

# READING AND DISTRICT MODEL AIRCRAFT CLUB

## COMMITTEE MEETING 15<sup>th</sup> January 2018

### MINUTES

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

Apologies: Martin Dance, Joe Dray

2. Approval of minutes of meeting 13 November 2017: Approved.
3. Outstanding actions – See attached Actions Log for closed/outstanding actions.
4. Finance/Membership update

Finances are going better than planned and well ahead of the expected position. Membership income is down but this was expected. Currently have 70 members who have renewed. Steve will send out a reminder email shortly advising end of January cut-off for renewals – **action Steve**.

5. Flying field matters

Nothing to report regarding flying field.

Club and Flying Field rules were reviewed. There are a few discrepancies between the printed rules booklet and the website which Steve has highlighted.

Andy will revise the website to bring them both into line – **action Andy**. Once this is done, the printed booklet will be redundant. The ‘Child and Vulnerable Adult’ protection policy’ will be removed from its current position on the website and positioned next to the flying field and club rules – **action Andy**. The committee agreed the need for an equal opportunities statement. Andy will circulate a statement for agreement – **action Andy**. The committee agreed the need for aims and objectives of club to be added to the club rules – **action Andy**. The website ‘Welcome’ page will need to be revised to hold the Club Rules, Flying field Rules and Vulnerable Adults policy – **action Andy**.

6. Web site/Google mail

Google groups will be revised once we have the final list of members – **action Andy**.

7. Programme of events for 2017

Indoor flying continues into Feb/March 2018.

The Concours competition will be held in 2018. Woodfield Park was proposed as the venue as car parking is closer at this venue. To be held on a Tuesday in April. **Action Andy** to book venue and advertise event.

The annual river regattas are being held on Sunday 24<sup>th</sup> June and Saturday 30<sup>th</sup> June, preventing flying on these dates. **Action Andy** to advertise these no-flying days on website.

It is presumed that the Autogyro event will be held again this year. **Action Martin** to advise, agree the date and advertise this event.

A club member proposal for a Jack Bishop memorial flying day at which aircraft built by him, or where he had a hand in the build, are to be flown was agreed. Date to be agreed at next committee meeting – **action all**.

No other events are proposed for 2018 given the poor attendance in 2017.

8. AOB

Nothing to report.

9. Date of Next meetings

Monday 5<sup>th</sup> March

Monday 2<sup>nd</sup> July

Monday 1<sup>st</sup> October

Date for 2018 AGM was decided as December 4<sup>th</sup>. Venue and refreshments to be as per 2017.  
**Action Andy** to book venue and refreshments.