

# READING AND DISTRICT MODEL AIRCRAFT CLUB

## COMMITTEE MEETING 5<sup>th</sup> March 2018

### MINUTES

1. Attendees – Andy Warlow, Dave Grey, Edward Lawrence, Martin Dance, Joe Dray.

Apologies: Richard Williams, Steve Fleming

2. Approval of minutes of meeting 15<sup>th</sup> January 2018: Approved.
3. Outstanding actions – See attached Actions Log for closed/outstanding actions.
4. Finance/Membership update

During the month a further £3500 was transferred to our deposit account from the current account. There was very little other activity. Our y.t.d. surplus of income over expenditure is £1039.34. We are where we should be at this time.

Membership is as follows:

Junior	2
Adult	69
Complimentary	3
Grand total	74

5. Flying field matters

No issues to report regarding flying field.

Club aims and objectives, already discussed/agreed by email, were ratified as follows:

*The objective of the club is to provide facilities for, and promote participation in, the safe and responsible sport of aero modelling and flying.*

Club Equal Opportunities statement, already discussed and agreed by email, was ratified as follows:

*Membership of the Club shall be open to all persons irrespective of ethnicity, nationality, sexual orientation, religion, or beliefs; or of age, sex or disability except as a necessary consequence of the requirements of aero model flying as a particular sport.*

Revised Club Rules, already discussed and agreed by email, were ratified.

Revised Flying Field Rules, already discussed and agreed by email, were ratified.

Revised Club Policy and Rules concerning the Care of Junior Members and Vulnerable Adults, presented by Andy, were discussed and ratified.

Revised Child and Vulnerable Adult protection policy, presented by Andy, was discussed and ratified.

Club members who are certified BMFA instructors were previously CRB checked via the BMFA, however, this is no longer current. Andy contacted Manny Williamson, Development Officer at the BMFA regarding the need to repeat this background checking via the new DBS process. Manny agreed that given the small number of junior members, the club rule requiring adults to be present at the flying field when juniors are being trained and that training took place in the open environment, *'DBS checking was not required if someone was training juniors on an ad-hoc basis, however, it was worthwhile Dave Grey, Training Officer, being re-checked via DBS for peace of mind.'* **Action** - Dave Grey to contact BMFA regarding DBS process.

6. Web site/Google mail

Google Groups distribution list is up-to-date. Members will be asked if they want to be added to the Build Group – **Action** – Andy.

7. Programme of events for 2017

Block booking form has been sent from Woodford Leisure centre for booking their sports hall in 2018. **Action** – Andy to review terms and conditions regarding cancellation before sending form to Steve for completion.

Venue booked at Woodford Park for Concours competition.

Non-flying days advertised on website.

Auto-gyro event to be arranged by Martin.

Date for Jack Bishop memorial flying day will be Saturday may 26<sup>th</sup>. **Action** – Andy to advertise on website and send-out note to members.

Venue and catering booked for 2018 AGM.

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

8. AOB

Dave Grey trying to agree 2018 date at Enstone airfield.

9. Date of Next meetings

Monday 2<sup>nd</sup> July

Monday 1<sup>st</sup> October

Date for 2018 AGM is December 4<sup>th</sup>.