

READING AND DISTRICT MODEL AIRCRAFT CLUB

COMMITTEE MEETING 27th July 2015

MINUTES

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

Apologies: Dave Grey, Joe Dray.

- 2) Approval of minutes of meeting 11th May 2015: Approved.

- 3) Outstanding actions – See attached Actions Log for closed/outstanding actions.

- 4) Beenham flying field

Nothing to report. This will be removed from subsequent meeting agendas.

- 5) Flying field matters

Field not going to be mowed until September/October this year and this could become the approach on an annual basis. Recent one-off mowing to widen the strip for the Autogyro meeting cost £150. We may need to negotiate increasing the width of the strip if mid-summer mowing is stopped, as the grass will become too long.

- 6) Web site/Google mail

No issues.

- 7) Programme of events for 2015

Dave Grey has proposed an Enstone B-B-Q on September 5th. This clashes with the Vintage Day so the B-B-Q needs to be moved to another date in September. **Action: Andy** to advise Dave.

It was felt unlikely that we would attend next years McMichael Rally but the committee would decide next year.

Andy did suggest that the club attends Woodley carnival instead of the McMichael rally as we might attract new members.

- 8) AOB

Membership secretary role - No response to the job advert. **Action: Andy** to remove the advert from website. Need someone in place by Nov 1st. **Action: Andy** to contact the BMFA to understand how the new BMFA portal helps the process. Need to understand if Joe is still able to assist Andy to take on this role. Need to ensure Joe can make the next meeting. **Action: Andy** to contact Joe regarding next meeting.

Treasurer role. - Richard Williams is the only member to put himself forward for this role. Richard will need to be proposed at the AGM. In the meantime, **Action: Martin** will facilitate Richard/Ron handover.

Indoor flying – Neil to make enquiries regarding this years indoor flying. **Action: Neil.**

Week-day flying – Richard Williams has asked if week-day flying can commence at 10:00? People have been asking as weather conditions are often better in the morning. **Action: Martin** to ask Savills if this is possible.

Next meeting - Monday 7th September at 7:45 p.m. in the David Lloyd centre provided Joe can make this date.

9) Open action points.

See attached Action Log.