

BRITISH MODEL FLYING ASSOCIATION MIDLAND AREA
MINUTES OF ANNUAL GENERAL MEETING 2016 (Electronic)
Decision date 10th February, 2017

Report:

To ensure that all Midland Area Affiliated Clubs were involved, a hard copy of the agenda for AGM 2016 was posted to each club in Dec. 2016 with the request that all responses regarding the future of Midland Area be discussed at club level and their responses be made available to Area Sec. In January to allow sufficient time for meetings etc...

97 letters were issued. 3 clubs offered a nominal reply the remainder ignoring our efforts to organise properly the duties of the Area Committee and our efforts to inject new blood and ideas for the future.

It was therefore necessary for Area Sec. To discuss with current incumbents how we may proceed.

An on line discussion followed with committee posts up for annual review.

Decision:

The structure of the Midland Area Committee will be as follows until 31.12.2017

Chair: John Day

Deputy Chair: open

Secretary: Alf Tunnicliffe

Treasurer: Alf Tunnicliffe

Education Co-ordinator: Marion Ainsworth

P.R.O Open

Achievement Scheme Co-ordinator Steve Mason

Area Delegate Steve Mason

IT Co-ordinator Chris Anderson

It is proposed that the Area Website be organised through Leicester Office for continual update of area news and business.

Finances:

Accounts to 31.3.2016 will be available on our website

Current account balances on 31.12.2016 show current account as £1,007 and £9,250 in deposit. Mainly from profits accrued over the years from Festival Of Flight.

Midland Area List of Approved Chief Examiners:

A total of 9 examiners are available to assist the work of proper examination and training in our area.

Future Meetings (electronic) 22.3.2017 7.6.2017 October 2017
AGM 31.12.2017

Alf Tunnicliffe Midland Area Secretary BMFA



**BRITISH MODEL FLYING ASSOCIATION MIDLAND AREA
ACCOUNTS FROM 1.4.2015 TO 31.3.2016**

Capital Account

PFBD Investment Account Britannia as @ 31/3/2016 £9,253.05
(No interest included in 2015/2016)

Balance Current Account as @ 31/3/2016 £392.38

Fixed Assets B/F Display Equipment/Banners £300
Mobile Phones/Chargers £130

Revenue Account

Income (£)

Expenditure (£)

	2015	2016		2015	2016
Area Support	2128.98	2254.07	Travel	146.50	647.50
Free Flight Inc.	390.00	638.00	Post/Print	49.00	403.68
BMFA contra	420.00	-	Licenses	1,253.50	591.80
			IT Phones	524.35	374.00
			Club support	877.95	1,098.80
			Audit	---	50.00
			Webmaster	----	100.00
			Misc office exp	---	181.00
Nett Loss Exp/inc	----	554.71	Excess inc/ex	87.68	----
	2938.98	3446.78		2938.98	3446.78

_Treasurer's Notes

During 2015/2016 we were unable to supplement our budget from display profits from Festival of Flight. However, we have continued to provide Area Support for our clubs wishing to promote Model Flying and the BMFA to the public through exhibitions and displays and also late season and winter indoor flying. Expenses for committee travel is up this year as we continue to examine possible venues /sites suitable for individual competitive events. It is proposed that our deposit account be moved to Horncastle Barclays under new signatures replacing the very old originals, no longer practical.

AUDITOR'S REPORT:

I have examined all supporting documentation supplied to me for these accounts and from audit carried out confirm that the accounts as presented above truly represent the transactions and financial situation of the Midland Area of the British Model Flying Association as at 31st March 2016.

Mrs Ruth Machin (Auditor)

A H Tunncliffe (Area Treasurer)
(89853)

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