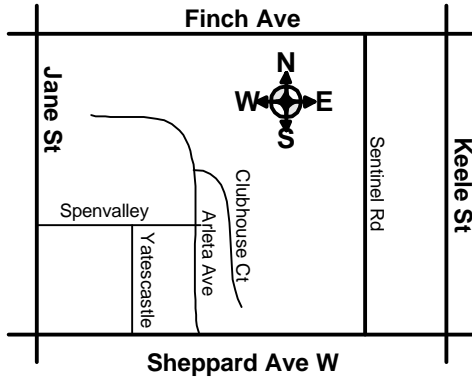




## First Winter Meeting is Tues Oct 7<sup>th</sup>, 2003 at the Northwood Center @ 7:30pm

Our winter meetings are held on the first Tuesday of each month from Oct to May. Join in to meet other members, participate in club discussions, make suggestions for next year, and enjoy a winter program of speakers, movies, special events and more. **Feel free to bring a friend.**



**Here's how to get there:** Take Sheppard Ave East of Jane or West of Keele to Arleta Ave. Turn north on Arleta to Clubhouse Court. Turn right to **#15 Clubhouse Court**. The Northwood Center is straight ahead on the left. *Note that Clubhouse Court does not meet Sheppard Ave. You have to get to it from Arleta Ave.*

## August 9<sup>th</sup> Fun Fly Report

The Summer Fun Fly was a great sunny day with almost no wind. Over 30 members and guests enjoyed a great day of sport and competition flying. Our thanks to **Pat Knight** who took over the BBQing and provided perfectly cooked burgers for all to enjoy. **Jeff Shimo** conducted the competition event and **Jon Homes** organized the raffles and excellent prize selection. The highlight of the day was the appearance of **Kevin McLeod** who brought out his Jet Sport airplane. He demonstrated the startup and safety procedure and attempted two takeoffs. Unfortunately the jet was not able to overcome the grass and bumps and Kevin had to abort the attempt.



Kevin explains turbine starting principles and procedures.

Tibor Lovasz and Art Davis relax at the August Fun Fly:



## Treasurer's Report - by Chuck Tatham

Chuck has prepared the following treasurer's report which summarizes operations over the summer. The balance of the bank is fairly high right now but the final grass cutting bills for August and September are still outstanding. We will provide a final report in the December newsletter which will report to the end of October which is the fiscal year end for the club.



### Operations from February 1, 2003 to August 31, 2003

<b>Opening Balance Feb 1, 2003</b>	<b>\$6,270.64</b>
Receipts including...	3,320.00
• Membership Renewals	
• Coffee Donations	
<b>Expenses:</b>	
Operating Costs Including...	1,520.15
• Toilet Cost, City Permit	
• Bank Charges	
• Meeting costs – coffee etc.	
Postage & Newsletters	165.34
Contest Prizes	361.03
Field Maintenance – grass cutting	1963.39
<b>Total Expenses</b>	<b>4,009.91</b>
<b>Ending Balance Aug 31/03</b>	<b>\$5,580.73</b>
<b>* Other Assets – Investment Funds</b>	
Value as at Dec 1/02	<b>\$10,858.62</b>
Value as at Jul 30/03	
- Guardian Fund	5,842.06
- Trimark Investment Fund	5,556.08
	<b>11,398.14</b>
<b>7 month return on investment</b>	<b>5%</b>

**\* NOTE:** The investment funds are divided into two funds for with a goal of keeping the balance safe and earning a some interest. Approximately half is in a Trimark Investment Fund and the other half is in a Guardian Monthly High Income Fund.



### Student Instruction Program Report

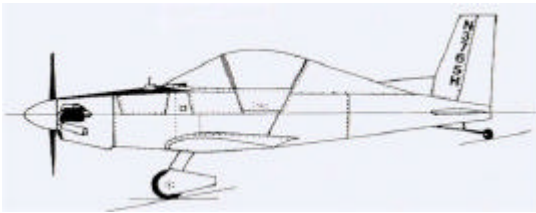
There were no complaints this year about the instruction program thanks to a steady supply of instruction hours being given at the field. Many thanks to our dedicated instructors, **Dave Plank, Gary Del Bel Belluz, Tony Phan, Jon Holmes, Ronald Roa, Dave Sanders, and Greg Coldwell.** There were always several instructors who showed up every good Tuesday and Thursday during the summer. There were often more instructors than students at the field! Congratulations to the following students cleared this year.

