

BMFA Wales
Notes of an
Officers Meeting
held on Tuesday 7th August 2024
via the internet platform 'ZOOM'

The meeting commenced at 19:00

PRESENT:

Mike Tiley (Chairman), Henry Fray (Vice-Chairman), John Taylor (Secretary), Allan Belcher (Area Delegate), Mike Dunce (Treasurer), Phil Charlesworth (Outreach Officer), Mike Budge (Communications Officer – Web), Gareth Llewellyn (Country Members' Representative), Matthew Stubbs (British Drone Flyers)

1 Apologies for absence

Gareth Llewellyn (Country Members), Kieth Setchell (Area Chief Examiner)

2 Approval of the Agenda and items for any other business

Agenda items were tabled and accepted.

3 Supply of Training Equipment to Clubs

3.1 Club Survey Response

The club survey showed that only three clubs provided a response, the first said they would respond but didn't follow up, the second said they had training equipment and would not be interested in the offer and the third said they had an aircraft but old member loaned radio equipment which would benefit from modern equipment.

Due to the lack of responses the discussion regarding supply of training equipment has been deferred to the next General meeting.

3.2 Basic premise

Deferred.

3.3 First principles

Deferred.

3.4 Aircraft type

Deferred.

3.5 Field Charging of multiple LiPo batteries

Deferred.

3.6 Policy doc to be drafted that user Clubs must sign on to

Deferred.

3.7 Responsibility for maintenance

Deferred.

3.8 Do Clubs need to 'qualify'? – have instructors, candidates a training programme and track record. (see 2.2)

Deferred.

4 Detect and Avoid Policy Concept Consultation

A discussion regarding ID tags, registered club fields, NOTAMS and Article 16 took place.

The group were informed that NOTAMS were valid for up to three months and could be requested regularly.

No further discussion or actions were identified.

5 Time and Date of next meeting

The next meeting would be the General meeting on the 5th September.

The meeting ended at 7:40