

**British Model Flying Association**  
**Society Of Model Aeronautical Engineers**  
**BMFA Cymru Wales**  
**Annual General Meeting**

**to be held on Thursday 28<sup>th</sup> November 2024**

**via the internet platform 'ZOOM'**

**commencing at 7pm**

(Zoom meeting will be opened 30min before the start of the meeting to allow participants time to resolve any connection issues)

(followed by a General Meeting immediately thereafter)

**AGENDA**

- 1 Apologies for absence and confirmation of voting strength
- 2 Approval of the Agenda and agree items
- 3 Approval the Minutes of the last Annual General Meeting held on the 30<sup>th</sup> November 2023 (attached)
- 4 Review the Area Constitution (attached)
- 5 Cymru Wales Area Delegate Report
- 6 Officer's Reports for 2024
- 7 Accounts for year ending 5<sup>th</sup> April 2024 and Budget for year ending 5<sup>th</sup> April 2026. (To Follow)
- 8 Ratification of Area Chief Examiners
- 9 Election of Officers:  
*Mandatory positions:*
  - 9.1 Chairman (1 year)
  - 9.2 Area Delegate (1 year)
  - 9.3 Secretary (2 years)
  - 9.4 Treasurer (1 year)
  - 9.5 Achievement Scheme Co-ordinator (2 years )*Optional positions:*
  - 9.6 Vice-Chairman (2 years)
  - 9.7 Education Co-ordinator (1 year)
  - 9.8 Communications Officer (1 year)
  - 9.9 Country Member Delegate (2 years)
  - 9.10 British Drone Flyers Representative (2 years)
  - 9.11 Webmaster (1 year)
  - 9.12 Flying Disciplines Representative(s) (1 year)
  - 9.13 To consider any other positions useful for the operation of the Area and elect members thereto.
- 10 Date (and venue if deemed necessary) of next year's Annual General Meeting  
Next Annual General Meeting will be on the 27<sup>th</sup> November 2025 via Zoom

# **BMFA Cymru Wales**

## **General Meeting**

**to be held on Thursday 28<sup>th</sup> November 2024**

**via the internet platform 'ZOOM'**

**commencing at 7pm**

### **Agenda**

- 1 Apologies for absence and confirmation of voting strength
- 2 Approval of the Agenda and agree items for Any Other Business
- 3 To approve the minutes of the General Meeting held on the 5<sup>th</sup> September 2024 (Attached) and to deal with any matters arising
- 4 Council Matters (Area Delegate to report)
- 5 Area Council Matters (Area Delegate to report)
- 6 To review progress against the Area's stated aims (see below)
- 7 Any other business
  - 7.1 BMFA Trail Flight Programme (attached)
  - 7.2 Receive Any Business Case for Training Equipment or Engagement activities (attached)
  - 7.3 Consider the extended use of Zoom for club meetings

### **Date, Time and Venue of next meeting**

Next General Meeting will be held on the Thursday, 13<sup>th</sup> February 2025 followed by meetings on Thursday, 8<sup>th</sup> May 2025, Thursday, 4<sup>th</sup> September 2025 and (immediately following the next AGM) Thursday, 27<sup>th</sup> November 2025.

All meetings will start at 7pm via zoom.

Zoom meeting will be opened 30min before the start of the meeting to allow participants time to resolve any connection issues.

### **BMFA Cymru Wales Stated Aims:**

**Aim 1: Establishment of a working relationship with Sports Wales.**

**Aim 2: Establishment of a working relationship with Local Authorities.**

**Aim 3: Provision of training equipment**

**Aim 4: Publication our activity in Wales.**

**Aim 5: Identification of other sources of funding and engage with those organisations.**

**Aim 6: Identification of other flying locations, particularly for indoor flying.**

**Aim 7: Publicise our sport at national air shows**