- Agasthi Ranasinghe
- Peter Heeley
- Richard van Amelsfort
- Duc Nguyen
- Roy Gee
- Nestor Mapanao

### Oct 7th Speaker Announcement:

#### Bob Burke's Hummelbird

OK people! To kick off the winter season, we have a real treat for you. Older members may remember Bob Burke who was an avid RC flyer and club member until a few years ago. Where is Bob now? Well rather than drop out of flying and building, Bob has become really serious about flying and



obtained his pilot's license – the 100% scale kind. Now Bob is building his own Hummelbird and is coming on Oct 7<sup>th</sup> to tell us about it. Check out these photos below. You don't want to miss this Humber Valley exclusive event! The Hummelbird is an all aluminum homebuilt single seat aircraft powered by a converted Volkswagen engine. You will have to see it to believe it.



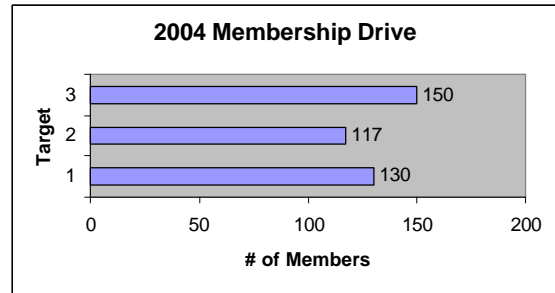
### Hummelbird Specifications

Wing Span:	21 feet	Max Speed:	115 mph
Length:	13' 8"	Cruise Speed:	100 mph
Empty Weight:	290 lbs.	Stall Speed:	38 mph
Gross Weight:	530 lbs.	Engine:	900cc 1/2 V W



### 2004 Membership Drive

The total club membership as of the end of September is 117. By comparison, last year at this time we ended the year with 131, not counting honorary members. The club executive feels we need to encourage new members with a 2004 membership drive beginning with a display at the upcoming Hobby Show (see below). Therefore, we will be discussing this at the October meeting and looking for volunteers to attend the show and man the booth in order to talk to visitors about Humber Valley, and hand out information sheets and application forms. Your participation includes a free entry pass to the show – what a deal! If you can help, talk to Dave Plank to sign up. We will be setting up



a computer with flight simulation to attract visitors. The field can easily accommodate a membership of 150. Help us get there by encouraging your friends to join.

### The 25<sup>th</sup> Annual Hobby Show is Here!!



Don't forget to attend the Hobby Show at the International Center this year for a look at all the latest in RC. Visit the hobby show web site at [www.thehobbyshow.com](http://www.thehobbyshow.com)

#### Show hours are:

Friday	November 7 <sup>th</sup>	12PM to 9PM
Saturday	November 8 <sup>th</sup>	10AM to 8PM
Sunday	November 9 <sup>th</sup>	10AM to 6PM

**ADMISSION:** ADULTS \$10.00, SENIORS and KIDS 6 TO 12- \$5.00, Under 6 - FREE

**NOTE: Important voting information appears on the following page. Please read these notices carefully and vote for the motions according to the instructions on or before the October 7<sup>th</sup> meeting.**

### Your Executive

President & Editor, Tom Gottlieb	(416) 781 3189
Vice President, David Plank	(416) 763 0082
Vice President, Gary Del Bel Belluz	(416) 741 8181
Chief Instructor, Tony Phan	(416) 740 2388
Program Director, David Edwards	(416) 769 5243
Contest Director, Jon Holmes	(416) 830 5373
Treasurer, Chuck Tatham	(416) 485 8195
Field Officer, Gary Del Bel Belluz	(416) 741 8181
Librarian, Danny Hay	(905) 851 9928
Web Master, Barry Collingwood	(416) 661-2403



### Election Process Changes Proposed

Your club executive, after extensive discussions over the summer, has determined that a few minor changes to the constitution are in order, to allow the election process to better serve the needs of the club, and keep a vibrant and effective executive in place. The current rule of electing part of the executive every two does not work well in practice, and causes general confusion each year about which positions need to be filled or replaced. Often an executive chooses to hold office for one or three years, throwing off the two year cycle.

