



NEWSLETTER

November 2017

Annual General Meeting

12287 Mississauga Road

Friday, November 10th, 2017

7:30 to 10:00 PM

No outdoor footwear in the gym!

If you are unable to attend, please give your proxy vote to someone who will be there.

Agenda

HHMFC Annual General Meeting 10 November 2017

Note: if you are unable to attend, please fill out the attached proxy form and give it to a member who will be there. (Email is acceptable)

Minutes of AGM 11 Nov 16:

(Sent to all members as a separate PDF document)

President's Annual Report:

As our outdoor flying comes to an end, and our indoor season begins, I would like to say a few things.

This was a challenging summer for flying. Slow wet start, extremely hot summer, and a nice fall made for some memorable days. And of course, it wouldn't be Halton Hills, if there weren't crosswinds to contend with.

We had two great days for our BBQ's, lots of flying, lots of good food, and lots of laughs.

There were lots of EDF jets flying this summer. With foam and battery technology advancing, there are some very nice scale jets, with some very nice performance.

I want to say thank you to Guy, Carl, Paul (Soup) Steve, and Bill and a big thanks to Don Kinch, who cut the runway, when the others couldn't. You guys make the club the best place to fly everyday.

Don't forget to renew your 2018 membership. We have a wait list!

Thanks

Daren

Executive Annual Reports:

Vice-president: Guy Van der Laan

The two BBQs during the summer went well. They came in under budget and almost all purchased supplies were used up.

I would suggest that a Fun Fly be included in the BBQ next year if possible. This would not be an elaborate skills contest, but would consist of a few simple events, which would not require too much organization or set up time.

All new members were formally checked out as per our Article 2.7 and MAAC MPPD 5 Article 5.9. Two members are still in training.

Secretary: Carl Groskorth

The membership quota was filled again this year with the last two on the wait list approved by the Executive. (72 Adult + 7 Junior Members total)

Membership expires on the 31st of December.

Membership renewals: **renew** your **MAAC membership** and then submit cash, cheque or money order for the appropriate fee to the Secretary. In as much as there is a membership form on file for current members, a new form is not required unless contact information has changed. A copy of your MAAC card is not required **if** the Secretary can verify your **Active** status for **2018** on the MAAC website. **New members** will still be required to provide a signed, original membership form and a copy of their MAAC card.

Note: We are advised (again) by the TD Bank not to accept electronic money transfers for membership fees. There would be security and identification issues with the type of account we hold at the bank.

If you wish to mail in your renewal, please send to the address on the bottom of the **Membership Form** available on request or on our website www.hhmfc.com under the "Membership" tab.

On receipt of your renewal, a **club** membership card will be mailed to you at the address on file.

Safety Officer: Paul Campbell

We had an interesting Spring/Summer flying season. Between rain, wind and same to follow the next day we just jumped in and flew when we could.

From a safety standpoint, thankfully, no serious injuries, but enough close calls to make us all realize we must be very diligent on speed, low passes and manoeuvres. A couple of crashes into the pit area by very good pilots tell us these could have been serious and flight should have been out over runway or north of it.

We are pleased to see all pilots are now using numbered stations and not trying to fly from the ends of field or at the runway edge. The pilot stations 1 to 5 are there to be used for safety reasons - no exceptions. We are a club that must try to look out for the unexpected and watch for potential accidents. Let's make safety and no injuries our number one priority for 2018.

Have a good winter.

Field Officer: Steve Nelson

It was a good flying year with a dry spell in the middle, which cut down on grass cutting. We did have another growing period this fall.

A big thanks to Paul "Soup" Campbell for all his time spent on the tractor and Don Kinch for filling in on the rest when I couldn't. The tractor ran OK with a couple of hiccups, the latest being a leaking oil drain. I think that problem is now solved. A decision was made for us *{rather than the dealer in past years}* to do the spring tune up and save a few dollars.

Two new canopies were ordered. The new one is up and it survived the *{recent}* weather and wind.

