

# NEWSLETTER

NOVEMBER 2003 Editor: Bob Young

## ANNUAL GENERAL MEETING IS ON THURSDAY, DECEMBER 11<sup>™</sup>

Our Annual General Meeting is set for Thursday, December 11<sup>th</sup> at 8 p.m. at the Battle of Britain Club. The AGM is well attended and as usual a drink and a bite or two on the house awaits you. Under the club rules, nominations for committee membership should reach the Secretary, Leon Taylor, by November 19<sup>th</sup>. A nomination form is attached and completed forms should be sent to Leon at 1, Chiltern Hills Road, Beaconsfield, HP9 1PJ. If you have any questions then call him on 01494 672004 and he will be delighted to help you. The relevant rules are shown overleaf along with the names of the current committee.

#### **QUIZ NIGHT**

Quiz masters Leon Taylor and Ian McPherson provided a

evening were 1st Lew Wrapson, 2nd Mike Sutton and 3rd Peter

Lew Wrapson receiving the top prize from Chairman Bob Young

challenging set of questions on subjects such as aircraft recognition, aeronautical history and aircraft flight theory to kick off WLMAC's first Quiz Night. Those members that took up the challenge were somewhat surprised at how well they did considering their despair upon first sight of the questions. Peter Emanuel was responsible for the getting prizes and was so impressed by the GWS Spitfire kit that was to be first Prize that he purchased Moth. Tiger Prizewinners at the end of the



Frank Dalby-Smith's skilled demo flight



Peter's Tiger Moth

#### FIELD OWNERSHIP

Neilsen.

Earlier in the year we reported that negotiations were under way between Ray Philby and SITA regarding the sale of the site. SITA have now told us that these negotiations have fallen through and there is very little likelihood that Ray Philby and his partner Steve Elcock will acquire the site. SITA also told us that although they are talking to other potential buyers any developments are likely to take considerable time to conclude.

The next club meeting is **NEXT THURSDAY, NOVEMBER 13th at THE BATTLE OF BRITAIN CLUB at 8 p.m.** 

More goodies from the trade will be there. Dave Wilshere of *Motors and Rotors* will show them off and talk about new developments. During the break for refreshments, he will also showing a short video.

#### **SECTION OF RULES FOR AGM**

- 1. The entire Committee will resign at each A.G.M.
  The date of the A.G.M. must be announced at least two months in advance of the meeting. Retiring Committee Members may offer themselves for reelection on an individual basis.
- 2. Nominations for new Committee Members must be submitted at least three weeks before the A.G.M. Candidates must be nominated by two members and include a note confirming that they will be willing to serve. Any member may request a list of members and their addresses.
- 3. There will be nine Committee Members. If the number of members of the Club is increased by a majority vote of the members, then the number of Committee Members will be increased to approximately 10% of the Club membership.
- 4. Additionally a member may be co-opted on to the Committee by a majority vote of the Committee Members if he is needed for a special purpose.
- 5. A Committee Member may be removed by a 75% vote of the Committee Members at a Committee Meeting, or a majority vote of the Members at an E.G.M.
- 6. The new Committee will elect its Chairman, Secretary, Treasurer and other officials.
- 7. There will be a Committee Meeting normally six times a year or as required. Minutes will be taken at every meeting and are to be distributed to the Committee before the next meeting.
- 8. The Life President,
  Lloyd Ressler, is a
  permanent member of
  the Committee and does
  not stand for election.
  He will have a casting
  vote at a Committee
  Meeting in the event of
  a tied vote.
- 9. An E.G.M. may be called by a minimum of 15% of the Club mem-

bers, giving the Committee four weeks notice. A quorum will comprise at least 40% of the membership. At any EGM or AGM any proposition must have 75% of the vote to be carried.

#### Current Committee:

Lloyd Ressler
Bob Young
Chairman
Leon Taylor
Peter Nielsen
Roy Lanning
Peter Emanuel

Life President
Chairman
Chairman
Treasurer
Treasurer
Committee Member
Committee Member

#### **LOCK IT UP!!!**

This is copy from last year's newsletter which is repeated to bring home the message about locking the clubhouse.



Fortunately for us, the thieves and vandals who prowl our Harefield site took that night off. Had they paid us a visit they would have peered through the window and seen some highly nickable property inside, just waiting to be lifted. A piece of concrete through the window and that would have been that. HERE IT IS AGAIN, FOLKS:-NO MEMBER IS EXEMPT FROM THE RESPONSIBILITY OF LOCKING THE CLUB HOUSE WINDOW SHUTTERS AND DOORS AT THE END OF THE DAY. IT'S A TWO-MAN JOB, WITH ONE ON THE OUTSIDE TO PUSH AND ONE ON THE INSIDE TO THROW THE CATCHES. IT IS DOWN TO THE LAST FEW FLYERS AT THE FIELD TO MAKE SURE THAT ALL IS SECURE BEFORE LEAVING.



#### 2004 SCALE DAY

Stewart Wilkinson has next years scale day entry well advance. It was nearly completed for this years event. There is still plenty of time as winter approaches to get a competitive project under way.



This Ad was spotted by our HWDMAC club members who felt that WLMAC members should not miss out on the benefits of the product. Courtsey of HWDMAC

Leon Taylor Return to:

Secretary
1 Chiltern Hills Road

Beaconsfield Bucks HP9 1PJ

### **COMMITTEE MEMBER NOMINATION FORM**

<u>Candidate Name</u> :		
·		
<u>Proposer</u> :		
Seconder:		
I agree to serve on the committee for one year		
Signed:	<u>Date</u> :	