



Cotswold Radio Control Society

Committee Meeting Minutes

Date / Time 06-September-2024 / 17:00

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

Apologies

-
1. Minutes from the meeting of 09-August-2024 were reviewed and approved.

2. Matters arising.

- a. There will be a meeting with the CGC and the drone companies and the CRCS on the 16th September 2024.
- b. There will be an announcement to the members when the AGM date will take place.
- c. Road Closure on the 9th to 11th October , No AD access those days.
 - i. Will contact Security and check if we can access the airfield through the other entrance and communicate to the member
- d. AGM notification to the members
 - i. The AGM will take place in the usual place, the Flight Tower, on the **7th of November**.
 - ii. Mario will draft an email before the next meeting and we will discuss it before sending it to the members.
 - iii. The notification needs to be by 10th October as reply with new committee members nominations by the 17th of October.
 - iv. Any members that have any AOB needs to be submitted a minimum of one week before the AGM.
 - v. The club will pay for 1 free drink for all the members that come to the AGM. This will be done as a card which Mario still has to use.
 - vi. Mario will put all the finances together for all to see and check and we will get an independent person to verify them.
- e. Bill has communicated that he will no longer want to be part of any administration of the club which means he will no longer be a signature



Cotswold Radio Control Society

Committee Meeting Minutes

Date / Time 06-September-2024 / 17:00

Location Club hut, Aston Down

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

Apologies

for the club banking and Mario will look into changing the signature from Bill to John.

3. Membership

- a. New members enquiry
 - i. There has been 7 members enquiries in total
 - 1. All apart from 1 they were beginners and at this time of the year new members imply too much training to be done considering the lack of good weather and flying opportunities.
 - 2. Mario has suggested a change on the website page where it says about the training and being too over welcoming. But that is thought for the future.
 - 3. At the moment the procedure when a new enquiry comes, Mario sends them his number and invites them to call him and talk over the phone to find out more about the applicants and what they are looking for.
 - ii. The recommended maximum number is 70 to 75
 - iii. 3 new members came for a taster and they seemed to be interested. Mario had invited them to join by sending them the club rules and bank account with the amount to join the club but none of them replied so far.

4. Domain and website renew

- a. We have acquired 5 emails for the club to use with our own CRCS domain, these emails also offer domain renewal.
- b. 5 emails to set up for the club by Frankie will be:
 - i. Secretary@
 - ii. Info@ where most email will go to.



Cotswold Radio Control Society

Committee Meeting Minutes

Date / Time 06-September-2024 / 17:00

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

Apologies

-
- iii. Membership@ which will be use to emails members.
 - iv. Treasure@ for any finance matters.
 - v. Chairman@

5. Finances Update

- a. Nothing has changed.
- b. Bill no longer wants to be a signature for the club, Mario will look into changing this from Bill to John.

6. Safety Issues.

- a. Richard informed us that:
 - i. Incident 14 still open
 - ii. The point 15 is going to be close.
 - iii. Point 16 has been raised as new.
- b. I will post on a different section the incidents spoken in here.

7. Flight Line change

- a. There is new marking to the runaway. It was marked wrong initially as it was marked on line 6 instead of line 5 as previously discussed and we have communicated to the members to ignore the box in the wrong place and follow the new markings. Paul will paint the new markings.
 - i. 5 from the north and 4 from the south.
- b. There hasn't been enough flying day to test out.
- c. There has been some good comments and feedback from members on the Whatsapp group and have been discussed.
- d. The committee will continue to coach members to fly safer and be aware of wind directions and specially on landings.



Cotswold Radio Control Society

Committee Meeting Minutes

Date / Time 06-September-2024 / 17:00

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

Apologies

-
- e. There will be support by coaching and helping members while reminding them that the new location is safer for all the members and the planes in the pits.
 - f. We will continue running the test in the new location until the AGM.

8. Events for this year -

- a. Fun fly.
 - 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

9. AOB

- a. Whatsapp Groups
 - i. Mario will sort all the committee members as admin apart from Richard who prefers not to be admin.
- b. Mario will invite Steve Holland to test flight a new glider large model and use a tug

The Chairman thanked all who attended and closed the meeting.

Next meeting will be held on Thursday 17th October 2024 @ 18:00