

B.M.F.A. WESTERN AREA COMMITTEE

Unapproved Minutes of 09th January 2018 Meeting

Held at Filton Community Association, Elm Park, Filton



Those Present

J Harris	BRCMAC	(Vice Chairman/Area Treasurer)
S Kirby	Beaufort MFC	(Area Chairman)
P. Durant	Wessex MFC	(BMFA Council Delegate)
J. Stennard	Beaufort MFC	(Area Education Officer)
P. Wilson	Bristol Bulldogs MFC	(Area Secretary)
N White	Woodspring Wings	
E. Drew	Bristol & West MAC	
R Muir	Weston MFC	
M Pope	Weston MFC	

1. Chairman's Welcome

The Chairman opened the meeting at 8; 05pm and welcomed the seven clubs present.

2. Apologies for absence

Apologies received from; - R. Buckley County MFC

3. Minutes of Western Area Meeting September 05th 2017 and matters arising

Minutes of last meeting accepted with no amendments. Offered for approval. Proposed by Bristol & West MAC and seconded by BRCMAC.

Carried unanimously.

Matters arising

No matters arising.

4. Minutes of Western Area General Meeting November 28th 2017 and matters arising

Minutes of General meeting accepted with no amendments. Offered for approval. Proposed by Weston MFC and seconded by Wessex MFC.

Carried unanimously.

Matters arising

No matters arising.

5. Review Full Council Agenda for 13th January 2018 and provide direction to Area Delegate.

Item 11 ASRC (a) Notification of results for election of members to fill ASRC vacancies

As this was just a notification of results no comments required.

Item 19 ii Proposal for Quorum

The proposal was that a minimum quorum be set at three. There was a discussion about the relationship between the quorum and size of the committees. For example if a general meeting averaged say seven to fifteen then a quorum of three would be fine, however if meetings were thirty to fifty members then three would seem to be too low. The delegate noted the comments to take to the meeting.

Items 20 to 23 no points raised

Item 24 i Proposal to study “charitable” Status

Some discussion relating to any benefits and any potential problems, but no objections raised.

Item 24 ii Proposal to fund a table for the ASRC

While the proposal was thought to be a good thing there were potentially issues with travel costs if the member was some distance away. This could lead to people only accepting locally to the event. It was agreed that this will only come to light at some point in the future if it is an issue.

6. Any other business

(a) CAA and GA Meetings

The Chairman had received several questions asking if the BMFA had been invited to the CAA and General Aviation meeting held at Compton Abbas. The BMFA was aware but as it was a General Aviation issue with further meetings planned around the country the BMFA did not see the need to attend. The chairman went on to explain that the BMFA was involved in discussions with the CAA in relation to current Drone concerns and potential changes in legislation in the future.

(b) Examiner Workshops

Two dates were put forward for Examiner workshops Saturday 23rd June and Saturday 8th September. Woodspring wings may be able to support the September workshop and would confirm it at the May Area meeting following discussions with their club committee. We still require a club to volunteer to support the June event.

With no other AOB the meeting closed at 21:08.

7. Date of next Meeting

Tuesday 08th May 2018

Examiners workshop Saturday 23rd June and Saturday 8th September 2018