



## 2022 Annual General Meeting (AGM) Report

### Administrative Items:

The Annual General Meeting was held on February 2<sup>nd</sup> via Zoom due to the COVID-19 pandemic which prohibited in-person gatherings. But the meeting was very well attended with 22 members connecting on the Zoom call. President **Tom Gottlieb** announced that the current 2022 membership count numbered 64. According to our constitution, a quorum of 25% of the current paid up 2022 membership (or 16 members) is required for the AGM. There were 22 members attending online and the executive had collected 6 proxies so the AGM was declared valid and could proceed. The meeting was therefore called to order at 7:45pm.



**Tom Gottlieb** read the proposed minutes for the meeting. **Zoltan Pittner** moved to approve the Agenda as presented and this was seconded by **Bruce Gillespie** and carried. Secretary **Milt Charlton** read the minutes of the 2021 AGM which were published in the March 2021 Flyer. **Paul McMillan** moved to approve the minutes which was seconded by **Ethan Earle** and carried.

### Executive Reports:

President **Tom Gottlieb** announced that he was stepping down as President this year due to personal commitments that would limit the time he could spend at the field. However, he still plans on remaining as Editor of the club newsletter and of course would continue as Past President according to our constitution. Despite COVID restrictions, the club had a good season. **Mr. Gottlieb** thanked the executive for everything it took to keep the club running smoothly especially Chief Instructor **Randall Thomas** for running the student instruction program and Vice President **Zoltan Pittner** for all his work on the web site and good leadership on club decisions. **Mr. Gottlieb** explained that we were still waiting on approval to start indoor flying at York University and reminded members to attend the February Frozen Finger Fun Fly on February 12<sup>th</sup>.

Treasurer **Bruce Gillespie** presented the financial statements for the fiscal year ending October 31, 2021 and budget for the following fiscal year November 01, 2021 through October 31, 2022. Revenues were \$9,400 expenses were \$5,600 resulting in a surplus of \$3,781. The proposed budget included normal expenses plus runway extension and field maintenance work. The proposed budget if approved allows the executive to spend budgeted items plus up to 10%. **Mark Willer** moved to approve the Financial Statements and Budget which was seconded by **Walter Lam** and carried.

Field Officer **Ethan Earle** thanked **Randall Thomas** for all the help mowing the field last season. Randall repaired the mower on several occasions and kept it running. The road was leveled by the City maintenance crew which we will request again this year as potholes keep returning. The warning signs posted along the CN road seemed to help keep curious visitors off the field. A project to level the west side of the field is under consideration. There was considerable discussion about installing a new North/South runway which was eventually cut off because it was not an AGM agenda topic and should be deferred.

Program Director **Paul McMillan** reported a successful summer fun fly and New Year's Day fly event, but unfortunately other events had to be cancelled due to COVID-19 restrictions. We are all hoping for a better season of events next year with the eventual loosening of COVID restrictions.

Chief Flight Instructor **Randall Thomas** reported a successful year of student instruction that was limited due to the COVID-19 restrictions. The limitations were somewhat mitigated by the use of his master Spektrum Tx that could link wirelessly with any student flying a Spektrum radio. **Randall** reminded members not to discard puffy LIPO batteries at the field but rather take them home for proper recycling. He also requested that pilots return to the flight stations immediately after takeoff of any maiden flights from behind their airplane on the field.

Vice President, **Zoltan Pittner** announced the successful start of Real Flight combat sessions on Wednesday nights and invited more members to join in since we had no opportunity to fly indoors at York University. Members can join in the combat sessions and receive notices by joining the HVRCF WhatsApp group by scanning the QR code on our web site.

### Elections:

- **Tom Gottlieb** stepped down as President and will continue as Past President.
- **Zoltan Pittner** stepped down as Vice President and accepted the nomination to run for President.
- **Paul McMillan** stepped down as Program Director and accepted the nomination to run for Vice President.
- **Walter Lam** accepted the nomination to run for Program Director and introduced himself to the membership.
- **Bruce Gillespie** stood for re-election as Treasurer.
- **Ethan Earle** stood for re-election as Field Officer.
- **Milt Charlton** stood for re-election as Secretary.

As there were no other members running for other executive positions all the above candidates were acclaimed.

The executive reappointed **Randall Thomas** as Chief Flight Instructor and Safety Officer. Randall accepted the appointment.

### Closing:

As there was no other business, **Bob Bader** moved to close the AGM at 8:55pm which was seconded by **Fardad Soleimanloo** and carried.

