

Cotswold radio control society

Committee meeting

Thursday 28th of November 2013 at Aston down control tower.

The chairman, Jon Parker, opened the meeting at 8.10 PM

1. Present

Members Present:

- John Parker
- Bob Maltby
- Terry Clarke
- David Hancock

Apologies Doug Garland and Graham Birt.

2. Minutes

The minutes of the October Committee meeting were read by the chairman Jon Parker.

- Proposed: Terry Clarke
- Seconded: Dave Hancock

The minutes were unanimously approved by the meeting.

3. Matters Arising

Eric Brownbill has handed over a large amount of the club's historical documentation to Jon Parker and said that when the gliding club bought the site from the MOD, CRCS made a sizable payment to the Gliding Club. At the moment there seems to be no record of this but Jon is going to trawl through and see if he can find any references to back this up.

Dave Hancock has been co-opted as club secretary.

3. Quiz Night

A budget of £20 was agreed for mince pies and wine for the Xmas meeting. As the mince pies are going to cost £10, Bob Maltby said he would donate some bottles of wine. The committee thanks Bob for his generosity..

4. Child protection agency

The club has been contacted by PC Wendy Heaton of the Child Protection Agency enquiring into the club's child protection policies. As CRB checks are now considered ineffective the committee decided to require all junior members aged 16 years and under to be accompanied by either a parent or an approved guardian at all times whilst involved in club activities. An amendment to club rules will be added in this regard.

5. Circulation of minutes

Over the last few months the committee meeting minutes have been voluntarily made available on the website prior to the following meeting. It was decided that this would change from voluntary to formal position.

6. The Broomstick

Dave Hancock has volunteered to take on publication of the Broomstick. It is hoped that this will be published on a quarterly basis starting in January.

7. Mass build

Jon Parker proposed a mass build to try to give the club a common purpose. He has spoken with Sid King who has a design which is simple and straightforward enough for even the most novice builder. Kits will be laser cut on Bob Maltby's laser cutter and will be available for a small fee.

8. CRCS Clubhouse

Terry Clarke raised the possibility of 1/2 size container being available for free from the old Berkeley Power station. This sparked a conversation about the whole idea of having our own clubhouse adjacent to our current car parking site. It was decided to try to get to the bottom of who owns what property at AD and then approach the appropriate landowner to see what our options might be.

Meeting closed by the chairman at 9.07 PM