



Cotswold Radio Control Society

Committee Meeting Minutes

Date / Time	28-Apr-2022 / 10:00am
Location	Control Tower, Aston Down
Present	Mario Malecki, John Veitch, Bill Cousins, Richard Brooke, Graham Birt
Apologies	Mike Griffiths

Agenda

1. Minutes from the meeting of 24-Feb-2022 were reviewed with no matters arising. The march meeting was cancelled due to Covid concerns.
2. Membership
 - a. Current membership 68.
 - b. Two people looking to join the club. Action **GB**
3. New committee member.
 - a. Mike Griffiths has been co-opted onto the committee after volunteering to join.
4. New Constitution and Airfield & Safety Rules club vote.
 - a. The new documents were prepared and distributed to all club members for comment 1 month before the planned EGM called to vote for their approval.
 - b. The EGM was planned for Thursday 7th April 2022 and was cancelled due to the very high level of Covid infections in the area. In its place an online vote using email was setup with the results as follows: Total membership: 67, In favour: 41 (67%), Against: 0, Abstain: 1. Therefore the new Constitution and Rules were active from 07-Apr-2022 and will be approved each year at the club AGM.
5. Flying areas assessment.
 - a. Given the new flying layouts have been active for 5 weeks all agreed they are working well, and there has been a considerable improvement in pits and flightline safety and a more disciplined approach to flying in general.
 - b. There needs to be a continuous effort from committee members and club instructors to ensure the flying standards are kept up by all club members.
6. Data protection and Child & Vulnerable Adult policies.



Cotswold Radio Control Society

Committee Meeting Minutes

Date / Time	28-Apr-2022 / 10:00am
Location	Control Tower, Aston Down
Present	Mario Malecki, John Veitch, Bill Cousins, Richard Brooke, Graham Birt
Apologies	Mike Griffiths

- a. GB has circulated the two policies to committee members and all have approved them. They need to be put into the standard club format and located on the club website. Action **MM**
- 7. Safety Officer
 - a. RB has volunteered to take on the position of the club Safety Officer with the two primary responsibilities being; Record any near misses or incidents and ensure action is taken where appropriate.
 - b. A description of the Safety Officer role needs to be sent to club members to ensure that everyone sees it as an active role in the pursuit of the best safety practices at the airfield. Action **RB**
 - c. A poster needs to be put in the cabin with the Safety Officers contact details so that any incident can be reported to him. Action **RB, MM**
- 8. Events for the 2022 season.
 - a. Three events are to be held at the airfield for this season: Fun Fly, Boys with Big Toys, Scale Fly-in. Chedworth club will be invited to all our events.
 - b. Fun Fly to be looked into to decide what type of disciplines to be flown on the day. Action **JV, BC**
 - c. Boys with Big Models. Invite selected people from the LMA to visit us for the day and fly large models. Contact Bob Maltby, John Parker, Steve Holland to seek their advice and help and decide on the feasibility of the event. Action **MM**
 - d. Scale Fly-in. To be organised later in the summer and will follow the same format as previous years. Consider hiring caterers rather than our own BBQ.
- 9. WhatsApp Groups.
 - a. Due to some message threads in the Forum and LGF groups straying from the intention to keep posts purely for overall club related content, ensure reminders are sent where appropriate to ensure 'private' messages are not posted. Action **MM**



Cotswold Radio Control Society

Committee Meeting Minutes

Date / Time	28-Apr-2022 / 10:00am
Location	Control Tower, Aston Down
Present	Mario Malecki, John Veitch, Bill Cousins, Richard Brooke, Graham Birt
Apologies	Mike Griffiths

- b. A concern was raised about the number of groups in use. It was agreed that although there are quite a few there was no reason to disband any.
- 10. Cabin electrics.
 - a. The cabin electrics have been completed by Bob Maltby and he has done a good job. Contact Bob to thank him and ensure he bills the club for the costs. Action **MM**
- 11. Radio Receiver.
 - a. As there appears to be no more pressure from CGC for us to use a radio, and given it will have little or no effect on how we monitor airborne glider activity, we will not progress any further with the installation of a radio. However the charging system is now in place should we need to install a radio in the future.
- 12. Site Maintenance.
 - a. The grass will need to be mowed, weeds sprayed and the outside of the cabin cleaned in the next few weeks. A posse needs to be organised to have a tidy up. Action **MM**
- 13. Club Website.
 - a. Frankie Paloma Frias has offered to create a new website for the club. Meet with Frankie to discuss. Action **BC, MM**
- 14. Training
 - a. It may be worth reinstating club training sessions again on Wednesday evenings. If the weather on any evening is not good enough, a weekend session could be organised instead. It will be worth contacting the instructors to get their views on this. **MM** to continue to organise training. Action **MM**
 - b. Talk to Simon Wareham about him becoming an examiner. Action **MM**



Cotswold Radio Control Society

Committee Meeting Minutes

Date / Time	28-Apr-2022 / 10:00am
Location	Control Tower, Aston Down
Present	Mario Malecki, John Veitch, Bill Cousins, Richard Brooke, Graham Birt
Apologies	Mike Griffiths

- c. Current instructor are: Mario Malecki, John Parker, Bob Maltby, Steve Holland (BMFA Examiner), Simon Wareham, Bill Cousins, Malcolm Wood, John Vietch

15.Next Meeting.

- a. 26-May-2022 11:00am at the control tower, Aston Down

The Chairman thanked all who attended and closed the meeting at 11:30