

# READING AND DISTRICT MODEL AIRCRAFT CLUB

## COMMITTEE MEETING 19 January 2015

### MINUTES

1) Attendees – Martin Dance, Ron Perkins, Andy Warlow, Patricia Martin, Edward Lawrence, Dave Grey, Dave Belcher, Neil Viney.

2) Approval of minutes of meeting 6<sup>th</sup> October 2014: Approved.

3) Outstanding actions – majority of old open actions were closed. See attached Actions Log for outstanding actions.

4) Beenham flying field

Martin has tried phoning Grundons Head Office without success. Tried to contact via email but no reply as yet.

5) Flying field matters

No issues.

6) Web site/Google mail

See AOB.

7) Programme of events for 2015

Need to advertise the Deluxe Materials talk. **Action** – **Martin/Trish** to contact North Berks and Southern Area clubs.

- Indoor flying on Jan 31<sup>st</sup>. Already on site but membership need reminding. **Action** – **Andy** to add to News page of website.
- McMichael Rally on 19<sup>th</sup> July.
- Vintage Model Fly-in on 9<sup>th</sup> May. Vintage defined as models built from pre-1960 published plans/kits
- Autogyro event on 12<sup>th</sup> July
- Unconventional aircraft fly in. **Action** – **Martin** to provide wording for what constitutes an unconventional aircraft and provide a date for this event.
- Scale flying day – 22<sup>nd</sup> August.

**Action** – **Dave Grey** to find out when the flying field is closed in 2015 and organise an Enstone fly-in on that day.

8) 2014 AGM actions

- 2014 Accounts

2013 accounts are audited and approved. 2014 accounts presented at the AGM were draft. Ron explained to the committee that the document presented at the AGM contained an error and the

figures shown for 2013 for comparison were incorrect; they were from a previous year. Ron is still waiting to contact the accountant to get the 2014 accounts audited.

- Monday/Friday flying

It was initially suggested that a letter be sent to the landlord on behalf of the members. However, a face-to-face meeting with the TVP on-site manager was agreed as a better approach. **Action Martin/Trish** to meet with the manager.

- Lone flying rule.

Lone flying rule is in place due to the risk to public safety and the need for a second party to be present to act as 'look-out'. Risk of a public accident and potential loss of site considered too great to remove this rule. **Action – Andy** to propose wording to be advertised via Goglemail and on website.

9) AOB

Google group for builders

Current group used for club communications. Can set-up a sub-group but hard work. **Action – Andy** to send out email to judge the level of interest.

Role of Membership Secretary.

Need the roles of Membership Secretary and Treasurer to be defined. **Action – Ron** to list activities he performs split into Treasurer and Membership Secretary. These will then be reviewed at next Committee Meeting prior to advertising the role of Membership Secretary.

**Action - Martin** to contact BMFA to see why we do not have access to the new on-line Membership portal.

Frequency of meetings

Trish asked if more meetings per year were required. Agreed to hold 6 meetings per year at approx 2 monthly intervals.

10) Date of next meeting

Next meeting - 9<sup>th</sup> March 2015 at 7:45 p.m. in the David Lloyd centre.

11) Open action points.

See attached Action Log.