



**BRITISH MODEL FLYING ASSOCIATION**  
**SOCIETY OF MODEL AERONAUTICAL ENGINEERS**



**BMFA WALES**  
**(WALES AREA OF THE BMFA/SMAE)**

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**THE INAUGURAL ANNUAL GENERAL MEETING**

WILL BE HELD ON **THURSDAY 30 NOVEMBER 2023 AT 7.00 PM**

via the internet platform 'ZOOM'  
(links to follow)



(followed by a General Meeting immediately thereafter)

**AGENDA**

1. To verify the voting strength of the Meeting
2. Apologies for absence
3. Approval of the Agenda
4. Area Constitution #
5. Officer's Reports for 2023\*
6. To discuss BMFA Wales' annual budget submission for 2024/25 (attached)
7. Ratification of Area Chief Examiners
8. Election of Officers:
  - Mandatory positions:
    - Chairman (1 year)
    - Area Delegate (1 year)
    - Secretary (2 years)
    - Treasurer (1 year)
    - Achievement Scheme Co-ordinator (2 years)

- Optional positions:
    - Vice-Chairman (2 years)
    - Education Co-ordinator (1 year)
    - Communications Officer (1 year)
    - Country Member Delegate (2 years)
    - British Drone Flyers Representative (2 years)
    - Webmaster (1 year)
    - Flying Disciplines Representative(s) (1 year)
  - To consider any other positions useful for the operation of the Area and elect members thereto.
9. Date (and venue if deemed necessary) of next year's meeting

# [Area Constitution 2023](#)

\* Officers will please report verbally and provide a written summary to be appended to the minutes

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### **GENERAL MEETING - AGENDA**

1. Apologies for absence
2. Approval of the Agenda and items for any other business
3. To discuss what the aims and objectives of BMFA Wales should be and how to achieve them
4. Full Council Matters (Non-Executive Director to report)
5. Area Council Matters (Area Delegate to report)
6. Any other business
7. Date of next meet