

# READING AND DISTRICT MODEL AIRCRAFT CLUB

## COMMITTEE MEETING 3<sup>rd</sup> February 2025

### MINUTES

1. Attendees – Andy Warlow, Steve Fleming, , Ian McConnell, Joe Dray

Apologies: Tim Jones, David Grey (unable to log on to meeting.)

2. Approval of minutes of last meeting – Minutes of previous meeting approved.
3. Outstanding actions – a new Action Log will be generated for 2025, no outstanding items from previous version. (Action Joe)

4. Finance/Membership update

No specific update from treasurer but discussion around financial impact of item 6 to be voted on by members.

Membership secretary reported that there are currently 56 members. Only 2 members have not renewed.

5. TVP Licence Review -Some progress with Oracle eventually approving proposals to move to company limited by guarantee. Still awaiting estimated cost of renewing licence – (Action – Andy to chase).
6. Move to company limited by guarantee – Most of meeting spent discussing this item. To summarise it was agreed that an EGM would take place for members to approve plans to move to ‘company limited by guarantee’ and to agree expenditure arising which is above committee’s limit of £1000. Date agreed 25<sup>th</sup> February 2025 at 19:45. Actions arising:

-Send out formal notice of EGM – 14 days notice required – Action Joe

-Set up Zoom meeting for 25<sup>th</sup> February 2025 – Action Joe

-Prepare paper to be circulated to members prior to meeting. Paper to include information on what is proposed and reason for the change, a list of agreed resolutions and a form to allow members to vote on each resolution if they cannot attend EGM (Action – Andy)

-To discuss proposals and financial implications with Barclays Bank. (Andy / Ian)

- Prepare and circulate Agenda for EGM (Action Joe)

- To amend membership form (Action Steve/Andy)

7. H&S reporting and other flying field matters -No incidents reported since previous committee meeting. For majority of time flying field has been flooded with mainly float plane flying taking place.
8. AOB - Dates of regular committee meeting and AGM agreed after the meeting. No other AOB

Date of Next meetings

Monday 12<sup>th</sup> May 2025 at 19:45

Monday 6<sup>th</sup> October 2025 at 19:45

AGM Tuesday 2<sup>nd</sup> December 2025 at 20:00

JPD Draft 1 5/2/25