

READING AND DISTRICT MODEL AIRCRAFT CLUB

COMMITTEE MEETING 11th May 2015

MINUTES

- 1) Attendees – Martin Dance, Ron Perkins, Andy Warlow, Edward Lawrence, Dave Grey, Dave Belcher, Neil Viney, Joe Dray, Richard Williams.

Apologies: None.

- 2) Approval of minutes of meeting 9th March 2015: Approved.
- 3) Outstanding actions – See attached Actions Log for closed/outstanding actions.
- 4) Beenham flying field

BMFA have not responded to our query regarding claiming money from Grundons. Although there was no contract in place, the committee believe that emails between the club and Grundons could be construed as a contract so Martin will contact BMFA Legal Dept. as this could be a breach of contract.

Action – Martin to chase-up the BMFA

- 5) Flying field matters

Suggested that the website be changed to make sure that it states ‘members only’ under the flying field section.

Action: Andy to check/revise wording on website.

- 6) Web site/Google mail

Action Andy: Remove Trish Obit and her proposed club talk in September.

- 7) Programme of events for 2015

Action Andy: re-schedule Vintage Day on website to September 5th.

Action: Dave Grey to contact McMichael Rally to see if they want us along.

- 8) AOB

Membership secretary role

The committee suggested a few changes to the job description as supplied by Ron. **Action – Andy** to revise the document. The committee agreed the need for this role as a committee member and not a club officer.

Treasurer role.

The job description as supplied by Ron was approved.

Action – Andy to circulate both roles to members via Googlegroups email account and via the website. Members will be given until mid-June to respond, after which a reminder is sent out. Members will be requested to respond to the ‘enquiries at RDMAC email address.

Action – Andy to send both job descriptions and a covering note to Mark Bonney who is not on email.

Next meeting - Monday 27th July at 7:45 p.m. in the David Lloyd centre.

9) Open action points.

See attached Action Log.