

Skydive Chatteris Club Ltd
Chatteris Airfield
Block Fen Drove
Wimblington
March
PE15 0FB

Minutes of the meeting of Skydive Chatteris Club Ltd held on 21 September 2013 at the North London Skydiving Centre, Chatteris Airfield, March PE15 0FB

Present: Mike Rust - Chairman
 Simon Chipp - Vice Chairman
 Martin Crossley - Treasurer
 Graham Ablett - Secretary
 RichardPerks - Hon. Legal Representative

Apologies: None

Others in attendance: None

General Matters

Martin Crossley opened the meeting with a general discussion concerning the workings of the club (in relation to the already agreed Articles of Association) and then presented various legal documents for final perusal by those present.

Richard Perks said he was happy to accept the role of Honorary Legal Representative - but in an unofficial capacity as he was no longer a practicing Barrister.

Club Membership

Following a discussion concerning club membership it was proposed by Martin Crossley that a provisional start date be set for 8 February 2014 (i.e. when the centre re-opens after the winter break) to give enough time for everything to be properly set up such as the bank account, credit card facilities, VAT registration etc. Furthermore Martin Crossley proposed that there should be two levels of membership fees charged to reflect the two different types of membership referred to in the Articles of Association:

- Full membership to be £25 per year. This would allow use of the new clubhouse and entitle qualified skydivers to Flight tickets at a reduced cost of £16.
- Restricted membership to be £10 per year. These members would not be entitled to use the clubhouse unless accompanied by a full member and experienced Flight tickets would be at a standard price of £20.

These motions were seconded by Simon Chipp.

Carried unanimously

Legal Agreements

Martin Crossley presented further legal documents for signature including a lease agreement for use of the new clubhouse as well as an intellectual property rights agreement concerning the clubs use of items already owned by himself.

These were agreed unanimously and signed by those present.

Accountants

Martin Crossley proposed that the same accountants be used for the club as are currently used by the North London Skydiving Centre & other associated companies:

Thomas Quinn Accountants
15 Station Road
St. Ives
PE27 5BH

Mike Rust seconded the motion.

Carried unanimously.

Banking

Martin Crossley proposed that the National Westminster Bank be used for the club's banking needs.

Mike Rust seconded the motion.

Carried unanimously.

Actions

The Chairman said he would look into the implementation of a computerised membership system.

Martin Crossley said he would check with the solicitors (Hillhofstetter – who had been involved in setting up and forming the company) on acceptable cost effective methods of informing members of general meetings – i.e. primarily by advertising it on the Club web site.

Other Business

It was decided that the 2014 AGM would take place at 5.30pm on Saturday 13th December 2014 at Chatteris Airfield with any qualifying member wishing to stand for office, or any member wishing to add a main agenda item, being required to do so in writing to the chairman no later than Friday 31st October 2014.

There was no other business & the meeting was closed by Mike Rust.