

**READING AND DISTRICT MODEL AIRCRAFT CLUB COMMITTEE MEETING 9th
October 2023**

MINUTES

Present: (On Zoom) Dave Grey, Andy Warlow, Ian McConnell, Joe Dray Steve Fleming

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

22010 – TVP Licence Review. No further contact from TVP /Oracle. New general manager recently appointed so may hear more in due course. Action to remain open.

- 4) Preparation for AGM (See Actions Spreadsheet)

Andy to book room and refreshments at the Oakwood Centre

Chairman to send out AGM notification/invitation by 5th November 2023 (One month before AGM). AGM documentation to be sent out by email by Secretary in mid November (Hard copies to be distributed as required)

Recommendation that Club membership fees to stay the same for 2024.

Dave and Steve confirmed willingness to be on committee for another year.
Joe to ask Tim.

No re-election to committee posts required this year

- 5) Finance / Membership update

Steve informed committee that there are currently 64 members including 2 junior members

Ian informed committee that there was likely to be a small deficit (~£20) at end of year. Recommended that no increase in membership required if aim is to break even. Has prepared draft report that will be finalised after year end (30/10/23).

6). Flying Field Matters

Review of Incident Reports.

One minor incident reported involving collision with tree on landing approach.
No learning or actions arising

7) Web Site / Google Group

No update

8) AOB – Nothing new raised.