

Minutes of the online AGM meeting held on Monday the 23<sup>rd</sup> of October 2017.

The meeting opened at 20:10hrs GMT and 21:10hrs CET

Present Gunnar Olson

Chris Hayward

Patrice Moreau

Mike Eastman

Stu Hawkins

Matt Bearman

### Minutes of the last meeting

The minutes of the last meeting were considered read. The minutes were then passed by the team members present.

#### Secretaries Report

Due to Illness and problems with the workshop and site it has not been possible to get together for a public AGM so we thought that this was the best way of rounding off what has been a very difficult year for us.

However there is now light at the end of the tunnel and the build of P7056 will continue with more of the framework being outsourced, this of course means that we will have to raise more funds to make that happen, so, starting next year we will be re-launching the project with a proper society and paid up membership, either at the 100th anniversary of the RAF at Shuttleworth or at one of the Duxford shows next year, this is yet to be decided as is the amount that members will pay to join.

A crowd funding exercise will also be carried out in the hope of attracting more funding; approaches will also be made to business in the hope of getting sponsorship.

The aim is to get a mostly finished and painted rear fuselage including the tail plane to show that we are serious about getting this completed.

There has also been some interest from a foreign source who wishes to build a full size flying example, but our plans only allow for a static build.

### **Treasurers Report**

Please see end of report for full details.

## **Plans and drawings**

These were again discussed with Gunnar at length and the majority of drawings for the tail section are nearly complete so going ahead as planned is not a problem.

# <u>A.O.B</u>

The shop has finally sold out of all the wooden models but there are plans afoot for another scale model that we hope to be able to have with us on the launch day.

We are again looking at the possibility to dive on one of the Jersey wrecks to gather more information on the way the Whirlwind was constructed we of course need certain permission to do this and that will be sought.

It is hoped that we can again hold a public meeting next year, as we have done in the past.

Chris Hayward

WFP Secretary.