

READING AND DISTRICT MODEL AIRCRAFT CLUB Ltd

Minutes of committee meeting held on 26th January 2026 at 19:45

Present: Andy Warlow (Chair) Joe Dray (Secretary) Dave Grey, Steve Fleming, Trevor Blake and Alan Holt

Absent: None

- 1) Apologies. None
- 2) Minutes of previous meeting,
Minutes accepted without comment.
- 3) Action Log – all actions completed, New actions for 2026 to be added
- 4) Finance Update There is £28772 in savings and current account. (£28724 and £48) Andy currently maintaining cash book spreadsheet and liaising with Steve on membership renewals. Directors due to meet with accountants in near future
- 5) Membership and Training Update
41 members have renewed (joined the company) so far. Still chasing 7 more but most unlikely to renew. Steve has sent out final reminder. One new member about to join + 1 more about to start training

Discussion about training and allowing use of Spektrum technology SAFE to help trainees progress more quickly through the early stages. Idea is that via Spektrum SAFE software and a buddy lead, Alan and Steve will start training a new member until they have successfully reached a level of competency when Andy can take over training with SAFE switched off. This approach is being trialled with Brian, a new recruit who has several years flying experience and is joining the club to get flying training and his 'A' certificate. It was agreed that this would be a good idea but acknowledged that this might be too expensive for some.

- 6) Web site discussion
Andy explained that he inherited the web site when he became secretary and was assisted by his wife who has some expertise in this area. Contacted Andy Symons at BMFA and with his help migrated the website on to the BMFA server where it has been running for many years. Andy W keeps it up to date but knowledge is only with him and therefore vulnerable. Concluded that we would put a message out on the google group to see if anyone was interested in helping to maintain the site. Action

The website could do with a review to see which pages are still useful. Action committee. It was agreed that the booking tool introduced during covid19 was still useful and should be kept.

7) Company Matters

Currently two directors.

Need to provide a list of members for Company's house and also for TVP management. Steve to provide a list to Andy/Joe and this can be copied/edited for both TVP management and also sent to Companies House. Action - Steve to provide list at the end of Jan.

8) Health & Safety – review of incidents. No incidents to report since last committee meeting

9) Other flying field matters – none

10) AOB - none

V. 28/1/26 JPD