READING AND DISTRICT MODEL AIRCRAFT CLUB

COMMITTEE MEETING 15th May 2023

MINUTES

Present: Dave Grey, Andy Warlow, Ian McConnell, Joe Dray

- 1) Apologies from Steve Fleming and Tim Jones
- 2) Minutes of previous meeting approved.
- 3) Review of Actions

22010 – TVP Licence review. On-going with some question to Andy regarding any other 'entities' apart from the strip and company details. Andy duly explained we are a club and provided contact details of Chair and Secretary. No recent contact received. No cost to club as Oracle using in-house lawyer. Action on-going.

23001 – Action completed

4) -Update from Membership Secretary (email dated 13/5/23)

We currently have 63 members, 61 adult and 2 junior. Six of these are beginners and require instruction. These are Neville Brent, Leo Daniels, Les Randall, John Ridley, Matthew Steele and Mark Weller.

There are 4 prospective new members. List of members' names provided for TVP (Action 23001)

-Update from Treasurer

Approx. £780 in current account, very little activity at this time of year. Receiving more interest on club reserves

5) Flying Field Matters

Review of Accident Reports

One report only since last meeting concerning loss of control of model which landed between strip and dual carriageway. No cause identified and no learning outcomes. No further action required.

Update of TVP Licence – no progress see item 3 above'

- 6) Web site / Google Group matters no update required.
- 7) AOB

- Request to roll strip discussed with conclusion that there may be some resistance from TVP and that there would be no substantial benefit.
 Decision not to proceed.
- Issue with transmitters for training resolved. (Andy subsequently provided list of transmitters held by the club to use or loan for training)
- Discussion regarding use of Zoom or similar for future committee meetings. Agreed to trial run for next committee meeting. Some preparation in the meantime required for those not familiar.