

Cotswold Radio Control Society

Committee Meeting

27th. March 2014

The Chairman, Jon Parker opened the meeting at 8:10pm

- **Present**

Jon Parker, Terry Clarke, David Hancock, Graham Birt, Bob Maltby, Doug Garland

- **Minutes**

The minutes of the February Committee meeting were read by the Secretary.

- **Matters Arising**

The secretary received an Enhanced Certificate from Andrew Evans .

- **Building Society**

A meeting will take place with the Coventry Building Society. Existing signatories will continue. Terry Clarke, our new Treasurer will be added to the signatories and will become the main contact. Proposed by Graham Birt and seconded by Bob Maltby.

- **Contacting the Gliding Club**

The protocol for contacting the gliding club was discussed. It was decided that three committee members would be assigned to do this on the club's behalf. Initially this will be any one of Jon Parker, Terry Clarke or Bob Maltby.

- **Vice Chairman**

Doug made an ad hoc proposal that Bob Maltby be official Vice Chairman. Seconded by David Hancock. The vote was carried unanimously.

- **Sweeper Training**

Terry Clarke has emailed the ground operations manager at the gliding club with regard to training on the Scarab sweeper and we are waiting for their response. It is to be determined whether or not we would be insured to operate it.

- **Review of the MidWest Area BMFA Committee Meeting**

The committee was given an overview of the meeting.

- **Summer Flying and Scale Day**

In view of the offer to pay for looses and trophies Doug suggested that if we opened the scale day to all BMFA members we could waive our normal size restriction. It was decided to get the farmer's contact details so that we can inform him in advance of any events we are putting on. Dates for the Scale day were proposed as 5th and 12th of October.

- **Club Benches**

Jon has found some picnic benches at a reasonable price. Decision to buy two benches was proposed by Doug Garland and seconded by Bob Maltby.

- **Club Examiner**

It was noted that Steve's exam was the only one to take place in the previous quarter. The committee extends its congratulations and thanks to Steve. We discussed a protocol for arranging with Steve to take their tests. It was decided that members only needed to phone him.

- **Any other Business**

Doug raised the idea of having a grass strip to enhance our site. The gliding club have already agreed to this.

Mario is interested in using a model hovercraft at AD. It was decided that whilst there was no wish to prevent this, fixed wing must always take preference. The use of hovercraft will have to stop immediately anyone wishes to begin flying.

Owing to the BMFA having a draught constitution for the use of the 40% of clubs that don't have one it was decided to review our constitution to make sure it is still fit for purpose.

Next meeting will be held at Jon Parker's house on April 24th.

Meeting closed by the Chairman 21:27.