Consequently, we feel that all officers of the club should be elected annually, rather than every two years, in order to simplify the election process and encourage member participation in club governance. Having a full slate of elections every year will not necessarily mean that the entire executive will change every year. Any executive wishing to continue in office may automatically run for re-election.

Therefore the following motion will be put to vote at the next general meeting on October 7<sup>th</sup>.

**Be it resolved that Article 2.1 Elections, of the by-laws which reads:**

*Officers of the Club shall be elected each year at the annual general meeting according to the following schedule:*

*In odd years, elections are held for the offices of vice-president, treasurer, contest director and junior representative. In even years elections are held for the offices of president, social convener, secretary and field officer. Elected officers assume office immediately. Appointed positions are reviewed and determined annually by the Executive Committee.*

**Be changed to:**

*Officers of the Club shall be elected each year at the annual general meeting.*

### Annual General Meeting Change Proposed

In addition to the above change, two other minor changes are needed in order to allow us enough time to plan for proper election procedures. Currently the November meeting is designated as the Annual General Meeting (AGM) when elections are to be held and when the treasurer's annual budget and report should be presented. Since the first winter meeting is the first week of October, there is not enough time to properly nominate candidates, nor is there enough time to prepare a good financial report to the end of the operating year to October 31<sup>st</sup> since the November meeting occurs only one week later.

The Ontario Corporations Act stipulates that a corporation's AGM must occur within 6 months of the fiscal year end. Consequently, the executive feels the needs of the club would be better served by adopting the following two motions.

**Be it resolved that Article 3.2 Annual Meetings, of the by-laws which reads:**

*The Annual General Meeting shall be the regular November meeting.*

**Be changed to:**

*The Annual General Meeting shall take place at a location, time, and date chosen by the Executive and shall be held within six months of the end of the fiscal year.*

**And Article 4.1 Financial Year, of the by-laws which reads:**

*The fiscal year shall coincide with the Annual General Meeting.*

**Be changed to:**

*The fiscal year shall be September 1st to October 31st.*

### Vote will be held at the Oct 7<sup>th</sup> Meeting

Please make sure you register your vote on these three motions. The club executive unanimously recommends you vote in favor of all motions. The vote will be held at the Oct 7th meeting following any discussion or questions on the motions. You can vote in one of three ways:

1. Vote by attending the Oct 7th meeting and participating in the vote.
2. E-mail your vote to Vice President David Plank on or before October 7th 5:00pm @ [dplank@sympatico.ca](mailto:dplank@sympatico.ca)
3. Mail your vote on the form below to David Plank so that it arrives on or before Oct 7th. If you choose this option, please do so today to ensure delivery. Mail your votes to:

David Plank  
764 Indian Road  
Toronto, ON  
M6P 2E5

**Motion #1: Change Article 2.1 Elections to:**

Officers of the Club shall be elected each year at the annual general meeting.

In Favor \_\_\_\_\_ Opposed \_\_\_\_\_

**Motion #2: Change Article 3.2 Annual Meetings to:**

The Annual General Meeting shall take place at a location, time, and date chosen by the Executive and shall be held within six months of the end of the fiscal year.

In Favor \_\_\_\_\_ Opposed \_\_\_\_\_

**Motion #3: Change Article 4.1 Financial Year to:**

The fiscal year shall be September 1st to October 31st.

In Favor \_\_\_\_\_ Opposed \_\_\_\_\_

Print Member Name: \_\_\_\_\_

Signature: \_\_\_\_\_