

British Model Flying Association
Society Of Model Aeronautical Engineers
BMFA Cymru Wales

**Annual General Meeting to be
held on Thursday 28th 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 30th 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 5th April 2024 and Budget for year ending 5th 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 27th November 2025 via Zoom