



NORTHERN
AREA

British Model Flying Association

Patron: HRH The Duke of Edinburgh KG

President: Air Chief Marshal Sir Michael Alcock.
GCB, KBE, DSc, FENG, FIMechE, FRAeS.

The next AGM of the BMFA Northern Area will be held on Friday 13th November 2015 at the Castleford RAFA club from 8.00pm

The Provisional Agenda for the 2015 AGM will be:

1. Apologies for absence
2. Consideration and Adoption of 2014 AGM minutes.
3. Adoption of Reports from Elected Officers.
4. Consideration and Adoption of the Accounts for 2014/15
5. Ratification of Area Chief Examiners
6. Election of Officers

Un-adopted minutes of the BMFA Northern Area AGM held on Friday 14th November 2014

Agenda

1. Apologies for absence
2. Consideration and Adoption of 2013 AGM minutes.
3. Adoption of Reports from Elected Officers.
4. Consideration and Adoption of the Accounts for 2013/14
5. Election of Officers

Officers Present

Chairman	Peter Hornby
Secretary	Robert Day
Vice Chairman/Auditor	Philip Kent
Treasurer	Paul Blakeborough

Clubs Represented

Pontefract and District (PANDAS)	Paul Blakeborough
North Leeds MFC (NLMFC)	Peter Hornby
Brighouse MAC (BMAC)	Philip Kent
Huddersfield & District MAC (HDMAC)	David Limbert
Dewsbury & District MAC (D&DMAC)	Martin Lynn
Wharfedale & District Aeromodellers (WDA)	Andrew Watson
Harrogate MFC (HMFC)	Adrian Hornby

Voting Strength 7

1) Apologies

Jack Parker, Chris Bish, Andy Symons, Neil Cooper.

2) Consideration and Adoption of Minutes for 2013 AGM

Minutes of AGM 2013 proposed as a true record by **NLMFC**, seconded by **BMAC**. For 4, abstain 3.

3) Consideration and Adoption of Elected Officers Reports

Reports were presented by the Chairman, Secretary and Treasurer.

a) Chairman's Report

Not surprisingly the first two paragraphs of my 2013 report could be used for this report with the exception of the last sentence when 2014 should be replaced by 2015. Details about Dishforth are :- Eight flying days and six lost to bad weather and two to Tour de France and an Agricultural Show on the Aerodrome. We flew on 50% of our booked days.

I organised our stand at Harrogate Model Engineering Exhibition and helped run it with Neil Cooper. He also was very helpful and considerate when I had to be taken to Harrogate Hospital with a deep cut in my leg as a result of over zealous use of a wheeled trolley.

Sufficiently recovered, I helped at the Heavy Lift Challenge at Elvington, but was unable to attend Elvington for the LMA Show due to a bad ankle.

My period of being Chairman ends in November 2015 and I have decided not to stand for a further period. Also I will organise flying at Dishforth for 2015 but not for future years.

Obviously replacements will be needed.

b) Secretary's Report

I helped man the BMFA stand at the Harrogate Model Engineering and Modelling Exhibition and LMA Elvington events.

The indoor flying at Leeds Trinity University 2013/14 was again well attended and near enough broke even. Attendance for 2013/14 sessions have been well attended. I wish to thank Jack Parker for organizing and running these sessions with a little help from me.

For the second year the Area swapmeet was held at Leeds Trinity University. Attendance was better than last year due to the better advertising and it being free. I wish to thank Jack Parker, even though he was ill, for setting up and running this event.

c) Treasurers Report

Groundhog Day in the Northern Area..... Dishforth and Indoor fly-ins I believe are well supported, and income seems to clarify this... however I believe the weather has hindered a few events!

Winter is now upon us, and whilst Dishforth takes a rest the indoor should be well frequented again and as self-supportive as it seems to be, we should endeavour to financially support these favoured and any other areas of our sport as much as possible.

Requests for any financial help from the Northern Area are welcomed, and should be presented to committee meetings.

Account details are produced at most of the regular meetings and are minuted, however brief details follow:-

Date	Current	Deposit	Cash	Total
22nd Nov 2013	4561.77	4836.27	81.02	9479.06
14th Nov 2014	6168.27	4836.27	69.02	11073.56

Summing up..... Financially, and as normal.... we continue to be one of the healthiest of BMFA areas.

IMPORTANT:-

Please make sure that all requests for expenses/funding or proceeds from events are authorised firstly through the committee and minuted, then sent to me accompanied by an expense/income report slip. This report should include a concise breakdown of expenses/income etc.

NOTE: I MUST HAVE A SIGNED EXPENSE SLIP TO RELEASE FUNDS !!!! If you haven't got a copy, send me an Email I'll send you one. In 2015 I will not release funds without one.

Expense/Income report slips should be sent to:

15 Castle Lodge Gardens
Rothwell
Leeds
LS26 0ZL

Email: pblakeborough@zoho.com

4) Consideration and Adoption of April 2013/March 2014 Accounts

D&DMAC proposed to accept the accounts for 2013/2014, seconded by **WDA**. For 7, against 0.

5) Ratification of Area Chief Examiners.

Not done as no report received.

6) Election of Officers

Officers for election for a 2 year term this year were Vice Chairman, Treasurer, Auditor, Council Delegate and Education Co-ordinator.

HDMAC proposed that the current incumbents continue in their roles, seconded by **PANDAS**. For 7, against 0.

The full committee for 2014/15 is:

Chairman	Peter Hornby
Vice Chairman	Philip Kent
Secretary	Robert Day
Treasurer	Paul Blakeborough
PRO	Vacant
Achievement Scheme Co-ordinator (ASC)	Andy Symons
Auditor	Philip Kent
Council Delegate	Neil Cooper
Education Co-ordinator	Neil Cooper

Meeting Closed 8.15pm

Robert Day
BMFA Northern Area Secretary
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