

AGM	20th November 2024 @ 19.00 on ZOOM		
Item		Meeting opened by Chariman @ 19:00	
1	Apologies for Absence	In Advance:- Neil Diment (Vice Chair) Andrew Twort Secretary Iain Nicol (Area Rep) Graham Lawrie (BDF rep2) Alan Morrow (Burns Country) James Stewart (Ayr & District) Alan Kennedy (CVF)	On the Night:- None Received.
2	Club Attendance and Establishing Voting Strength.	See separate tab in this spreadsheet	100% per list
3	Minutes of Previous AGM held on Wed 22nd Nov 2023.	Need to be published in draft within 28 days of AGM	N/A - Minutes not available
4	Matters arising.		as above
5	Consideration and adoption of Area financial report, previously published, Mark Christie	Questions:- N/A	Proposer:- Robert Tomlin (Dornoch MFC) Seconder:- Alex Mackie (Belbedie Aeromodelling Club) Accepted as presented
6	Reports from Officers		
		Chairman Alasdair Sutherland	Completed with no questions
		Vice Chairman Neil Diment	Not present and no report submitted.
		Secretary Andrew Twort	Read by Chairman as submitted by email due to ill health.
		Treasurer Mark Christie	Not required see 5 above
		Area Delegate Iain Nicol	Not present and no report submitted.
		Competition Secretary Malcolm Balfour	Report presented by Malcolm. Chairman congratulated Scotland Team for winning 2024 F3A Triple Crown.
		Achievement Scheme Co-Ordinator Andy Pirie	Not present and no report submitted. Willian Anderson stood in. List of all passes in 2024 distributed to Secretary. (To be CC to Mark Christie for these minutes) 1.Owen Edwards 231555 A test .Angus club 2.David Morris 226226 A test. Angus club 3. James Law226234 A test Penicuick club 4.Scott Morrison 230591 B test Angus club. 5.Colin McLeod 232768 B test Angus club 6. Dan Gallo c test Angus club 7. Eric Peacock 200997 B test Livingston club
		British Drone Flyer Rep Michael Williamson	Not enough time to prepare standing in for Graham Lawrie 24 hours previously.
		Communication Officer and Webmaster Ken Kennedy	Not present and no report submitted.
		Event Co-ordinator Paul Furze	Verbal presentation to be transcribed from recording. Disappointed that the joint fly-in did not go ahead.
		Country Members Rep Mike Gilfillan?	Not present and no report submitted.
7	Elections for vacant posts		

	Constitution Mandatory	Chairman Alasdair Sutherland	Name:- Alasdair Sutherland (CVF) Proposer:- Mark Christie (Glenrothes Aeromodelling Club) Seconder:- Nick Reeves (Ayr & District Model Flyers)
	Constitution Mandatory	Area Delegate Iain Nicol	Ongoing for year 2 - AGM 2025 - TBC
	Constitution Mandatory	Secretary Andrew Twort Standing down	Name:- Alison Hicks (CVF) Proposer:- Nick Reeves (Ayr & District Model Flyers) Seconder:- David Fisher (Warrix Flying Group)
	Constitution Mandatory	Treasurer Mark Christie	Ongoing for year 2 - AGM 2025 - Standing down 2025
	Constitution Mandatory	Achievement Scheme Co-Ordinator Andy Pirie	Ongoing for year 2 - AGM 2025 - TBC
	Constitution Optional	Vice Chairman Neil Diment	Name:- No Nominations Proposer:- Seconder:-
	Constitution Optional	Communication Officer Ken Kennedy	Ongoing for year 2 - AGM 2025 - TBC
	Constitution Optional	Outreach Officer Vacant 2023/2024 (See event Co-Ord below)	Name:- No Nominations Proposer:- Seconder:-
	Constitution Optional	British Drone Flyer Rep Michael Williamson	Ongoing for year 2 - AGM 2025
	Constitution Optional	British Drone Flyer Rep - 2 Graeme Lawrie stood down	No requirement, was a duplicate last year, position not required.
	Constitution Optional	Flying Discipline / Competition Secretary (Was Malcolm Balfour)	Name:- No Nominations Proposer:- Seconder:-
	Not listed in constitution - not to be elected	Event Co-ordinator (Was Paul Furze) (Replaced and superseded by Outreach officer?)	Name:- No Nominations Proposer:- Seconder:-
	Not listed in constitution - to be elected (Confirm Duties with BMFA Buckminster)	Country Members Rep Mike Gilfillan?	Name:- Kenneth Ward (Not present - carry over to next members meeting to formalise. Alasdair to discuss with Kenneth during intervening period.) Proposer:- Seconder:-
8	Dates of next/future meetings.		
		Tuesdays?	Proposer:- Alasdair Sutherland Seconder:- N/A
		How Many annually (Minimum 4 including AGM - Spring Summer & Autumn with AGM as winter meeting. Dates TBC by the officers) Subsequent members meeting - first meeting for 2025 set as 11th March	Proposer:- Alasdair Sutherland Seconder:- N/A
		Date for AGM 2025 - provisional 11th November 2025 - Main BMFA AGM to be checked for +/- 4 weeks.	Proposer:- Alasdair Sutherland Seconder:- N/A
		Meeting closed by Chairman at 19:43	

POST AGM Actions:-

1. Facebook administration new members added old members deleted.
2. Whatsapp group Ditto.
3. Webpage Ditto
4. Andy Symons to update the officers email distribution group

Members Meeting

- 1 Apologies for Absence
- 2 Club Attendance and Establishing Voting Strength.

General meeting opened 19:45

- as per AGM notes above
as per AGM notes above

3	Minutes of Previous Members Meeting held on Wed 22nd Nov 2023.		Proposer:- Robert Tomlin (Dornoch MFC)
4	Matters arising.		Second:- Derrick Allison (Warrick Flying Group)
5	Officers reports	as per AGM notes above	Potential fly-in at Falkirk Alasdair to follow up.
6	AOB		
	David Bouchard (East Fortune Aeromodellers) asked for a training and testing day.		
	Andy Pirie not available to comment.		
	William Anderson commented that he had attended on SAA training dates and noted he had executed BMFA tests in parallel to SAA.		
	William Anderson also noted that the SAA pay the host clubs £75/day for testing events, Alasdair suggested that BMFA should pay 50%. To be taken into discussions with SAA by Alasdair.		
7	Dates for next members meeting	2025 - March 11th, June TBC and September TBC General meeting closed 20:06	