

Cotswold Radio Control Society
Annual General Meeting
at the Control Tower, Aston Down
5th. November 2015

Meeting opened at 8:00 p.m by the Chairman.

1. Apologies

Bob Maltby, Richard Brooke, Ian Halliday

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 Highlighted various activities that the club has been engaged in over the last 12 months. These included Sid King's 80th birthday fly-in , the scale model day including the quality of the BBQ and the various and maybe not so successful events the CRCS members have been invited to.

He thanked the outgoing Secretary for his contribution over the last 2 years.

He also reminded everyone that an extraordinary General meeting would be held immediately following the AGM.

5. The Treasurer's Report

This years surplus was only £25.75. The reason being the extra BBQ costs of Sid's Fly-in.

The books were balanced to the penny. Andrew Evans once again carried out the auditing for us. (He even signed it!)

Subs next year will remain the same. Gliding Club, BMFA look likely to keep their rates unchanged.

It is undecided at present whether or not CRCS will raise club fees next year.

The picnic tables are being depreciated on a yearly basis of £100. This means that they should no longer appear on the books after 5 years.

6. The Secretary's Report

The Secretary explained the major topics delt with by the committee over the past 12 months. He explained that FPV and multirotors were issues discussed and approved only once but there were items that recurred throughout the year including refreshing club rules, discussing the possible club house, refreshing the instructors handbook.

7. Election of Committee Members

The committee will consist of:

Jon Parker (Chairman)

Terry Clarke (Treasurer and Membership Secretary)

Graham Birt (Secretary)

Sid King

Bob Maltby

with new members

Chris Edgar

Ian Halliday

Proposed by Mario Maleki and Seconded by Andrew Evans

8. Trophies

Nastend Brick was awarded to Terry Clarke for his spectacular Bristol Flying Club disaster.

The Best Scale Model was awarded to Richard Brooke for his beautifully built and finished SE5a.

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

The meeting closed at 8:25pm by the Chairman