## READING AND DISTRICT MODEL AIRCRAFT CLUB COMMITTEE MEETING 5<sup>TH</sup> FEBRUARY 2024 ON ZOOM

Present: Andy Warlow, Ian McConnell, Joe Dray, Steve Fleming, Tim Jones

- 1) Apologies from Dave Grey unable to join due to technical difficulties.
- 2) Minutes of previous meeting approved
- 3) Actions reviewed completed action closed
- 4) Membership /Finance

Currently 56 adults and 1 junior Steve to provide list of members to be sent to TVP manager. Also need to send copy of club insurance (Action JPD)

lan reported current account balance down to £366. All membership income received paid in.

- 5) Flying Field Matters No incident forms submitted for review. Field flooded so normal flying limited.
- 6) Web site / Google Group Steve reported google group has been updated to current membership.
- 7) CAA proposed changes and remote ID. General discussion on this subject with conclusion that nothing much relevant to club. Question regarding need for remote ID. Subject parked pending further update from BMFA and no actions arising.
- 8) Archiving club's historical documents
  No information about nature and quantity of documents held by Martin. No
  decisions made at this stage.
- 9) Future meeting dates agreed as follows:

Monday 13<sup>th</sup> May 2024

Monday 7<sup>th</sup> October 2024

Provisional date for AGM: Tuesday 3rd December 2024