

READING AND DISTRICT MODEL AIRCRAFT CLUB

COMMITTEE MEETING 6th June 2022

MINUTES

- 1) Attendees: - Andy Warlow, Steve Fleming, Ian McConnell, Steve Bennett, Dave Grey.
- 2) Apologies: - Tim Jones.
- 3) Approval of minutes: - of meeting 7th March 2022: - Approved at time of issue.
- 4) Outstanding actions: - See attached Actions Log for closed/outstanding actions.
- 5) Finance/Membership update.

Financial position is acceptable, only grass cutting to be paid for.

Currently have 70 members of which: -
69 are adult and 1 junior.

Still getting enquiries for membership.

Post meeting note: 1 new member has joined this week.

- 6) Flying field matters

Review of Accident Forms: No new forms have been presented.

Trainee situation: Currently have 8 members in training.

Post meeting note: Trevor Stokes has passed his 'A' test. He has been replaced as a trainee by the new member.

- 7) Web site/Google group update

All web site updates are complete.

Google group is up to date with 1 new member added.

- 8) AOB

A model plane, Auster, is due to arrive this week.

Andy is to arrange when presentation to Martin can take place.

New examiners: See Action Log.

Club constitution update: This has been based on the BMFA template. This is nearly complete and will be circulated to the committee for agreement.

What maximum size cheque can Ian issue without requiring a second signature: This has been agreed at £1,000.

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

BMFA Go Portal for club membership: Not to be progressed at this time.

Photographs on the website showing members: Added into constitution.

Website has menu option for 'committee minutes and AGM minutes: This is still required.

Website has menu option for 'Useful links and downloads': Has been removed from website.

Website menu has 'News' option: Has been removed from website.

Website has 'Model aircraft flying as a hobby': This remains but has been slimmed down.

The subject of a new flying field is to be discussed at the AGM.

A pdf copy of the meeting minutes is required by Andy to put on the website.

Steve Fleming is to resume the role of Membership secretary.

Steve Bennett is to assume the role of Club secretary.

The website and BMFA to be updated to reflect this.

Document sharing / security to be discussed at the next committee meeting.

9) Date of Next meeting

Date for next meeting is October 3rd.