

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

to be held on Thursday 27th November 2025
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 28th November 2024 (attached)
- 4 Review the Area Constitution (attached)
- 5 Cymru Wales Area Delegate Report
- 6 Officer's Reports for 2025
- 7 Accounts for year ending 5th April 2025 and Budget for year ending 5th April 2026. (To Follow)
- 8 Election of Officers:
Mandatory positions:
 - 8.1 Chairman (1 year, due)
 - 8.2 Area Delegate (1 year, due)
 - 8.3 Secretary (2 years, due)
 - 8.4 Treasurer (1 year, due)
 - 8.5 Achievement Scheme Co-ordinator (2 years, due)
 - 8.5.1 To Ratify Area Chief Examiners*Optional positions:*
 - 8.6 Vice-Chairman (2 years, due)
 - 8.7 Education Co-ordinator (1 year, due)
 - 8.8 Communications Officer (1 year, due)
 - 8.9 Country Member Delegate (2 years, due)
 - 8.10 British Drone Flyers Representative (2 years due)
 - 8.11 Webmaster (1 year, due)
 - 8.12 Flying Disciplines Representative(s) (1 year, due)
 - 8.13 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 Annual General Meeting
Next Annual General Meeting will be on the 26th November 2026 via Zoom

BMFA Cymru Wales

General Meeting

to be held on Thursday 27th November 2025

via the internet platform 'ZOOM'

commencing immediately after the AGM

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 4th September 2025 (Attached) and to deal with any matters arising
- 4 Board 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 Receive Any Business Case for Training Equipment or Engagement activities (attached)
 - 7.2 RAFAC - W&W - RAD 30 Nov 25 _ Model aircraft inclusion
 - 7.3 CAA Regulation Changes
<https://www.caa.co.uk/drones/moving-on-to-more-advanced-flying/remote-id-rid>

Date, Time and Venue of next meeting

Next General Meeting will be held on the Thursday, 12th February 2026 followed by meetings on Thursday, 7th May 2026, Thursday, 3rd September 2026 and (immediately following the next AGM) Thursday, 26th November 2026.

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.

Complete 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