



Cotswold Radio Control Society

Committee Meeting Minutes

Date / Time 24-Mar-2023 / 11:00am

Location Control Tower, Aston Down

Present Mario Malecki, Bill Cousins, Frankie Palomo, Richard Brooke

Apologies John Veitch

Agenda

1. Minutes from the meeting of 17-Feb-2023 were reviewed and approved.
2. Matters arising.
 - a. No matters arising.
3. Membership
 - a. 60 members (minus 1 due to Mike Griffiths passing away)
4. Finances Update
 - a. Club finances remain in good shape.
5. Safety Issues
 - a. Some outstanding safety items have been closed out. We will always endeavour to close items as efficiently as possible.
6. Flying limits on runway 27 and 09
 - a. Flying limits are being exceeded from time to time, but it is manageable and we have to accept that occasionally it will happen. Bill and Mario will continually work to assess the extent members fly to and talk to anyone observed flying outside the boundaries.
7. Club documents archive - do we need them?
 - a. The paper documents are of no value to the club as most contain notes that cannot be referenced in any cohesive way. Therefore given that the club has a good repository of records in the website, MM to have a look through them and destroy any that are not particularly relevant.
8. CAA Drone registration
 - a. From 2024 CAA costs will not form part of CRCS subs and each member will need to manage their own. This is due to the variability of the dates, which make it very difficult for Bill to manage.



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- b. BMFA Insurance is not affected if a member does not keep their CAA registration up to date, but the club will always require models to be labelled appropriately. Members will be reminded from time to time.
- 9. Constitution
 - a. The constitution will be updated at some point to reflect the way we hold committee meetings.
 - b. Online voting needs to be considered due to the lack of club engagement with attending important meetings. At some point in the future we will need to open a discussion within the club to explore methods of dealing with important club voting. It should be noted that there is very little that needs to be changed now that the club Constitution and Airfield Safety Rules are up to date a fit for purpose for the foreseeable future.
- 10. Meeting with CGC committee members at the hut.
 - a. MM and BC engaged in an impromptu and very interesting conversation with two members of the CGC committee, the following points were discussed.
 - b. CGC Intends to install a portaloos at the cabin and will ask us to contribute to the costs. We await their decision and how much they will want the CRCS to contribute.
 - c. CGC committee is very happy with our presence at AD and has no concerns with the way we manage the safety of model aircraft in relation to full size aircraft. It is imperative we continue to maintain the methods of operating models as AD.
 - d. We offered our support for any CGC events that may be planned by CGC
- 11. Sid King Memorial Day
 - a. The event will be planned at the next meeting at the end of April



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The next meeting is scheduled for Fri 28th April at 11:00am, Aston Down

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