## Your Club Executive Updated for 2022

President, Zoltan Pittner .....	(416) 823-0796
Past President and Editor, Tom Gottlieb.....	(416) 781-3189
Vice President, Paul McMillan .....	(647) 618-8291
Treasurer & Membership, Bruce Gillespie .....	(416) 741-4385
Secretary, Milt Charlton .....	(647) 974-6391
Program Director, Walter Lam .....	(416) 433-0106
Field Officer, Ethan Earle.....	(647) 774-2248
Chief Flight Instructor, Randall Thomas.....	(647) 545-5494
Chief Safety Officer, Randall Thomas.....	(647) 545-5494



## Special Indoor Flying Invitation

**Sat March 19<sup>th</sup> @ 10:00am to 2:00pm**

Program Director Walter Lam is excited to be able to offer a special indoor flying session on Saturday March 19<sup>th</sup> at a large indoor airplane hangar at the Kitchener/Waterloo International Airport where he works. The size of the hangar is about 100' X 180' X 35'.

On that Saturday, the hangar will be empty and available for our use. We had a session there in November and it turned out to be a great space. It is worth the drive to Waterloo for this event. It is about 100km from Toronto and about a 1-hour drive from our field at Thackeray Park. It has been 2 years now since we were able to fly indoors at York University and a few weeks ago the University closed the door on any indoor flying for us this winter. So don't miss this chance! The hangar is about the same size as the York U double gym.

### Please read the following very carefully which describes how we are planning this event.

- 1) The space will be open for us from 10:00am to 2:00pm on Saturday March 19<sup>th</sup>.
- 2) If you are reasonably sure that you will attend, we would appreciate if you were to let us know so we can plan for coffee and donuts.
- 3) Please send a note to Walter at [waltlam@rogers.com](mailto:waltlam@rogers.com) if you think you can make it.

The facility has lots of power outlets, bathroom and small kitchen. Bring your own box lunch, snacks and drinks. Coffee and donuts will be provided.

The address is: Hangar 50, 2 Canuck Road South, Breslau, Ontario N0B 1M0. Google or Waze will do a good job of getting you there. But here are instructions from Walter:


The hangar is at Kitchener/ Waterloo international airport. The easiest and quickest way to get there is to follow Hwy 401 West to Hwy 8. As soon as you get on Hwy 8 take the first exit onto Maple Grove Road East. After about 2 kilometers, turn left onto Fountain Street North, stay on Fountain St for about 4km and the airport is on your right. After you turn into the airport, the **first hangar on the right** is your destination. Turn right to Canuck Rd S, and park in the car park in front of the gate.

If you have any problems, call Walter at [416-433-0106](tel:416-433-0106). Email Walter if you think you can carpool or need a ride.

## Label Your New Airplanes This Spring!

Everyone should be aware that MAAC policy requires you to mount an identification label on all models. It can be on the inside or outside of the aircraft. You can use clear Scotch tape to laminate it on your airplane. You can make your own label or cut out the sample below. There is also a label sheet you can download and print in the Library tab of the club website.

Model Aeronautics Association of Canada (MAAC)  
[www.maac.ca](http://www.maac.ca) MAAC Office Phone: 1-855-359-6222



MAAC # \_\_\_\_\_

If found, please call:

\_\_\_\_\_  
Name

\_\_\_\_\_  
Cell Number

Nice looking private jet! This gives you a sense of the size of the indoor hanger when it is occupied!



## Runway Maintenance Plans for Spring



Field Officer **Ethan Earle** is planning some work on the runway this spring. After many requests from members who are flying electric jets and other electrics with smaller wheels, we are going to extend the geotextile runway to the east. To do this we are looking for volunteers who can give a morning of their time in the middle of April to prepare the ground, kill the grass and lay a temporary sheet of Geotextile material. If you plan on using this extended runway, please volunteer to help. Sign up for the runway project crew by contacting Ethan at [earle.toronto@gmail.com](mailto:earle.toronto@gmail.com).

## Field Clean Up Day, Season Opener & BBQ Sat May 7<sup>th</sup> - 10am

### ... Flying Season Opener and BBQ!!

Mark your calendars and help the club start the spring flying season on Sat May 7<sup>th</sup>. We need your help to get the field ready for spring. We will provide the necessary gloves and garbage bags.



Program Director **Walter Lam** will be pressing the BarBQ into service for this event so after the cleanup, stick around for food and flying – not necessarily in that order. **Please come out to help and bring your airplane to get the flying season started too.**

## Don't Forget to...

- 1) Always do a range check.
- 2) Hang your member card on the frequency board.
- 3) Set your failsafe surfaces to neutral in your receiver.
- 4) Check circuit direction and enjoy your flight.

