

Cotswold Radio Control Society
Annual General Meeting
at the Control Tower, Aston Down
6th. November 2014

Meeting opened at 8:10 p.m by the Chairman.

1. Apologies

Bob Maltby, Vernon Lidstone, Andrew Evans, Richard Brooke, Richard Parker, Mario Malecki, Dave Alford, Mike Whittard.

2. The Minutes

The Secretary read the minutes from the previous AGM. Accepted by a show of hands.

3. The Chairman's Report

The Chairman gave an overview of the committee's activities over the last twelve months. This included a visit to the area BMFA meeting, Steve Holland's examiner test and a meeting with the Gliding Club Chairman. He also covered the decision to build the picnic tables, the mass build of the Novice E and remarked on what a fine summer we had experienced with lots of flying. He also raised the topic of George Ford's wife having passed away.

4. The Auditor's Report

The Chairman extended Andrew Evans' apologies for not being present and read out his email concerning the accounts. In short he said that the Treasurer's accounts were excellent, as were his predecessor's.

5. The Treasurer's Report

The audit went without problems and balanced to the nearest penny. A printed copy of the balance sheet was provided to all members present.

A breakdown of the coming years fees was provided.

No increase in the club fee.

As of the date of the meeting there was going to be no increase in the BMFA fee.

An increase in the Gliding Club fee will see our overall annual membership fee rise to £112.

It was noted that if the BMFA should subsequently increase their fee, CRCS funds would cover it for this year.

The Treasurer's report was accepted by a show of hands.

6. The Secretary's Report

The Secretary explained why the website was in the state it was in and hopes to be able to make progress on it's replacement in due course. He discussed the Broomstick and explained that he would need to reduce the frequency of the issues as it demanded too much time.

7. Election of Committee Members

Sid King volunteered to return to the committee. Proposer and seconder were established at the committee meeting prior to the AGM. Sid's application was approved by a show of hands.

The existing committee members and officers of the club were reinstated by a show of hands.

8. Trophies

Nastend Brick was awarded to Dave Alford for the loss of his Extra due to not extending his 35mhz

aerial.

The Best Scale Model was not awarded as there was no suitable candidate.

The Secretary's Cup was awarded to Dave Hancock for his work on the Broomstick.

The meeting was closed by the Chairman at 9:55 p.m.