



Cotswold Radio Control Society

Committee Meeting Minutes

Date / Time 23-October-2024 / 6:00pm

Location Control Tower, Aston Down

Present Mario Malecki, John Veitch, Richard Brooke, Frankie Palomo, Paul Swnscoe

Apologies

Agenda

1. Minutes from the meeting of 06-September-2024 were reviewed and approved.
2. Matters Arising
 - a. Testing Flying from 09
 - b. Initial feedback
 - i. Mario, Bill and Malcom had a look and initially there would be room for smaller electric planes. The pits will be only on the south side as otherwise it would be too easy to fly over the house.
 - ii. This will be an opportunity if we need it, but it would be in special circumstances only. It is something worth trying.
 - iii. We will have to look at the drone testing and see if we are likely to miss many flying days in the future. Mike Weston would be the person to talk to if we decide to go ahead.
3. Finances Update
 - a. No updates
4. CGC Bonfire event
 - a. Invitation of CGC for a model Display
 - i. Decided not to participate
5. Drone testing at AD **MM & PS**
 - a. Drone testing will be carried out by 3 different companies.
 - i. There is a CGC WhatsApp group where Paul and Mario are members and they will be in contact if there is anything of interest.
 - ii. There could be 3 companies or more
6. Membership **MM & FP**
 - a. New members enquiry
 - i. Two New enquiries



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1. Andrew Shillito, Looking for a club where his son aged 14 can fly, he still hasn't call back to talk more but I believe he has CAA already not sure about BFMA
2. Guy Lucas. No one has contacted him.
3. Jez Carter will come with Simon one day.

7. Safety Issues **RB**

- a. No changes since last meeting

8. Flight Line change.

- a. Discussions and testing still running with a flexible approach taken by the members.
- b. We will let it run until the AGM.
- c. We will ask at the AGM that the new flight box position be agreed.

9. Flying on runway 09

10. AGM Agenda

- a. New committee members application
 - i. Robert Maltby
 - ii. Graham Birt - Already expressed application for Membership Secretary
 - iii. Simon Wareham - Unable to received email but confirmation over WhatsApp
- b. Notify CGC so that we can ensure we have the room available with the heating on if required.
 - i. The room has been booked
- c. A drink from the bar for everyone
 - i. Frankie will be doing the bar
- d. Look into subs for next year and check that CGC are aware of our agreed methods for paying CGC Membership.
 - i. CGC will be putting the price £10 to £105
 - ii. CRCS will be recommended to increase from £20 to £25
 - iii. Those people paying with cheques must be written properly with readable written and with full name of club, not just CRCS



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- e. Discussion about club awards
 - i. The John Parkers - Simon Adams
 - ii. The brick - Henning Schmidt
- f. Secretary
 - i. The website
 - ii. The new emails
- 11. New Treasurer and additional signatory
 - a. Look into how the change over can be done **MM**
 - b. John will be taking the new treasurer duty.
 - c. John, Mario and Bill will be meeting at Mario and sort out the change from Mario and Bill to John and Paul as other signatures.
- 12. AOB - None
- 13. The next meeting is the AGM scheduled for Thursday 7th November at Aston Down
- 14. The Chairman thanked all who attended and closed the meeting at 19:00