

READING AND DISTRICT MODEL AIRCRAFT CLUB

COMMITTEE MEETING 2nd November 2015

MINUTES

1) Attendees – Ron Perkins, Andy Warlow, Edward Lawrence, Dave Belcher, Dave Grey, Joe Dray.

Apologies: Martin Dance, Neil Viney (late attendee).

2) Approval of minutes of meeting 2nd November 2015: Approved.

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

- **Action on Martin** to get Ron removed from the BMFA portal and the new Membership Secretary to be added.
- The committee decided that the Tony Simpson cup should go to junior member Richard Philpott for his progress in gaining his A certificate and his maturity in his flying. **Action on Andy** to email the current holder, Tom Stanton, to get the cup returned to the club.
- It was agreed that as per last year, the club will pay the charges for the first indoor flying session – **action on Martin to make the payment by Dec 12th**. Neil will then pay for subsequent bookings from indoor flying receipts and pay the club back for the initial charge at the end of the season plus any surplus i.e. indoor flying cost/profit would all go through the club books.
- Any has investigated the use of Web Monkey for sending out a membership questionnaire. We can use this once for free with the restriction of 10 questions and 100 responses which is fine for our requirements. We need to decide on the questions to ask the members. **Action Andy to circulate an email** with suggested questions that the committee can add/delete/amend until we have the questions we want and then see how to send this out – web monkey or just Google mail.

4) Flying field matters

No issues

5) Web site/Google mail -

No issues.

6) Programme of events for 2015

No action required.

7) AOB

Membership renewal form – Joe has circulated a draft form to the club officers. Proposal is to send out with AGM invites so members can complete and bring with them to the AGM meeting. Spare copies will be available at the AGM. Andy will also put a copy on the web so this can be downloaded.

It appears that Ron Parker has expressed interest in the Treasurer position to a number of committee members. Ron did also approach Andy at the flying field and Andy told him to put his interest to the club in an email as per the instructions on the web where the position was posted. Ron has not done this so he has not formally expressed an interest. At the AGM we should advise members that the only member to formally express an interest was Richard and that as a result, he has been involved in the

handover. Richard is proposed by David Grey and seconded by Bev Pither by email. Ron has a right to put his name forward at the AGM but if he complains about the approach with Richard, we should remind him that he has not formally applied for the position.

Next meeting - **to be agreed post AGM**. Likely dates are January 11th or January 18th. Note that the January club meeting is January 19th.

8) Open action points.

See attached Action Log.