

# **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 12<sup>th</sup> October 2019  
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 16<sup>th</sup> March 2019.
- 4 Matters/Actions Arising from the meeting on 16<sup>th</sup> March 2019 not included elsewhere on this Agenda.
- 5 Safety Review – Introduction from Peter Halman
  - a) Strategy/ process moving forward with Areas Council
  - b) Discuss Safety matters for 2019/20.
- 6 To receive reports from the Achievement Scheme Controllers.
  - a) Power
  - b) Silent Flight
- 7 Flightfest 2019 and 2020.
  - a) General comments of 2019
  - b) Proposals and ideas for 2020
- 8 Area Council Funding.
  - a) Review pro-forma – content, workability and practicality of the form
  - b) Discuss where funds should be directed, priority, reserves etc.
- 9 To receive reports from committees or co-ordinators related to the business of this meeting.
  - a) Achievement Scheme Review Committee
  - b) Payload Challenge
  - c) Education
- 10 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.)

*Cont/...*

.../cont

- 11 To receive any reports from the Office and any Elected Officers specifically relating to Areas Council.
- 12 To confirm dates of Areas Council meetings 2020.
- 13 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.

Linda Harding  
Office Manager.  
20<sup>th</sup> September 2019

**CIRCULATION:**

All Council Members  
SAA Delegate  
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  
BMFA News Editor  
Club Support Officer  
Development Officer  
Chief Executive