday 10am to 5pm (last admission at 4pm)