

# READING AND DISTRICT MODEL AIRCRAFT CLUB

## COMMITTEE MEETING 4<sup>th</sup> September 2017

### MINUTES

1. Attendees – Andy Warlow, Dave Grey, Martin Dance, Richard Williams, Steve Fleming, Edward Lawrence.

Apologies: Ron Parker, Joe Dray

2. Approval of minutes of meeting 5<sup>th</sup> June 2017: Approved.
3. Outstanding actions – See attached Actions Log for closed/outstanding actions.
4. Finance/Membership update

Accounts looking very good and we have a healthy surplus. Membership now 76. Need to consider membership costs at next meeting prior to AGM.

Joe has advised that he wishes to step down from the position of Membership Secretary. Committee agreed that Steve would take over this role ahead of the AGM and the decision would be ratified at the AGM.

5. Flying field matters

Incident form not yet updated by Martin but committee decided not to progress. Martin to provide note to members regarding the need to complete Incident Reports – **action Martin**

The decision to approach Todd regarding a notice to the general public warning them about flying will not progress as it was considered unlikely to have any impact.

**Action – Andy to approach Pete Riddick** to see if he might be interested in becoming an examiner or Safety Officer.

**Action – Martin to attend Weds/Sat flying** to review quality of club flying as some members flying is considered a little too exuberant.

6. Web site/Google mail

No issues.

7. Programme of events for 2017

‘Bring and buy’ day and Vintage day went well. Martin to obtain a cup for the winner – **action Martin**

Float plane event at Beale Park will not now take place due to difficulties finding a contact at Beale Park

Need to book sports hall for indoor flying this year. 1<sup>st</sup> Saturday of each month from October to April, 3:00pm to 5:00pm. **Action – Andy to book and to** contact Neil Viney to see if he is still interested in running these events.

AGM on Dec 5<sup>th</sup>. **Action Andy to book room at Woodford Park.** Linda Bishop has offered to do the catering for the AGM. Committee agreed to a £5-£6 spend per person for 30 attendees.

**Action – Andy to advise Linda.** Committee agreed Tony Simpson cup would be awarded to John Ratcliffe for his design/plan/build of the Raven.

8. AOB

Martin advised the need to check that models had fail safes set and that these were functioning correctly – **Action Martin to advise members.**

**Action** – Andy to find out name of Southern Area examiner for Martin if he has the information

9. Date of Next meeting

Monday 13<sup>th</sup> November