

Minutes of Cotswold Radio Control Society committee meeting held on 29th October 2015 at 14.00hrs.

Venue 3 Merton Close, Ebley Road, Stonehouse

Present Jon Parker (chair)
Terry Clarke (treasurer and membership)
Graham Birt

Apologies Bob Maltby

1. Minutes of the September meeting were not available. When available they will be read and approved at the November meeting.
2. Consequently, (see above), there were no matters arising.
3. **Committee for 2016.** The committee members present all agreed to continue as members for the next year, subject to approval at the upcoming AGM. It was understood that Bob Maltby was also willing to continue; however that will be also be confirmed at the AGM on 5th November. Dave Hancock has decided to stand down both as Secretary and a committee member due to business commitments. The members present unanimously expressed their thanks for Dave's contribution over the past years and felt his energetic presence on the committee would be sadly missed.
4. **Committee structure.** A discussion took place regarding committee numbers, prompted by a proposal from Terry Clarke and Graham Birt to the chairman on 2nd October. The concern is that we fall short of both the number of committee members stated in the Constitution, 3 officers and at least 5 club members, also committee meetings are often not quorate due to members other commitments. To be quorate we need at least one officer and 5 members, again as stated in the Constitution It was agreed to discuss the situation at the AGM with a view of possibly amending the constitution to reduce the number of required non-officers on the committee.
5. **Club Building.** The committee feels there is general agreement amongst members that a building at the site, near our car park would be beneficial. Those present agreed to visit a temporary building supplier in Worcester to see what was available and suitable. If a suitable building is available then the committee will call an EAGM at a suitable time to make a detailed proposal for club members to discuss. This proposal will include definitive quotations and subsequent cost estimates, both initial and ongoing.

Meeting closed at 15.40hrs.