

B.M.F.A. WESTERN AREA COMMITTEE



Approved Minutes of 06th September 2016 Meeting

Held at Filton Community Association, Elm Park, Filton

Those Present

S Kirby	Beaufort MFC	(Area Chairman)
J Harris	BRCMAC	(Vice Chairman/Area Treasurer)
P. Durant	Warminster & District RCFC	(BMFA Council Delegate)
P. Wilson	Bristol Bulldogs MFC	(Area Secretary)
J. Stennard	Beaufort MFC	(Area Education Officer)
E. Drew	Bristol & West MAC	
R Muir	Weston MFC	
R. Buckley	County MFC	
N White	Woodspring Wings	

1. Welcome

The Chairman opened the meeting at 8; 05pm and welcomed the eight clubs present.

One minor correction to published agenda.

2. Apologies for absence

Apologies received from; - South Bristol MAC

3. Minutes of Western Area Meeting May 09th 2016 and matters arising

Minutes offered for approval. Proposed by Warminster & District RCFC and seconded by Weston MFC.

Carried with one abstention.

4. Notes from Area Council meeting on 23rd July and any points raised. (Notes circulated with agenda)

The Western Area Vice Chairman attended the meeting and the minutes from that meeting have been issued. In summary the area budgets will be capped and the Western Area surplus will deteriorate until we get to a level commensurate with the BMFA guide lines. New proforma's are anticipated in the near future. The Weston MFC raised a concern that the released minutes from Full Council were not clear in items rejected or accepted.

5. Review Full Council Agenda for 10th September 2016 and provide direction to Area Delegate.

The Country MFC member was concerned that the BMFA funding would be raised to cover the new national centre. The Area Delegate said that was not part of the agenda for the next meeting. There was some discussion on the request for the BMFA to obtain clarification of the "NDR" (Non Domestic Rates) as this appeared to be a threat to clubs in other areas. Weston MFC was unclear on the indemnity parts of the BMFA Insurance and it was explained where to find the details.

Contact – Peter Wilson Western Area Secretary – 5 Kites Close, Bradley Stoke, Bristol, BS32 0BY
Telephone: Mob 07796357001. Home 01454850300 E-mail – pgwaero@sky.com

6. Upcoming Examiner Workshop status.

The Area Chairman raised concern over the low level of support for the upcoming workshop recognizing the previous workshop was cancelled due to lack of support. After some discussion it was agreed the secretary would generate a mail out to the club secretaries to pass on to the examiners a reminder. The Chairman would follow this up with a mail to the examiners in a week's time. Hopefully this will have the desired effect.

7. Review Area Funding Requests

a) Frome MFC support for show costs

Frome MFC explained the reasons for the request and the shortfall of £90:00 the club anticipated.

Weston MFC proposed acceptance of the request for £90:00 this was seconded by Woodspring wings MFC and carried with one abstention.

8. Any other business

(a) Spirit of Aviation update report (Western Area Education Officer)

The Western Area Education Officer updated the area on the progress since the last meeting. The sessions organised by the Education offer in conjunction with the Beaufort MFC had been completed and the group of children were going to have training on some glider flight simulators then hopefully some real glider lessons in a local club.

9. Date of next Meeting

Monday 21 November (Area AGM)