

READING AND DISTRICT MODEL AIRCRAFT CLUB

COMMITTEE MEETING 1st October 2018

MINUTES

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

Apologies: Joe Dray.

2. Approval of minutes of meeting 2nd July 2018: Approved.
3. Outstanding actions – See attached Actions Log for closed/outstanding actions.
4. Finance/Membership update

Year-end position looks fine with a surplus of £850 which, as planned, is lower than last year. In line with the committee decision to run at minimum surplus, Richard suggested a further reduction in membership fees for 2019 with adult membership reducing from £28 currently to £25. The committee approved this reduction. **Action:** Steve to amend membership form accordingly once we know BMFA subscription charge for 2019.

Richard suggested a third officer as signatory for club bank account. Believe we operate on a single signatory with Richard and Martin as signatories so we do not have a problem as both can write cheques. **Action:** Richard to order a cheque book for Martin.

Steve suggested that for 2019 we have a picture of the 2018 Concours Competition winner on the membership cards. **Action:** Andy to look for a picture of Trevor Blake and model from the competition and send to Steve.

Membership currently stands at 75 members, 5 less than this time last year. In common with many other clubs, membership is declining.

5. Flying field matters

Dave expressed concern about John Ratcliffe walking out on to runway just as a member was on landing approach, having called landing. John did not look, or hear the warning, before moving on to strip. Need to keep an eye on this and talk to John if this continues.

Action: **Andy** to find out if BMFA have been in contact with Trevor regarding examiners test.

Dave Belcher now back from Canada so should be able to get two examiners together for Pete Riddick 'B' test.

6. Web site/Google mail

Nothing to report.

7. Programme of events for 2019

Only event that we plan to run in 2019 is the Concours Event. Date to be decided at next committee meeting.

8. AGM activities

Post of Treasurer for up for election this year. Richard is prepared to stand. Action: **Andy** to advertise to members in AGM invite email.

Chairmans invitation – **Action** Martin to supply to Andy by Oct 15th.

Agenda – Andy asked the committee to find last years invitation email and send a copy back to him as it contained example agenda etc.

Accounts and Treasurers Report – **Action:** Richard to supply to Andy by October 15th. This date is prior to year-end so accounts will be draft.

Venue – **Action:** Andy to contact the venue and confirm his booking made earlier this year is fine.

Refreshments – Committee suggested refreshments for 30 attendees at £6 per head so similar to last year. Also book bar. **Action** Andy to agree with Brown Box caterers.

Invitations – **Action** – Andy to send out invites by letter and email by end of October.

Tony Simpson cup – Dave Grey proposed Jay Quinlan for his 3D printed spitfire. Committee agreed.

Committee member to replace Joe Dray – Joe has decided to stand down from the committee due to work commitments. The committee were sorry to hear this and thanked Joe for his services to the club. Tim Jones was proposed as a replacement committee member due to his knowledge and experience of multi-rotors. **Action:** Andy to email Tim.

9. AOB

Nothing to report.

10. Date of Next meetings

Date for 2018 AGM is December 4th.

Next committee meeting – Monday 14th January ?