

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 17th February 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 8th July 2017.
- 4 Matters/Actions Arising from the meeting on 8th July 2017 that are not included elsewhere on this Agenda.
- 5 To appoint a representative to the Awards Committee for 2018.
- 6 To receive reports from the Achievement Scheme Controllers.
 - a) Power
 - b) Silent Flight
- 7 Review
 - a) Numbers of Achievement Scheme Examiners in each of the Areas
 - b) The new 2018 online membership payment system
- 8 Area Websites, Social Media and Public Relations.
- 9 Discuss proposal to be submitted to Full Council from ASRC in relation to funding allocated to the Achievement Scheme for a dinner ticket for the Annual Awards Presentation, allocated to the Achievement Scheme.
- 10 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
- 11 To receive reports from Area Committees. (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.)

- 12 To receive any reports from the Office and any Elected Officers specifically relating to Areas Council.
- 13 To confirm dates of Areas Council Meetings 2018.
- 14 Any Other Business.
*Note: 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.*
- a) AOB item received from Southern Area for consideration at Areas Council.
- Altitude management for models >7kg

Linda Harding
Office Manager.
2nd February 2018

CIRCULATION:

All Council Members
All Area Chairmen
All Area Secretaries
All Area AS Co-ordinators
PAS Controller
SF AS Controller

All Tech. Comm. Chairmen
Fellows (as requested)
Club Bulletin
Office Manager
Accounts Manager
Club Support Officer
Development Officer
Chief Executive