

Feed Back from Full Council Zoom Meeting 8 Jan 22

The Zoom meeting opened on time at 11.00. Points of interest in the order they came up – to be read in conjunction with attached agenda (**actions/points to note in red**):

1. **Ratification and adoption of Council Members, verification of voting strength, co-opting, ASRC, etc (1 – 9).** Completed iaw the Meeting Info Booklet (attached).
2. **Adoption of Minutes Full Council Sep 21/Corrections/Matters Arising (10/11).** Minutes from the last meeting (18 Sep 21) were accepted. Matters arising all covered/complete.
3. **Strategic and Topical matters (12).** a. **Review.** The Chairman presented the current position wrt progress in reducing number of Directors and streamlining the Council system iaw modern business models. I have a copy of his presentation that I can forward by email if anyone would like to see it. Good, positive work has been carried out and a new construct has been mapped out to quite a deep level. Now in the consultation phase before further discussion at the next Full Council in May: there is a presentation and discussion for Areas Reps on Weds 19 January. The main points are:
 - i. Reduction to three Non-Executive Area Directors elected from Areas Council (& RNMAA no longer represented).
 - ii. Seven Executive Directors (with change of titles and TORs).
 - iii. On track to meet aspiration to have a completed solution for adoption at the AGM this year.
- b. **SMAE/BMFA Centenary Celebrations.** Planning well in hand and continuing to build the programme for the summer. See the next BMFA News for details, web site is live and growing: <https://www.100.bmfa.org/> . **It is hoped that clubs will organise their own centenary events supported by the Area and also take part in Flight Fest in May including the World Record Mass launch at 12.00 on 15 May.**
4. **Hon Treasurer (13).** Gave the rationale behind the new official mileage rates. Areas payments as requested have been approved. Long discussion on the potential purchase of a “stock” of BMFA gazebos for Clubs to use at events. Storage of shared assets a big stumbling block. Voted to commit up to £10,000 for the purchase of 5 BMFA branded Gazebos.
5. **Chairman’s Report (15).** Nothing significant to report (NSTR).
6. **CEOs Report (16).** See attached report.
7. **Vice Chairman’s Report (17).** Long discussion on Fail Safes and loss of line-of-sight.
8. **Hon Secretary’s Report (18).** New Council Handbook to be issued in February, applications for election as the Members’ Director will be in the next issue of BMFA News, otherwise NSTR.
9. **Additional Reports (19-25).** Largely NSTR with exception of ACSR (attached): **please read, especially wrt Centenary “Training and Testing” day.**

10. **Representational Delegates Reports (26)**. NSTR.
11. **Committee and Personnel Reports (27)**. NSTR.
12. **AoB**. Discussion on BMFA emails going adrift.
13. **DoNM**. Next Full Council meeting is on Zoom 15 May 2022, but there is the re-structuring presentation and discussion on 19 Jan (also on Zoom).
14. The meeting closed at 16.01.

Pete

Area Delegate & Chairman RNMAA