



Cotswold Radio Control Society

Committee Meeting Minutes

Date / Time 24-Feb-2022 / 11:00am

Location Control Tower, Aston Down

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

Apologies

Agenda

1. Minutes from the previous meeting, 3-Feb-2022, were agreed as correct.
2. No matters arising from the minutes.
3. Committee members
 - a. Malcolm Wood resigned from the committee and as a result MM will take on the Secretary role for the near future.
 - b. RB has agreed to take the new post of Safety Officer in line with BMFA guidance.
 - c. It is important to define club officers therefore the following are considered as such: Chairman, Secretary, Treasurer, Membership Officer, Safety Officer.
 - d. Given the committee has five members, send an invitation to all club members seeking volunteers to join the committee. **Action MM, GB**
4. Club meetings
 - a. It was agreed that the time is now right to call a club meeting for Thursday 3 March.
 - b. We will call an EGM on 7-Apr-2022 to discuss and put a vote to the club to approve the new constitution and club rules.
 - c. Add these items to a club email to be sent to all club members.
Action MM, GB
5. Membership Status
 - a. Current membership is 64 and currently there are two people seeking membership of the club. **Action GB**
6. Treasurer
 - a. A payment of £4,585.00 has been made to CGC for associate membership of CRCS members. **Action BC**
7. New Constitution and club rules
 - a. The draught constitution has been reviewed and the necessary changes made. It will now be updated and prepared for issuing to all club members for consideration prior to the EGM in April. **Action MM**



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- b. The New club rules are currently being worked on and will be made ready for circulation to all club members with the new constitution.
Action MM,BC
 - c. Updated flying areas have been prepared and all committee members will review them and feed back to BC and RB. **Action BC, RB**
8. The next meeting will be on Thursday 31st March at 11:00am

The Chairman thanked all who attended and closed the meeting at 13:00