

# READING AND DISTRICT MODEL AIRCRAFT CLUB

## COMMITTEE MEETING 7<sup>th</sup> September 2015

### MINUTES

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

Apologies: none.

- 2) Approval of minutes of meeting 27<sup>th</sup> July 2015: Approved.
- 3) Outstanding actions – See attached Actions Log for closed/outstanding actions.
- 4) Flying field matters

BMFA have a multi-copter ‘A’ certificate test schedule so we are now able to test people on multi-rotors.

**Action: Andy** to add details regarding this test to the website.

- 5) Web site/Google mail

No issues.

- 6) Programme of events for 2015

Indoor flying dates agreed.

- 7) AOB

Membership secretary role – Joe Dray has agreed to take over this role on the basis that no-one else has come forward. Will need to get this ratified at the AGM but handover from Ron will take place assuming Joe is voted in to the position. **Action: Andy** to arrange a meeting with Ron, Joe and Richard for handover from Ron. **Ron to advise** if this can be done at his house.

Treasurer role. - Richard Williams is the only member to put himself forward for this role. Richard will need to be proposed at the AGM.

BMFA training manual – this manual can be downloaded from BMFA site and contains a log on which trainees can record their training progress. **Action – Andy** to add link to BMFA training manual to website under ‘News’ and ‘Membership’. Suggest members print out training log and bring to the field if they wish.

Tony Simpson award – committee need to consider this for the next meeting as no obvious contender this year. **Action: all.**

Membership questionnaire – **action Andy** to see if a survey monkey could be used to send out a membership questionnaire and at what cost.

Next meeting - Monday 2<sup>nd</sup> November at 7:45 p.m. in the David Lloyd centre.

- 8) Open action points.

See attached Action Log.