



Cotswold Radio Control Society

Committee Meeting Minutes

Date / Time 14-June-2024 / 11:00am

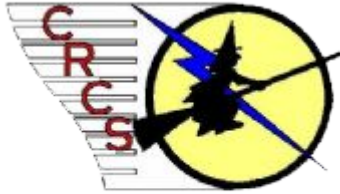
Location Control Tower, Aston Down

Present Mario Malecki, John Veitch, Bill Cousins, Richard Brooke, Frankie Palomo,
Paul Swinscoe

Apologies

Agenda

1. Minutes from the meeting of 23-March-2024 were reviewed and approved.
2. Matters arising.
 - a. No matters arising from the previous agenda.
3. Membership
 - a. New members and enquiries
 - i. Alec Cornish-Trestrail has joining the club as a non-flying member
4. Finances Update
 - a. Nothing has changed apart from members' joining fees.
5. Safety Issues
 - a. Nothing new to report.
 - b. In reference from the previous meeting where there was raised a concern about the safety on the flightline we all agree that the models should start the takeoff from a minimum distant half across of the runway.
6. Bill has decided to leave the committee.
 - a. This has created a Treasurer position.
 - i. It has been decided that there is no urgency to fill this position and Mario will undertake such duties.
 - ii. We will post that Bill has left and if anyone ask to fill the position, the committee will review the position
 - iii. Bill has agreed to continue to be another signatory avoiding the paperwork to change the accounts.
7. Drone testing at AD by a company called Modini.
 - a. After a recount of flying days and availability, we had **12** flying days and only **1** has been prevented from flying during the day.



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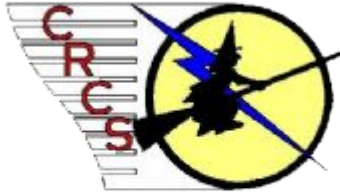
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- b. Mario and Bill have gone to a large extent to organise the flying around Modini timetable and the gliding club, meeting with Modini and discussing a work around the issue as well as talking to the relevant people at the Gliding club raising our concern.
 - This is the steps and resolutions:
 - i. Mario has the phone number of all the relevant parties, Modini and the Gliding Club relevant people.
 - ii. If Modini operates it will be during Monday to Wednesday and not later than 5pm. Allowing members to fly after that time.
 - iii. Modini agreed to send a text in the morning to Mario about what they are doing during the day.
 - iv. If Modini is to operate, they will be during the day until 5pm, leaving the club members to fly after that.
 - v. We feel that if the Gliding club needs to make the money that may not have income during the summer and they may increase the subs.
 - c. The situation is not ideal for anyone but the Gliding Club are not doing this because they want to but because they have to.
 - d. The committee thanks Mario for the hard work and sorted out Modini and we can have a plan and we can work out around them.
 - e. We have just to understand they book the airfield and they are grateful that there is a communication between us.
 - 8. The Gliding Club have invited us again to have a display during the competition week.
 - a. All set for Tues 18th June
 - i. The weather looks good and we are going ahead with it. Mario will communicate the people how will be flying if they still want to come to fly.
 - ii. We will turn up around 5pm and we will wait to fly until all have landed



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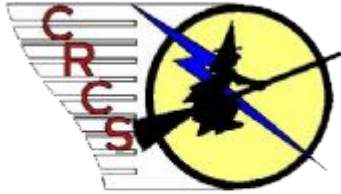
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- iii. We do the pilot brief so everyone is clear what we do and don't.
 - iv. We looking on the possibility that while the weather hasn't been really good, once the gliders are up, there is a possibility we could fly. The gliding club are happy for us to fly being only 55 gliders in compare with the 75 from last year. With caution that if there is gliders at the end then they will have to wait until they have all launched. The gliders normally start flying from 9am
 - b.
9. Events for this year - to be discussed next meeting
- a. Scale fly-in.
 - i. John will be posting on the forums about the Scale fly-in. We will start looking a week in advance and we can look at afternoon or evening and what we can say it's bring your scale day and get to fly on your own. We will post on the committee forum and decide.
 - b. Fun fly.
 - i. We are looking the same as Scale fly-in
10. Changes on the Constitution -Next meeting will be discussed
- a. Online voting
 - b. Minimum number required to pass a proposal change.
11. AOB

Nothing AOB

The Chairman thanked all who attended and closed the meeting at 18.41



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