

Minutes of the first Annual General Meeting held on the $24^{\rm th}$ of May 2014 at the Premier Inn Hotel meeting room Premier Inn, 1 Alvington Lane, Yeovil, Somerset, Ba22 8UX.

The meeting was opened at Eleven Thirty with 15 members present.

Apologies; Mike Eastman.

Jim Munro.

Gunnar Olsen.

Chairman's Report;

As the Chairman was indisposed his place was taken by Patrice Moreau who was nominated as Vice Chairman.

Treasurer's report;

This report is at the end of the minutes.

Constitution;

The Constitution was read and considered by the members, a couple of minor changes were suggested.

- 1) The committee/ Trustees will make sure that the Aircraft will always be on show for the public to see.
- 2) That a President should be chosen. Would Tom Eeles be agreeable?

Name of Aircraft.

It was proposed that the name of the Whirlwind should be the PRIDE OF YEOVIL, P7056.

Squadron codes will be decided at a later date. This was proposed by Hugh Wheeler and seconded by Ian Macrae.

Any Other Business

It was suggested that from the very start the Whirlwind could be fitted with electric motors to copy a spinning propeller.

Will it have moveable control surfaces?

Who will be the benefactor of the finished airframe, will it be Westland, Hawkinge, Farnboro or Cosford?

Have all crash sites been noted? This was confirmed by member Ian Macrae although not all can be visited. The two Whirlwinds on Dartmoor are yet to be located and may turn up two or four Peregrine engines it was suggested that the Secretary contact the local walking fraternity to see if they can offer any help. It was also suggested that we contact the Gloucester Aircraft Museum, Doug Garland offered to do this on our behalf.

It was put forward that we also contact amateur diving clubs based on Jersey to see if they can dive on the wrecks that are not War graves. Also local history groups on the Island should be approached for information.

The Appointment of Officers;

The officers of the committee were duly chosen for the first three years and proposed by Dave Gibbings and seconded by Hugh Wheeler.

The meeting was closed at Twelve Fifty four.

Date and time of next AGM to be advised to members as soon as it is decided.

The Whirlwind Fighter Project is a member of the BAPC.

FINANCIAL STATEMENT for AGM

WHIRLWIND FIGHTER PROJECT

MAY 24th 2014

Current Account Balance as at 12:00 May 22nd 2014 =

£3,964.92

Current Account Balance, start of 2014/2015 FY, April 1st 2014: £3,878.92

Transactions in intervening period:

Donations: £225.00

Expenditure (Materials): £139.00

The figure as at end of financial year 2013/2014 of £3,878.92 is the result of :

Income:

Donations/fundraising activities:

£3,068.13

Loan (Private):

£1,500

Outgoings: Operating Expenditure (postage etc):

Materials:

£24.50 £664.71

(Since the formation of the Whirlwind Fighter Project, October 2011).

There are also pledges made, as yet unpaid (to be called in when a figure has been reached), totalling £950.00

All funds are held in a Barclay's 'Community Account', named 'Whirlwind Fighter Project', account number 93456412, sort code 20-17-35. This account may be accessed by the project Chairman, Secretary and Treasurer.

Treasurer's comments:

Lower than expected material costs mean that Mike Eastman and team in Yorkshire have all they need for the construction of the rear fuselage, and a relatively healthy bank balance going forward.

Expected this financial year are the material purchases for the next phase of the project – expected to be from the same set of suppliers, both off-the-shelf and bespoke engineered - due to their exceptional value for money.

Matt Bearman (Treasurer, WFP, 24/05/2014).