



Cotswold Radio Control Society

AGM Minutes 2021

Date / Time	4-Nov-2021 / 8:00pm
Location	Control Tower, Aston Down
Present	All the committee and 15 members
Apologies	Apologies from 20 members

Agenda

1. Minutes from the 2019 AGM
 - a. The minutes were read by the Chairman and signed after unanimous agreement.
2. Matters Arising
 - a. There were no matters arising.
3. Chairman's Report
 - a. See Appendix 1
4. Secretaries Report
 - a. As Mario had been in the position of secretary for only a short time, he did not have a specific report, but he did report on the flying season throughout the year from the end of the covid lockdown.
 - b. We have enjoyed a full and busy season flying with many successes with new models and no issues with CGC. A special thanks goes out to all who assisted others at the flightline.
5. Treasurers Report
 - a. The accounts for the past two years had been emailed to all members prior to the AGM.
 - b. Ian summarised the accounts and thanked Andrew Evans for his work in auditing them.
 - c. Andrew Evans has stood down as accounts auditor therefore another auditor needs to be found by summer 2022.
6. Presentation of awards
 - a. John Parker Trophy awarded to Richard Brooke for his SE5A
 - b. Nastend Brick awarded to Vernon Lidstone for the untimely demise of his Concorde due to his ability to solder dry joints.
 - c. Secretaries Cup awarded to Simon Wareham for his help in assisting many club members and always being available for them.
 - d. Commitment and Persistence award to Tony Gillet for never giving up no matter how many times he prangs his models and for



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- strapping his models to his bicycle and cycling to AD from Cirencester to get some flying in
7. Consideration of pre notified proposals or resolutions.
 - a. None were discussed.
 8. Election of new officers and committee members.
 - a. All of the committee members stood down.
 - b. The following members were proposed and voted for unanimously:
 - i. Chairman – Mario Malecki
 - ii. Secretary – Malcolm Wood
 - iii. Treasurer – Bill Cousins
 - iv. Membership Secretary – Graham Birt
 - v. Committee Member – John Vietch
 9. Budget and fees for the forthcoming year.
 - a. The budget was not discussed.
 - b. Fees for 2022 could not be decided upon as we are waiting for the BMFA and CGC to decide on their ammounts.
 - c. Treasurer proposed to wait until later in the month to decide on fees for 2022, seconded by Mike Griffiths and voted in fovour unanimously.
 10. Programme for the forthcoming year.
 - a. No programme has bee put forwards for 2022 due to a change in committee.
 11. Set the date and venue for the next AGM.
 - a. The date and time of the 2022 AGM was set for Thursday 3rd November 2022.
 12. AOB
 - a. The out going Chairman, Jon Parker, was thanked for his 10 years of valued service to the club.
 - b. Ian Halliday proposed that Jon be made an honorary life member for his years as Chairman, seconded by Mario Malecki and voted unanimously be members.



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The Chairman thanked all who attended and closed the meeting at 21:10

Signed

Chairman

Date

Appendix 1

Chairman's Address AGM 2021

Thankyou attending during these uncertain times, last year the AGM was postponed because of Covid 19 Lockdown. This years AGM has been fraught with problems but here we are. I would like to thank all members for their understanding and patience during the trying times of lockdown with the myriad of ever changing restrictions, then the total ban from our airfield. Slowly we were allowed back and with the introduction of slot flying times administered by Graham Birt and Mario Malecki to which we all owe many thanks, all those that wanted to fly could, albeit with restrictions. There were a few hiccups but all in all it went very well. Later as restrictions eased groups of flyers were allowed and it felt more like a club again and then restrictions lifted. Wow the weather changed and what a stonking year for flying, we've never had it better. With the track and trace regulations added WhatsApp incentive to post your flying intentions everybody now posts and excuse the pun, model flying has really taken off. The WhatsApp page now works as envisaged when I started it. The sole purpose, to get as many members flying regularly as possible. With the arrival of Smartphone technology and WhatsApp the whole Club is now inclusive although some members do not wish to be on every page we run. I believe most of that is down to not turning off notification alerts which can be most annoying when a lot of interaction is taking place. Perhaps we should have a WhatsApp training Club Night.

The Club's WhatsApp Pages are :- CRCS CLUB FORUM, CRCS LETS GO FLYING, CRCS LETS BUILD IT, CRCS SWAP SALE, CRCS TRAINING GROUP, CRCS INSTRUCTORS, CRCS COMMITTEE



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Our Scale Day went well this year although a little blustery everybody seemed to enjoy the flying, camaraderie and BBQ.

Our association with the Cotswold Gliding Club is recognised by them as being worthwhile therefore we need to nurture our interaction with them and continue our efforts in better communication. Their Chairman David Roberts is writing a collection of historical events for the education of future Committees and members. Within this proposed document will be details of the Cotswold Radio Control Society's substantial monetary donation towards the purchase of the airfield. Also that our presence on this airfield pre-dates their arrival by decades.

I have been Chairman of this club for approx 10 years, One of the main objectives when I became Chairman was to instigate the purchase of our club cabin of which I am proud as it is a great asset to the Club and will be for years to come and also the siting of the Cabin on CGC land not the farmers. This proved to be a wise decision. I have enjoyed my tenure but I feel that it is time for change. Usually there is a gradual turnover of Committee members as years pass but during the last 7 years we have stagnated with members unwilling to join us on a permanent basis. The loss of Terry Clarke and the ongoing Covid restrictions made it quite difficult for us to operate. We dabbled with Zoom meetings but because we could not make a quorum on Zoom we were just throwing ideas about with no conclusion. As the AGM approached we felt the best way forward was to all stand down then this would encourage members to step up and run the club, I believe this approach to be successful.

Also during our AGM deliberations our highly regarded Auditor Andrew Evans tendered his resignation as he felt a younger person should now take on the responsibility.

Closing

So all the old guard are about to stand down. My Committee have stood by me during pleasant and unpleasant tasks. I would like to thank all the Committee members for their help, time and devotion during their years serving with me on the Committee.



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Robert Maltby Hon. Vice Chairman
Ian Halliday Prof. Hon. Treasurer/Membership Secretary/Hon Secretary
Gordon Bishop Ex Treasurer/Committee Member
Douglas Garland Committee Member for over 20 yrs
Sid King Founder/Historian Committee Member, Sage Good friend
Terry Clarke (Deceased)
Andrew Evans Club Auditor
Mario Malecki Hon. Secretary
John Veitch Committee Member
I have enjoyed my time serving as your Chairman

This Committee wish the incoming Committee every possible success in their endeavours to represent all Club members whether active Flyers, Builders or just Social members as the diverse interests within this club are equally important to the continuation of the Society each member needs to feel included. With that in mind long may the Cotswold Radio Control Society continue as a thriving club.