

Cotswold Radio Controls Society

Minutes :- February 26th 2020

Venue: - Ian Halliday's Derwent House, Walkley Hill, Stroud GL5 3TX

The meeting started at 20.00 hours

Present Jon Parker (Chairman) Ian Halliday (Treasurer), Doug Garland (acting Secretary) Gordon Bishop, Sid King, Mario Malecki.

Apologies:- Bob Maltby

- 1) The meeting began with the Chair introducing and welcoming Mario Malecki who has been co-opted onto the committee.
- 2) The Chair read the minutes of the previous meeting which were accepted as a true record and signed.
- 3) Matters arising:-

Some discussion on developing relations with the CGC and still working with them to establish the exact placement of the boundary between the CGC land and the new owners this is work in progress.

Welcoming and testing new members. It was agreed that we should revisit our current method of dealing with new members both those who have never flown before and new but experienced pilots. Sid King is currently revamping the training guidance and will incorporate this into the new recommendations.

A formal list of club instructors has been developed and certificates issued to them- they include Sid King, Steve Holland, Gordon Bishop and Mario Malecki.

- 4) Matters arising from the death of the treasurer and membership secretary Terry Clarke.

The bank and building society required specific actions and points to be followed to enable the newly elected treasurer and membership secretary (Ian Halliday), The Chairperson (Jon Parker) and Bob Maltby (Vice Chairperson) to be signatories for the club. The following two resolutions were discussed and both were approved unanimously.

Lloyds Bank:- sort code 30-98-29 Account number 01416846

Resolution A :- It is agreed that the old signatories Terence Clarke (Deceased) and Gordon Charles Bishop should be removed as signatories from this Lloyds account. It is agreed that three new signatories:- Jon Parker (chairperson), Robert Edwin Maltby (vice- Chair) and Ian Gibson Halliday (Treasurer and Membership secretary) should be put in place.

Coventry Building Society:- Account number 070177064

Resolution B :- It is agreed that the old signatories Terence Clarke (Deceased) and Gordon Charles Bishop should be removed as signatories from this Coventry Building Society account. It is agreed that three new signatories:- Jon Parker (chairperson), Robert Edwin Maltby (vice- Chair) and Ian Gibson Halliday (Treasurer and Membership secretary) should be put in place.

All members present at the meeting unanimously agreed with this and signed the appropriate paperwork and forms required by the bank and Building Society.

- 5) Membership:- Currently there are 56 full members and it was agreed that the treasurer should pay the CGC the funds due for associate membership fees.
- 6) There was some discussion about the CAA registration process and it was noted that only a few members had received their owner registration but none had received their pilot registration. It was also decided that the committee membership secretary should record the registration numbers of the members as and when issued.
- 7) A request was made for any members with a model Spitfire to fly and display it at a charity show. It was decided not to support this we cannot establish the safety of the site and our members who own a Spitfire are not BMFA A or B approved. Ian is to convey this message to the person who contacted him.
- 8) Ground maintenance:- Mario will be primarily concerned with the upkeep and maintenance of the site including the cabin, Because of the need to establish the exact line of the boundary no further work on clearing the car park should be done but it was agreed that he can arrange for clearing to be done at the side and front of the cabin in the picnic/seating area.
- 9) Web site:- Mario has agreed to take on the role of managing the Web site. He will co-ordinate with Jon and report back to the committee.
- 10) Late flyers:- Mario put forward a case for single model flying with large scale models. A small group of larger model flyers realised that late afternoons were often poorly attended as most modellers went home earlier. This allowed the group to fly one at a time in clear sky. This caused some concern but was agreed on the full understanding that no other modellers must be penalised in any way and that they must take priority and be allowed to fly if they are present and they want to.
- 11) Mario has a heavy duty worktop panel which he is offering to the club to be fitted in the cabin Gordon Bishop will tie up with Mario to see is it can be used.
- 12) AOB

Tribute to Terry Clarks:- A mounted brass plaque has been made (a joint effort between three club members) to commemorate Terry. It was shown to his wife who was very happy with it and Doug will display on the wall inside the cabin.

Signed as a true record of the meeting

Jon ParkerChairperson Date / /