

# READING AND DISTRICT MODEL AIRCRAFT CLUB

## COMMITTEE MEETING 7<sup>th</sup> March 2022

### MINUTES

- 1) Attendees: - Andy Warlow, Steve Fleming, Ian McConnell, Steve Bennett, Dave Grey.
- 2) Apologies: - No apology from Tim Jones.
- 3) Approval of minutes: - of meeting 25th October 2021: - Approved at time of issue.
- 4) Outstanding actions: - See attached Actions Log for closed/outstanding actions.
- 5) Finance/Membership update.

Finances for 2021 - income was down on expenditure but only to be expected given subscription holidays. Will be reviewed again later in the year. Looking ahead to 2023 it looks as though annual subscription of £20 will suffice based on previous decision to maintain funds on break-even basis.

Currently have 68 members of which:-

67 are adult and 1 junior.

4 new members of which 3 have 'A' certificates and 1 is a beginner.

- 6) Flying field matters

Review of Accident Forms: These are now to be reviewed by Andy. No new forms have been presented.

Trainee situation: all recent trainees are buddied-up with experienced members. Longer term trainees being managed by Dave Grey and other experienced members at present.

- 7) Web site/Google group update

For web site update see AOB.

Google group is up to date.

- 8) AOB

The committee approved, by email, the club spend on a DB Sport and Scale Auster J1 kit for Martin as a thank you for his time as Chairman. Unclear when this kit will be available due to supplier problems sourcing balsa.

New examiners: See Action Log.

Club constitution discussion / update: Andy to continue to compile the constitution. Role descriptions should be added for club officers.

What maximum size cheque can Ian issue without requiring a second signature: No amount has been fixed.

Do we need an independent auditor for club accounts: Not required, further internal precautions are required to satisfy judicial requirements.

BMFA Go Portal for club membership: To be discussed with Andy Symons to understand benefits.

Facebook entry: Not required. No benefit to club.

Can flying strip be levelled: This is not going to happen due to regular flooding.

Photographs on the website showing members: Do we have GDPR issues if, on the website, we use photographs showing members?. Best resolved by adding something to the constitution to cover this point.

Website has menu option for 'committee minutes and AGM minutes: To be removed from website.

Website has menu option for 'Useful links and downloads': To be removed from website but links to club rules, flying field rules etc to be retained elsewhere on website.

Website menu has 'News' option: To be removed from website.

Website has 'Model aircraft flying as a hobby': This is required and will remain but should be slimmed down.

Is it a club membership requirement to be CAA registered: No, but it is covered by flying field rules.

BMFA centenary flightfest involvement: This was discussed but due to club flying field rule limiting the number of active fliers to 5, it was felt to be too much effort for little gain so not viable.

#### Date of Next meeting

Date for next meeting is June 6th.