CTMC 2022
General Assembly

Konstantinos IAKOVIDIS

March 8th, 2022
CTMC: General Assembly Agenda 2021

• News for CERN Clubs and activities
• Committee presentation for 2021
• Presentation and approval of the previous GA report
• Activity report 2020
  • Activities in the club room
  • Equipment report
  • Purchases
• Membership 2022
• Annual finance presentation by the treasurer Jamie Pinnell
• Election of the **NEW** Committee Members and volunteers for 2022
• Approval budget for 2021 for new equipment and supplies.
• AOB
News for CERN clubs

All the indoor activities are authorised according to the rules established from HSE and the our Club

- **At CERN, indoors**
  Club activities are authorized subject to compliance with Instructions

- **At CERN, outdoors**
  Club activities are authorized subject to compliance with Instructions

- **Off the CERN site**
  Following applicable Host State regulation.

More details → HERE
The activities are approved during September 2021.

Access to the document → HERE

Please read carefully the document and spread the info to all the relative people.

Please respect the rules!
Committee presentation for 2020

The CTMC committee for 2021 was:

Konstantinos IAKOVIDIS → CTMC President,
Eric LINEARD → CTMC Vice President,
Richard Francis MORTON → CTMC Secretary,
Georgios STATHARAS → CTMC Vice Secretary,
Jamie Thomas PINNELL → CTMC Treasurer

The list has been updated according with the members paid the Membership for 2022.
Presentation and approval of the previous GA report

Presentation of GA Report on 2021

Purchases 2021

The members agreed that we have to proceed with purchases for 2021 in order to equip the club with more useful stuff like:

- A new PC (the current PC does not work),
- RC flight simulator, (approved on 2020 GA)
- Velocidrone Sim,
- New windsock,
- Supplies for the airfield,
- Soldering posts
- Li-Po charger capable up to 125 charging,
- 1-2 beginners’ airplanes for the club,
- A FUTABA radio,
- A FrSky radio for drones,
- A club Drone,

There is an online list which is regularly updated by the committee with new stuff needed. In case a member needs anything to fly, let the committee know about it.
Collaborations

Last months, the committee achieved a collaboration with the ADS club, located in Sergy (10 minutes from CERN Meyrin site). We are extremely proud that finally our club has a very nice and quite big airfield to fly!

Already, a first meeting was done with 19 kids from the area! Very good impressions and it was a very important step between ADS and CTMC clubs!
Activity Report 2021 – Equipment report

A cleaning campaign took place during 2021.

All the old equipment are now out of the clubhouse and Fethy took his own equipment.

For reminder, we had very old useless stuff as you see to the pictures.
Activity Report 2021 – Equipment report

The situation now in the club room you can see it in the pictures.

It was a very difficult to clean the room! A lot of garbage found in the room, so I would like to kindly ask you that if you go in the room, please keep everything clean and tidy.

- Keep the equipment inside the cupboards, and don’t leave garbage inside the room.
- From the safety point of view, **don’t use the lathe**! It is forbidden!
- Disinfect the materials with the wipes and the sprays that you will find in the room! The rules will stay till CERN moves to Level 1.
Membership 2021

Membership for 2022 it will remain the same. This was the decision of the last GA. But there is a proposal for 2022.

My proposal is that the fee should be increased in 2023 because of the several expenses that we are going to have. The proposal is to increase the fee from 50CHF/year to 70CHF/year which we have to cover the payment to ADS airfield and also supplies for the clubhouse.

Also, we have to start campaigns in order to attract more people to the club. We have to start the advertisement of the club at CERN and also online.
Annual finance presentation by the treasurer Jamie Pinnell

Jamie to present....
Elections of the NEW Committee

The committee of 2021 agreed that would like to continue with the same assembly also for 2022.

Is there anyone who disagree?
Approval budget for 2022 for new equipment and supplies.

For 2022:

- To purchase a Drone which was voted during 2021 GA. → **Max cost 1250CHF**
- Airfield supplies (flags, windsocks etc.) → **Max cost 1500CHF**
- To make a market survey and to purchase a new lathe or laser cutting machine (back to GA 2021) → **Max cost 2500CHF**

Excel table with materials to be purchased

**FFAM Insurance**

- If we want to fly in Sergy airfield we have to have insurance. The committee has established a procedure how the members will be FULLY insured while we fly to Sergy airfield.
More actions to be taken...

There are some points that the GA must vote for.

1. We must to validate the Club’s Articles (statutes) and to write them again (both English and French)
2. To write new rules that are under the FFAM’s instructions
3. The partnership with Sergy ADS club.
4. Then, we have to re-register the club in France and to get the RNA number.
   1. After in row to open a French bank account (already discussed with CA bank) and
   2. At the end to register the club to FFAM.