



MID WEST AREA
Minutes of Annual General Meeting
held via the internet platform 'Zoom'
on Thursday 9 December 2021



Present:

| | | |
|----------------------|---------------------------------|-------------------------|
| *Andrew Potts | Chairman | Gaer Park MFC |
| *Mike Tiley | Secretary | Cardiff MAC |
| *Dean Mosley | Education Officer | Monmouth and Raglan MFC |
| Nicole Mosley | Treasurer | |
| *Keith Setchell | Achievement Scheme Co-ordinator | Swansea MFC |
| | | |
| *Christopher Cole | Bryn Bach Park MFC | |
| *Jeremy Clarke | Country Member | |
| *Keith Sedgwick | Malvern Soaring Association | |
| *Philip Charlesworth | Fins over Gwent | |
| *Vasandraj Pande | Haverfordwest MFC | |
| Alan Jacobs | Monmouth & Raglan MFC | |
| *Graham Rowsell | Barry Aeromodellers | |
| *Chris Argent | Chedworth MAC | |
| Anthony Wright | Malvern Soaring Association | |
| *Tommy Abdy-Collins | Country Member | |
| Allan Belcher | Swansea MFC | |
| *John Pace | Shropshire MFC | |
| Martin Price | Gaer Park MFC | |
| Ron Spencer | | |
| Simon James | | |
| John Walter | | |
| Chris Corrin | | |
| Graham Humm | | |
| Bryan Tucker | | |
| David Plummer | | |
| | | |
| Andy Symons | BMFA Club Support Officer | Guest |

*indicates a voting member.

-
1. It was noted that voting strength exceeded the threshold and that the meeting was quorate.
 2. Approval of the Minutes of the AGM held on 17 November 2019 – that the minutes be approved as circulated:

| | |
|-----------|-----------------------|
| Proposed: | Andy Potts (Chairman) |
| Seconded: | Chris Cole |
| Voting: | unanimous |
 3. Matters arising from the minutes – There were no matters arising.
 4. Officers' reports:

All officers reported severely reduced or nil activity due to the effects and restrictions arising from the Covid pandemic. The Chairman reported that he had attended two Council meetings via Zoom which had proved very

effective. The Achievement Scheme Co-ordinator reported that he had managed to conduct one 'A' test between lockdowns.

The Education Co-ordinator, Treasurer and Achievement Scheme Co-ordinator all stated that they intended to vacate their positions. Members joined the Chairman in thanking them for their efforts while in office.

5. Accounts: The Treasurer tabled the draft accounts as at April 2021, which were noted. It was agreed that the accounts be adopted:

Proposed: Chris Cole
 Seconded: Dean Mosley

6. Ratification of Area Chief Examiners – The following Area Chief Examiners were ratified en bloc.

Richard Morris Helicopter
 Chris Cole Power Fixed Wing
 Keith Setchell Power Fixed Wing
 Tim Whitcombe Power Fixed Wing

Proposed: Dean Mosley
 Seconded: John Pace
 Voting: unanimous.

7. Election of Officers – The following officers were elected to serve for two years:

| Member | Office | Proposed | Seconded |
|------------------------------|---------------------------------|------------|-------------------|
| Andy Potts | Chairman | Mike Tiley | Chris Cole |
| vacant | Vice-Chairman | | |
| Mike Tiley | Secretary | Chris Cole | Dean Mosley |
| Jeremy Clarke | Treasurer | Andy Potts | Chris Argent |
| Allan Belcher | Area Delegate | John Pace | Phil Charlesworth |
| Phil Charlesworth | Education Co-ordinator | Andy Potts | Dean Mosley |
| Chris Cole | Achievement Scheme Co-ordinator | Mike Tiley | Andy Potts |
| Andy Green/ Jeremy Clarke | P.R.O./webmaster | Mike Tiley | Dean Mosley |
| Voting: | unanimous. | | |

8. Accounting Software: The outgoing Treasurer (Nicole Mosley) reported that she had been using some simple to use 'VT Accounts' software for the production of accounts for another activity and recommended its acquisition and use by the Area.

It was agreed that the new Treasurer (Jeremy Clarke) should liaise with Nicole to purchase the software and transfer to it the Area's accounts, and also to arrange transfer of the Bank account. It was also agreed that the Bank account signatories should be, the Chairman (Andy Potts), Treasurer (Jeremy Clarke) and Secretary (Mike Tiley)

Proposed: Mike Tiley
 Seconded: Chris Cole
 voting: unanimous

9. 'Zoom' Internet meeting platform. In view of the success in conducting the current meeting, it was agreed that a Zoom licence be purchased for the Area, to be used for its own meetings as well as Clubs in the Area. The PRO/webmasters to liaise on the acquisition:

Proposed: Mike Tiley
 seconded: Allan Belcher

voting: unanimous

10. Date & venue of the 2022 AGM

It was provisionally agreed that the next AGM would be held via Zoom at a date and time to be arranged in November 2022.

The Chairman closed the meeting at 9.00 pm.