

BRITISH MODEL FLYING ASSOCIATION MIDLAND AREA

Unconfirmed Minutes

ANNUAL GENERAL MEETING , Held at Chacksfield House, 31 St. Andrew's Road,
Leicester at 7.30 pm 5th December, 2007

Those present:

George Maynard Chair Market Harborough MAC & Leics MAC
Alf Tunnicliffe Sec/Treasurer East Kirkby MAC
Alan Penn A/ASC Sutton Coldfield RCAC
John Day Vice Chair Alport MAC
Graham Percival Delegate Grantham & D Mac

Visitor Mrs. Judy Percival.

- (1) Apologies: Peter Turner (PRO) , John Bridgett A/Ed. Co-ord.
- (2) Correction and adoption of minutes of 6th December, 2006 AGM.
Minutes were given verbatim by Area Secretary and were universally accepted as a true record. Prop. A.Penn Sec. John Day.

(3) Election of Officers:

Posts up for election: (a) Secretary Present incumbent A.Tunnicliffe
(b) Treasurer " " A.Tunnicliffe
(c) Ed. Co-ord. " " John Bridgett
(e) Comp. Sec. Unfilled

Alf Tunnicliffe agreed to continue his duties as Secretary and Treasurer for another 2 year period and was unopposed. Prop. John Day Sec. A.Penn

Education co-ordinator position, it was felt that John Bridgett, although absent from this meeting was most qualified and was unanimously voted to continue in this post should he wish to continue. Sec, to ratify.

The position of Competition Secretary was regarded surplus to committee requirements at this time as all competitive aspects of aeromodelling had their own agenda supervised by their own tech committee. This position was therefore withdrawn. Vote: unanimous.

- (4) Accounts: To receive audited accounts for the financial year to 31st March, 2007.
Treasurer presented a comprehensive set of accounts indicating that our efforts for the year had resulted in a surplus. In line with our area policy of forwarding the sport of aeromodelling it was proposed therefore that the Area Treasurer should contact various Technical Committees requiring assistance with overseas travel budgets to see where help would be most appropriate. Prop. A.Tunnicliffe Sec John Day.

The accounts as presented were accepted and supervised by Area Auditor Mrs. R.Machin.

(5) To propose an Auditor for the ensuing year.

Treasurer proposed that Mrs. Machin should continue in this position which she has held for the past two years. This proposal was accepted unopposed and unanimous.

Prop. A.Tunnicliffe Seconded A.Penn.

- (6) To ratify Midland Area Chief Examiners.
Alan Penn, A/ASC presented a list of 17 named chief examiners whom he considered worthy of re-ratification. This list was accepted without restriction.
Prop. A.Penn Sec. George Maynard.
- (7) Area Officers Reports:7
- (a) ASC provided a written report indicating a busy 2007 with 37 tests, 26F/W (20 passes) 6 Heli and 4 Approved Instructors with one failure. Generally pleased.
 - (b) Chairman. Reported his various contributions to club and area queries and was pleased to participate in Areas efforts at the Festival of Flight and August Nationals.
 - (c) PRO (absent) No report.
 - (d) Ed. Co-ordinator. (absent) No report.
- (8) To set dates for Area Ordinary Meetings and Annual General Meeting 2008
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|-----------------|------------------------|------------|----------------------------|
| 1 st | Ordinary Meeting | 5.12.2007 | (Actual) |
| 2 nd | Ordinary Meeting | 26.3.2008 | (E.Mail) |
| 3 rd | Ordinary Meeting | 8.6.2008 | (Actual at Barkston Heath) |
| 4 th | Ordinary Meeting | 22.10.2008 | (E.Mail) |
| | Annual General Meeting | 3.12.2008 | (actual) |

Important notice: In accordance with our ability to conduct Area business via the internet (E.Mail), the second and fourth meetings may be conducted in this format at the discretion of Area Committee also subject to Areas Council acceptance (subsequently approved).

The meeting closed at 8.50 pm and was immediately followed by the first business meeting of 2008.

Secretary: Alf Tunnicliffe Tel: 01790 755552