## SOCIETY OF MODEL AERONAUTICAL ENGINEERS LTD

(T/A British Model Flying Association)

## TO ALL AREA COUNCIL MEMBERS

There will be an Area Council Meeting on **Saturday 9<sup>th</sup> October** 2021 at **12.30pm** virtual meeting via Zoom

Instructions for logging-in to the meeting via Zoom has been uploaded to the Areas Council Forum.

## AGENDA

- 1 Apologies for Absence.
- 2 Request for Permission to be Absent.
- Correction and adoption of the Minutes of the Area Council Meeting held on 30<sup>th</sup> January 2021.
  Note: To be carried out online via the online Areas Council Forum
- 4 Matters/Actions Arising from the meeting on 30<sup>th</sup> January 2021 that are not included elsewhere on this Agenda.
- 5 To receive reports **via the online Areas Council Forum** from the Achievement Scheme Controllers.
  - a) Power
  - b) Silent Flight
  - c) Actions arising from the above reports.
- 6 Presentation Mag 7 The Areas reorganisation and constitution.
- 7 Full Council Strategic Review Implications – general feedback / discussion
- 8 Presentation from Paul Hoey: Update on the Centenary Planning specifically affecting Areas. Delegates to discuss their role in maximising the opportunities it presents. May's Flightfest
- 9 To receive reports <u>via the online Areas Council Forum</u> from Area Committees or Co-ordinators related to the business of this meeting, including the Achievement Scheme Review Committee.
  - a) Actions arising from the above reports.
- 10 To receive any reports <u>via the online Areas Council Forum</u> from the Office and any Elected Officers specifically relating to Areas Council.
  - a) Actions arising from the above reports.
- 11 Area Council Funding
- 12 To confirm dates of Areas Council Meetings 2022.

13 Any Other Business.

Note: Items for Any Other Business must be handed to the Chairman of the Meeting or the Office Manager, by email <u>mark.benns@btinternet.com / linda@bmfa.org</u> before the meeting commences.

Linda Harding Office Manager. 28<sup>th</sup> September 2021

## **CIRCULATION:**

All Council Members All Area Chairmen All Area Secretaries All Area AS Co-ordinators PAS Controller SF AS Controller All Tech. Comm. Chairmen Fellows (as requested) Club Bulletin Office Manager Accounts Manager BMFA News Editor Club Support Officer Development Officer Chief Executive