Plans for next year:

- Umbrellas will be replaced as they are getting very dried out and starting to rip on the top.
- Tune up tables.
- Replace old or missing signs.
- Remove the floor in the shed as it is rotting and starting to sag. Plan is to replace with lime screening and tamp down v. wood.
- General spring opening and upkeep. Would like to remove and re-drive in some stakes/posts around the shelter and some on the flight line as they are wearing themselves loose. We may be looking for volunteers to help out in the spring for a 'field opening' to take care of some of the above. Request will go out accordingly when the time comes.

Financial Report: Treasurer: Carl Groskorth

(See separate PDF document)

Financial Report for the period 1 November 2016 to 31 October 2017:

6 new adult and 7 junior members account for the plus in membership income.

All remaining club hats & T-shirts were sold at a discount. Total Cost \$1802 v. Sales \$1834

Tractor costs were over budget because of unexpected maintenance costs in the spring.

Modification and Sign expenses were over budget due to the requirement for a new canopy for the shelter.

(A spare canopy was also purchased.)

Administration, Field Rent, Grass Cutting, BBQs and Other Expenses were all under budget.

Budget deficit expected was \$1830. Increased from original \$980 due to the new gate.

Actual deficit **\$870**

Old Business: nil

New Business:

Motion to change Article 2.3 of the Constitution to read: Membership in the club will be renewable annually on the 1st of January.

Note that the second sentence will be deleted ("Late renewals will be accepted up until the 15th of March.")

Rationale: *Former members may renew their membership anytime. Considerable relief for the management of the renewal process is anticipated.*

Election of Executive Members for 2018:

Nominations received:

President: Daren Murdoch

Vice-president: Guy Van der Laan

Secretary Treasurer: Carl Groskorth

Training Officer: William Buchanan

Safety Officer: Paul Campbell

Field Officer: Steve Nelson

Call for further nominations:

Introduction of Budget for 2017:

(See separate PDF document)

Note that planned budget shows a deficit of \$1595.

Note that current account balance is at least \$2000 higher than it needs to be to start fiscal year.

General Discussion:

Special Announcements: Indoor flying after the meeting until 9:45

2017 Executive

President: Daren Murdoch 905 542 7689
darenmurdoch@hotmail.com

V.P. Guy Van der Laan 905 702 8257
gvanderlann@gmail.com

Secretary Carl Groskorth 905 877 5759
Treasurer: cwg439@gmail.com

Training: Guy Van der Laan as above

Safety: Paul Campbell 905 877 8246
soupliz@hotmail.com

Field: Steve Nelson 289 891 9494
sfpro@me.com

Website: Carl Groskorth as above
www.hhmfc.com

Halton Hills Model Flying Club Financial Report

1 November 2016 to 31 October 2017

<u>Income</u>	<u>Budget</u>	<u>Actual</u>	<u>"+/-"</u>
Memberships	5850	6285	435
Store		323	323
Total Income	5850	6608	758
 <u>Expenses</u>			
Administration	200	118	82
MAAC Fee	0		0
Website	130	119	11
Goodwill (PR)	250	258	-8
Alloa School Rent	350	350	0
Field Rent	1000	900	100
Fertilizer	450	452	-2
Grass Cutting	2200	2034	166
Outhouse	1000	972	28
Tractor Gas & Maintenance	300	594	-294
Modifications & Signs	250	459	-209
New Gate	850	850	0
BBQs	400	272	128
Other	300	100	200
Total Expenditures	7680	7478	203
<u>Income/Expense</u>	-870		

Current Account Balance:

3911

	<u>Principal</u>	<u>Matures</u>	<u>Interest Rate</u>
TD 1 Year Cashable GIC	2561	27-Oct-18	0.4000%
TD 1 Year Cashable GIC	4100	19-Dec-17	0.4000%
TD 1 Year Cashable GIC	3383	19-Dec-17	0.4000%
TD 1 Year Cashable GIC	2474	19-Dec-17	0.4000%
Total GIC Investments:	12517		

Cwfg

Secretary/Treasurer