



Cotswold Radio Control Society

Committee Meeting Minutes

Date / Time 07-Oct-2022 / 11:00am

Location Control Tower, Aston Down

Present Mario Malecki, John Veitch, Bill Cousins, Richard Brooke

Apologies Mike Griffiths, Frankie Palomo

Agenda

1. Minutes from the meeting of 26-May-2022 were reviewed with no matters arising. The march meeting was cancelled due to Covid concerns.
2. Matters Arising - None
3. Membership.
 - a. Current membership stands at 74 (allowing for the sad loss of Steve Grimmett and Sid King).
 - b. Ten new members have joined so far this year with another person showing interest in the club.
 - c. The pro rata CGC associate membership subs have been agreed with CGC. Each month starting in February the subs will reduce by 1/12.
 - d. From 2023 when CGC subs are due to be paid, a report will be sent to CGC stating the number of CRCS members joining for a full year for 2023 and any part year members for 2022. This method will be used for the future. Action BC
 - e. Some new members need to be reimbursed for over payment of CGC subs, so their subs for next year will be reduced by the correct amount. The spreadsheet has been updated to reflect this.
4. Safety Issues
 - a. There have been 6 safety incidents recorded in the Incident Log since it was started in May 2022. RB is continuing to record and monitor any actions arising from incidents and all agreed the safety officer role is well worth having in the club.
 - b. We will monitor the activities of a number of members causing us concern at the flight line but we will not publish their names so as not to unduly embarrass them in front of the club.
5. Website Improvements



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- a. New website nearing completion. MM and BC to meet with FP to review it.
 - 6. Scale Fly-In
 - a. Scheduled for Saturday 8 October due to the weather forecast. various light refreshments have been purchased and Portaloos have been delivered.
 - 7. Items for the AGM
 - a. Updates may be required to a number of items in the Constitution and Airfield & Safety Rules. Review the documents to see if any minor changes need to be made so that they can be voted for in the AGM. Action **MM**
 - b. Club awards - Consider who the recipients of the awards should be and decide at the next meeting.
 - c. Treasurer report for the AGM - Arrange for Eric Brownbill to audit the club accounts and create a treasurers report for publication prior to the AGM. Action MM, BC.
 - 8. Radio Receiver
 - a. The radio needs a better speaker as it is very difficult to hear transmissions in the pilot box. Action BC
 - b. Keeping batteries charged is a problem and it cannot be done in the hut due to the time it takes to recharge. Look into purchasing a 12v lead acid battery and use a 12v speaker. Action **BC**
 - 9. Committee Meetings
 - a. It was decided in June to hold committee meetings only when necessary. Now that the club is running smoothly and with the use of the committee WhatsApp group regular monthly meetings are not necessary at certain times of the year.

The next meeting is scheduled for Thurs 27th October, time to be decided at 11:00am, Aston Down



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The Chairman thanked all who attended and closed the meeting at 12:30