

READING AND DISTRICT MODEL AIRCRAFT CLUB

COMMITTEE MEETING 9th January 2017

MINUTES

1. Attendees – Joe Dray, Andy Warlow, Dave Grey, Martin Dance, Richard Williams, Ron Parker.

Apologies: Steve Fleming, Edward Lawrence

2. Approval of minutes of meeting 24th October 2016: Approved.

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

4. Finance/Membership update

More members are using bank transfer as a payment method which is good.

Flying field mowing charges paid for last year.

Some members who might be expected to renew have yet to do so. Joe will contact them if necessary.

5. Flying field matters

Action - Andy to contact West Berks District Council. Chief Exec is Nick Carter, West Berks Council, Market Street, Newbury.

Action – Andy to contact Reading District Council (Leisure or Property?) as we are a recognised activity.

Incident form is in need of some changes such as notes for guidance, description of model and sign-off by committee post review. **Action** Martin to progress.

BMFA are representing clubs during EASA discussions so nothing for the club to do.

BMFA note requesting clubs to advise if they are a 'Drone friendly' club - decided that we are 'Drone tolerant' but Drone racing not permitted. **Action** Andy to advise the BMFA.

6. Web site/Google mail -

Move to BMFA server well in hand and will be there by the end of January when the old site goes. New site will be advised to members via Googlemail and via News on old site while it is still there.

Action – **Andy** to add Tim Jones video link to new website under Flying Field or Gallery

7. Programme of events for 2016

Autogyro event planned for June 11th. Andy to add this event to both old and new websites.

Need to think about a club fly-in day combined with a B-B-Q with both static and flying competitions. When, who runs it, where do we get B-B-Qs from who does the cooking and how many do we cater for? This would be a family event at TVP. **Action** - all.

Float plane event at Beale Park – Martin chasing this.

8. AOB

BMFA examiner test questions for 'A' test are present on BMFA site but difficult to find.

Examiners conference in February which Martin will attend and report back on.

9. Date of Next meeting

Monday 6th March.