

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

Minutes of the Board Meeting of Skydive Chatteris Club Ltd held at 4 pm on 13 December 2014 at the Chatteris Airfield, Block Fen Drove, Wimblington, March, Cambridgeshire PE15 0FB

Present: Mike Rust - Chairman
 Simon Chipp - Vice Chairman
 Martin Crossley - Treasurer
 Graham Ablett - Secretary
 Christopher Beattie - Development Officer
 Tim Hanlon - Deputy Development Officer

Apologies: None

Others in attendance: None

Appointments

Mike Rust opened the meeting stating that as just six people had put their names forward for the seven positions available on the board for the forthcoming 2015 season, accordingly there was no need to hold an election and that each of the six people had therefore been appointed.

Martin Crossley then proposed that Mike Rust be reinstated as Chairman.

Graham Ablett seconded the motion

Carried unanimously

Mike Rust then proposed that Martin Crossley be reinstated as Treasurer, that Simon Chipp be reinstated as Vice Chairman and Graham Ablett be reinstated as Secretary.

Christopher Beattie seconded the motion

Carried unanimously

Mike Rust proposed that Christopher Beattie be given the role of Development Officer & Tim Hanlon the role of Deputy Development Officer

Seconded by Martin Crossley

Carried unanimously

Flight Ticket Prices (Qualified Jumpers)

Martin Crossley proposed that the cost of flight tickets for qualified jumpers be raised to £21.

A discussion followed during which the current tax position of flight tickets was clarified. The pros & cons of the proposed price increase were also discussed.

Christopher Beattie then proposed that the cost of the flight tickets instead be raised to £18 with the proviso that should the VAT decision go against the club a further meeting be held to reconsider the matter.

Simon Chipp seconded Christopher Beattie's proposal.

Graham Ablett, Tim Hanlon & Mike Rust were in favour of Christopher Beattie's proposal & Martin Crossley was against.

Carried

Additional Loans

Martin Crossley reminded the board of the 8th February 2014 loan agreement and drew the committee's attention to the fact that he had had to loan the club additional money far in excess of the £15,000 initially offered as the VAT issue was taking much longer to resolve with HMRC than had been initially anticipated. He said that he was happy to continue making loans available on the basis of the original 8th February 2014 agreement until the VAT issue had been resolved.

The Chairman thanked him on behalf of the club for his continued commitment.

There was no other business & the meeting was brought to a close.