

Cotswold Radio Control Society
Committee Meeting Held at Aston Down Tower
Thursday 29th August 2013
20:00 hrs

***Present: - Mario Maleki, Terry Clarke, Gordon Bishop, Jonathan Parker and Robert Maltby,
apologies Eric Brownbill.***

Minutes of previous meeting read out by Mario, those who were present agreed minutes as true,
proposed by Gordon Bishop, Seconded by Terry Clarke

AGENDA

Matters Arising: - None

Chairman's Report
Treasurer's Report
Membership Secretary's Report
A.O.B.

Chairman's Report: -

Mario announced his resignation as Club Chairman from the end of this meeting. He explained that increased work commitments had brought this about. He will help organise the Scale Day but that would be his final commitment for at least 12 months. BMFA Examiner status that Mario was trying to achieve has also been put on hold.

Mario had received a cheque approx £120 from the administrators of Mike Cox's Estate and was told the club may spend it as they see fit.

Discussion took place and J Parker proposed that the money should be used to help fund the
October Scale & Memorial Day. Seconded by G Bishop. All present in favour.

Treasurer's Report: -

The Treasurer (G. Bishop) voiced concern that when he contacted the Building Society they seem to have lost all records of our Account. He expressed forthright opinion and said matters were in hand to rectify the situation. As a result of this "Blip" we are in limbo with regard renewing signatories for the account. Eric Brownbill had previously agreed and Terry Clarke said he would become a signatory also, with the treasurer Gordon Bishop that would make three, any two to sign.

G Bishop said he was striving to rectify the situation before the next committee meeting.

There was also a matter of a bounced cheque for membership which he was chasing this provoked a discussion as to validity of insurance. G Bishop said the BMFA and Gliding Club had already been paid from club funds so insurance was valid although the Club was in arrears of £119 due.

Problem ongoing.

Membership Secretary's Report: -

There had been a new enquiry for membership during the Glider Nationals, he had sent out an email and was awaiting a reply. There had been some model flying during the Glider Nats and permission had been sought from the Glider controller without incident. All Happy.

A.O.B.: -

Discussion took place on replacing the Chairman and Vice Chairman's office.

(decision)

Jonathan Parker will be Acting Chairman and Robert Maltby Vice Chairman until the A.G.M. In November.

Website: - Jon Parker expressed his personal opinion at the antiquated clunky website that we run, it is not vibrant or informative enough. I think Nick Brotherton does a sterling job with what he has to work with but we need something more up to date. Discussion then took place about Dave Hancock's offer of building and hosting a new website and it was decided to ask Nick and Dave to get together and see what they can come up with.

Non attendance of committee members. Jon Parker said he would write a diplomatic letter to George Ford (Vice Chairman) thanking him for his commitment and advising of his replacement.

Scale Day 2013:-

Dates Sunday 6th October with reserve date Sunday 13th October

Flight Line Safety and Pilot Boxes were discussed and it was decided to paint extra boxes at each end of the pits so as not to take off passing the pits when wind direction dictated.

BBQ----- Bob Maltby

Food Purchase-----Jon Parker

Cancellation of event if necessary would be by email on the previous afternoon.

Contacts for Scale Day

Mario 07549 549886

Bob 07711 680204

Jon 07866 470033

Terry 07976 263043

MEETING CLOSED

20:55

Signed as a true record

Chairman-----

Secretary-----

Date-----