



Cotswold Radio Control Society

Committee Meeting Minutes

Date / Time 09-August-2024 / 18:00

Location Control Tower, Aston Down

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

Apologies

Agenda

1. Minutes from the meeting of 14-June-2024 were reviewed and approved.
2. Matters arising.
 - a. Mario Malecki informed the Committee of his intention not to stand as Club Chairman as well as resigning as Committee member at the next AGM in November 2024.
 - i. Mario will continue to be the treasurer while a new member is appointed, or if the Committee agrees for him to continue as such with Bill Cousins being a signature as well.
 - ii. Mario will post on the General Forums his intentions giving members plenty of notice for those who want to put forward their candidature.
 - iii. Mario will continue to help new members and past members with the training as an instructor when needed.
 - iv. Finally the Committee thanks Mario for his hard work and dedication as Chairman.
 - b. Domain renewal.
 - i. The domain is coming to renew in September and Paul suggested looking for a new hosting or for an email hosting where we can have different email addresses with the @crcs.org.uk instead of Gmail. Frankie will look into that and come with more figures at the next meeting while renewing the domain for a year for the time being as some hosting offers a free domain with their package.
3. Membership
 - a. New members and enquiries
 - i. There have been 2 new members enquiries and Mario will come back to them and invite them to come to AD one day when we are flying.
4. Finances Update



Cotswold Radio Control Society

Committee Meeting Minutes

Date / Time 09-August-2024 / 18:00

Location Control Tower, Aston Down
Present Mario Malecki, John Veitch, Richard Brooke, Frankie Palomo and Paul Swinscoe

Apologies

-
- a. Mario is happy to continue as treasurer or signature to make things easier, or until the new Committee in January decides if there is any change to be made and a Committee member wants to take on that role.
 - 5. Safety Issues
 - a. Since the last meeting there was an incident, where the pilot was having trouble trimming the plane and decided to land, crashing the plane into an empty chair. Fortunately there was no one around. The Committee agreed to continue to be vigilant with that member in future flights.
 - 6. Drone testing at AD update
 - a. There is a schedule in the CGC website for members to see when and who is flying
 - b. There has been another company as well as Modini who is using the airfield for drone testing. Mario has all the numbers and, as with Modini, they agree to keep us informed on their intentions when they are flying.
 - c. Mario has agreed with the Committee to continue as liaison with these 2 companies in the future as well as liaise with the CGC.
 - d. Jack Vinson from the CGC has invited Bill and Mario to a meeting with all the parties involved in this matter to discuss any possible future issues as well as present issues.
 - 7. Flight Line change
 - a. The committee has decided to come back to this matter previously discussed as requested by some members.
 - i. On Sunday 5th August there was a consensus between Paul, John and Richard to try a new flight line closer to the middle of the



Cotswold Radio Control Society

Committee Meeting Minutes

Date / Time 09-August-2024 / 18:00

Location Control Tower, Aston Down
Present Mario Malecki, John Veitch, Richard Brooke, Frankie Palomo and Paul Swinscoe

Apologies

-
- Runaway, 5 lines from the edge, and a temporary line on the ground was chalked for members to try.
 - ii. While the Committee agrees in principle, there is a further testing to be done, specially with Eastern-South winds where members will have to land crosswind and they won't have quite as much runway width as before.
 - iii. In order to test it there will be a BBQ organised on Sunday 11th August where members are encouraged to come and test the new layout and voice any concerns they may have.
8. Flying Training
- a. New members will be needed to continue their training so they get the A certificate before they can have the solo status.
 - i. A new member who is still in training but no longer needs an instructor to progress will be allowed to fly with a "competent" flyer. Competent flyers' names will be listed in the future meeting.
 - ii. The Club rules still need to be changed to reflect this flying training but the Committee will wait until next year when the new Committee members are installed.
9. Events for this year -
- a. Scale fly-in.
 - i. We are still looking at the weather conditions and we will let the club know with a week's notice that we are thinking about it and confirm it by the end of the week.
 - b. Fun fly.
 - i. We are looking the same as Scale fly-in
10. Changes on the Constitution -This will be looked into in detail in the new year with the new committee.



Cotswold Radio Control Society

Committee Meeting Minutes

Date / Time 09-August-2024 / 18:00

Location Control Tower, Aston Down
Present Mario Malecki, John Veitch, Richard Brooke, Frankie Palomo and Paul Swinscoe

Apologies

-
- a. Online voting
 - i. We have voted that we will go ahead and the Constitution will be changed to reflect this from the new year.
 - b. Minimum number required to pass a proposal change.
 - i. With the change to online voting, there is no longer a need to make any changes. The request had been introduced for discussion due to the lack of members coming to the AGM for the vote.

11. AOB

- a. The committee agrees to be more transparent about their meetings and have a fresh look as well as advise members when the next meeting date and time will take place, so any member who wants to put forward any suggestion can do so, as long as it's in writing to the email cotswoldrcsociety@gmail.com and no later than 2 days prior to the meeting date and time. If a member wants to be present in the meeting and it comes to discussing issues about a member in particular, he/she will be asked to leave while the discussion takes place.
- b. The Committee has now 3 vacancies

The Chairman thanked all who attended and closed the meeting at 19.41

Next meeting will be held on Friday 6th September 2024.