

# **SOCIETY OF MODEL AERONAUTICAL ENGINEERS LTD**

(T/A British Model Flying Association)

## **TO ALL AREA COUNCIL MEMBERS**

There will be an Area Council Meeting on Saturday 13<sup>th</sup> October 2018  
at 11.00am at Chacksfield House, 31 St Andrew's Road, Leicester LE2 8RE

Tel: 0116 2440028 Fax: 0116 2440645.

## **A G E N D A**

- 1 Apologies for Absence.
- 2 Request for Permission to be Absent.
- 3 Correction and adoption of the Minutes of the Area Council Meeting held on 17<sup>th</sup> February 2018.
- 4 Matters/Actions Arising from the meeting on 17<sup>th</sup> February 2018 that are not included elsewhere on this Agenda.
- 6 To receive reports from the Achievement Scheme Controllers.
  - a) Power
  - b) Silent Flight
- 7 Discussion items:
  - a) Area involvement in administering and co-ordinating Area events and contests (indoor and outdoor). The topic to be discussed to consider whether Areas are able to continue running Area Contests and Events. (Area Council Chairman)
  - b) Publication of Area-related copy in BMFA News magazine. (Southern Area)
  - c) Circulation of updated club lists to Areas. These lists are currently not available to Area Secretaries until half the membership year has elapsed, so it would be useful to find a mechanism to circulate them much earlier. (Southern Area)
  - d) Introducing Safety Review to Areas Council.
- 8 To receive reports from committees or co-ordinators related to the business of this meeting.
  - a) Achievement Scheme Review Committee
  - b) University Payload Challenge
  - c) Education

*Cont'd/...*

- 9 To receive reports from Area Committees.
- 10 To receive any reports from the Office and any Elected Officers specifically relating to Areas Council.
  - a) Update on the new online membership system.
- 11 To confirm dates of Areas Council meetings 2019.
- 12 Any Other Business.

Linda Harding  
Office Manager.  
21<sup>st</sup> September 2018

**CIRCULATION:**

All Council Members  
SAA Delegate  
All Area Chairmen  
All Area Secretaries  
RNMAA Chairman  
All Area AS Co-ordinators  
PAS Controller  
SF AS Controller  
Chief Executive

All Tech. Comm. Chairmen  
Fellows (as requested)  
Club Bulletin  
Office Manager  
Accounts Manager  
BMFA News Editor  
Club Support Officer  
Development Officer  
PR Consultant

Notes:

Reports - (Please ensure your Area prepares a maximum of 1 x A4 page synopsis of your report for the meeting. Photocopying facilities are available at Chacksfield House if required.)

Items for Any Other Business must be handed to the Chairman of the Meeting **IN WRITING** before the meeting commences. This will be strictly enforced.