

# READING AND DISTRICT MODEL AIRCRAFT CLUB

## COMMITTEE MEETING 14<sup>th</sup> January 2019

### MINUTES

1. Attendees – Andy Warlow, Dave Grey, Martin Dance, Richard Williams, Steve Fleming, Tim Jones.

Apologies: Edward Lawrence.

2. Approval of minutes of meeting 1<sup>st</sup> October 2018: Approved.
3. Outstanding actions – See attached Actions Log for closed/outstanding actions.
4. Finance/Membership update

Finances went into the red for a short period before a few more membership subscriptions improved the position. On-target for break-even.

Currently 57 members have renewed plus 1 new member. This is a reduction in last years 75 members. A few regular fliers have yet to re-new so membership should go up slightly. **Action** - Steve to send out a membership renewal reminder email and also advise members to print off their BMFA documents from the BMFA membership portal if they need them.

5. Flying field matters

1 incident report received but no common thread with other reports.

6. Web site/Google mail

Website updated with new fees and committee members for 2019.

Google group will need to be revised once all members have renewed – end of January.

7. Programme of events for 2019

Proposed programme as follows:

Combined Concours event and bring-and-buy. Tuesday evening, early April, Woodford Park. **Action** – Andy to book room.

Indoor flying from October 2019 – March 2020. Too early to book this.

Jack Bishop memorial fly-in. Sometime in May (not B.hol) and weather depending. **Action** – All to agree date at next committee meeting.

Autogyro fly-in. Date to be agreed but probably in September. **Action** - Martin to progress.

Classic models flying day. Models designed before 1979 – Wot4, Acrowot, Gangster, Bullet, Junior 60 etc. all qualify. Local flying clubs will be invited to attend. June. **Action** - Finalise at next committee meeting.

Multicopter day. Proposed for September.

Enstone visits in June and September. **Action** Dave to arrange.

Martin/Tim suggested members take up a personal challenge in 2019. Tim suggested that this could be done between a group of members where each one sets the others a challenge. The ‘winner’ is the one who either completes all challenges or is the last one to fail the challenges. **Action** - the committee will test this idea and then suggest to other members.

TVP regatta dates to be added to website diary as non-flying days – **Action** Andy.

8. AGM activities

**Action** – Andy to book room and refreshments for 2019 AGM. 20 people, with no bar this year.

9. AOB

Nothing to report.

10. Date of Next meetings

Date for 2019 AGM is December 3<sup>rd</sup>. (1<sup>st</sup> Tuesday in month).

Next committee meetings are:

April 15<sup>th</sup>

July 15<sup>th</sup>

October 14<sup>th</sup>.