

# 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 30<sup>th</sup> January 2021**  
at **1.00pm** virtual meeting Via Zoom

*Instructions for logging-in to the meeting via Zoom will be distributed in due course.*

## A G E N D A

- 1 Apologies for Absence.
- 2 Request for Permission to be Absent.
- 3 Election of Members to fill Achievement Scheme Review Committee (ASRC) vacancies.
- 4 Correction and adoption of the Minutes of the Area Council Meeting held on 14<sup>th</sup> March 2020.  
**Note: To be carried out online via the online Areas Council Forum**
- 5 Ratification of members of the ASRC, including newly elected members as per Agenda item 3.
- 6 Matters/Actions Arising from the meeting on 14<sup>th</sup> March 2020 that are not included elsewhere on this Agenda.
- 7 To appoint a representative to the Awards Committee for 2021.
- 8 To receive reports **via the online Areas Council Forum** from the Achievement Scheme Controllers.
  - a) Power
  - b) Silent Flight
  - c) Actions arising from the above reports.
- 9 To receive reports **via the online Areas Council Forum** from Area Committees or Co-ordinators related to the business of this meeting, including the Achievement Scheme Review Committee.
  - a) Actions arising from the above reports.
- 10 To receive any reports **via the online Areas Council Forum** from the Office and any Elected Officers specifically relating to Areas Council.
  - a) Actions arising from the above reports.

- 11 To discuss and consider the Data received from the 2020 Survey – specifically related to the Areas Questions, supported by questions/data - Achievement Scheme and Clubs.
- a) Review the questions and chart data.
  - b) Review the comments received.
  - c) Preliminary actions – timeline to be agreed.
- 12 Areas Council Constitution
- a) Are Areas Council TOR's fit for purpose?
  - b) Is the Areas Constitution fit for purpose?
  - c) Preliminary actions (if any) and timeline
- 13 To confirm dates of Areas Council Meetings 2021.
- 14 Any Other Business.  
Note: Items for Any Other Business must be sent to the Chairman of the Meeting **IN WRITING** before the meeting commences.

Linda Harding  
Office Manager  
January 2021

**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