



Cotswold Radio Control Society

Committee Meeting Minutes

Date / Time 14-November-2024 / 6:00pm

Location Control Tower, Aston Down

Present Paul Swinscoe, Bob Maltby, John Veitch, Richard Brooke, Frankie Palomo,
Simon Wareham, Graham Birt

Apologies

1. Minutes from the previous meeting.
 - a. There were 2 meetings to be approved
 - i. Committee Meeting 23 October 2024 was approved
 - ii. AGM meeting was approved in principle, awaiting for the BFMA price change meeting
2. Matters arising. There were no matters arising
3. Committee members role clarification, documentation and email access
 - a. The committee members individually clarified what their position was as agreed at the AGM and spoke about their duties.
 - i. **Chairman** - Chair meetings, liaise with CGC and manage other matters that the role may need to take care of. The role will have an equal vote with other members and will also have the casting vote should there be split decision.
 - ii. **Deputy Chairman** - Fill in for the Chairman when the Chairman is unavailable and have the casting vote.
 - iii. **Treasurer** - Keep the finance spreadsheet up to date, make payments, provide receipts, and work closely with the membership secretary.
 - iv. **Membership**- Send the email about the new membership prices. Maintain membership details and enrol new members
 - v. **Safety** - Maintain the safety of the club and the members, not as a policeman but as a focal point of issues that needs to be addressed and keep the records of incidents or issues up to date.
 - vi. **Secretary** - Maintain the agenda and minutes of meetings. Make sure meetings are scheduled when necessary. Meeting dates will be posted on the WhatsApp group for the members'



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information and to ask if they have any AOB to be discussed by the committee. Keep the website and IT systems updated.

- vii. **Simon-** While he hasn't a specific role, Simon would like to look into the possibility of indoor Flying - Graham has the name of a person who owns the warehouses around AD and will pass it on to Simon for enquiry of renting / use. He will look at possibilities and places and ask members for their interest. He will also be looking into helping members to polish their skills by training people who are already flyers and schedule coaching sessions to help them to improve their flying and experience, including plane setup and helping them to improve their planes.

4. Finances Update

Once the BFMA approves the 2025 fee the membership secretary will send a mass email to members with the fee for the membership so that members can calculate for themselves how much they should be paying in total and the payment details to do so.

The Bar bill from the AGM has already been paid by Mario using the Club funds and John now has the bar card for future use.

5. Membership

There are 3 people at the moment waiting to join, and Graham has already been in contact with them, arranging the visit of one of them for the next weekend while the other 2 are father and son, who already have CAA will be invited to come at the earliest possible time.

6. Safety Issues.

There haven't been any.

7. 240V Generators - New and Old



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The new generator has been purchased and tested and works fine, while the old one will be put for sale to the members at £50. Paul will put a post in the forum advertising it.

8. Flight Line change.

Paul has marked the new flight line according to what was approved at the AGM and left the old one in place for those days when there may be only 2 or 3 members flying who decide to fly from there.

9. Flying on runway 09 review

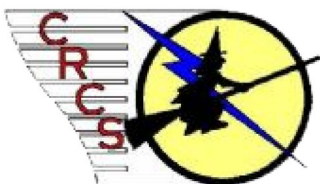
Paul will ask the CGC to get proper approval to use runway 09 just in case we want to use it. It will only be used by smaller electric models due to the limitation of flying space

10. Club Quiz Night date

- a. First Thursday on December 5th. Bob will organise it and post on the Forums. Doug Garland will be invited to come and be the Quiz master as he has done in previous years. Paul will contact Sue from the CGC to book the room at 7.30pm, meeting to start at 8pm. Bob will get mince pies and sherry for the evening

11. AOB

- a. Paul will post on whatsapp asking members who have an A certificate and want to be a trainer in February, this will need to be added in the agenda.
- b. John will need to order the new tables. We will organise the disposal / transformation of the old ones as there are conversations on transforming them into plane stands
- c. The committee thanks Mario for his offer to be CGC liaison but the committee agreed unanimously that it should be kept with the



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committee members. Paul and Bob came forward to be the main contacts and Graham as backup in case both are indisposed..
d. Next meeting in February will be a review of the website.

Next meeting - 6th February 2025 pencil will confirm closer to the date.

Chairman thanked all attending and the meeting closed at 19.30