

**BRITISH MODEL FLYING ASSOCIATION
EAST ANGLIA AREA
ANNUAL GENERAL MEETING
21st November 2019 The Three Kings, Hengrave Road,
Fornham All Saints, Bury St Edmunds.**

1. APOLOGIES FOR ABSENCE

Peter Jenkins – Web master
Linda Easter - ACE
Steve Riley
John Copsey - Impington

2. PRESENT

Mike Rieder – MSRM - Chairman
Garry Peacock - Lakeside
Mike Woodhouse – Vikings – Secretary/Treasurer
Phil Gutteridge – South Norfolk - Achievement Scheme co-ordinator
Jason Channing – Stansted
Geoff Reynolds – Lakeside
Paul Hoey – South Norfolk - Delegate
Graham Gouch – Norwich
Dave Oldfield – Vikings - Competition Secretary
Alan Jackson – BTR
Neil Garnett – Raydon
Greg Butterworth – Warboys
G Rackstraw – South Norfolk
Vic Blackwood – Bury
Ian Barker – Clacton
Stephen Bowles - Vikings

3. MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING

Proposed Phil Gutteridge. Seconded Garry Peacock Carried. Agreed by the 10 members attending who were present at the previous AGM. None against or abstentions

4. MATTERS ARISING

No matter arising.

5. OFFICERS' REPORTS

Chair	Mike Rieder
Secretary/Treasurer	Mike Woodhouse
Competition Secretary	Dave Oldfield
Delegate	Paul Hoey
PRO	Vacant
Education Officer	Vacant
Achievement Scheme Co-ordinator	Phil Gutteridge

The acceptance of the officers written reports en bloc was proposed Garry Peacock. Seconded Geoff Reynolds. Carried.

6. AREA ACCOUNTS

The Area accounts were accepted. Proposed Dave Oldfield. Seconded Phil Gutteridge. Proposed Phil Gutteridge Seconded Mike Reider. Carried

7. ELECTION OF OFFICERS

Chair – Paul Hoey	Proposed Mike Woodhouse Seconded Phil Gutteridge
Secretary - Mike Woodhouse	Proposed Paul Hoey Seconded Mike Reider
Competition Secretary – Stephen Bowles	Proposed Mike Woodhouse Seconded Dave Oldfield
Achievement Scheme - Jason Channing	Proposed Gary Peacock Seconded Mike Reider
Auditor – Dave Oldfield	Proposed Mike Woodhouse Seconded Stephen Bowles

Although not appointed to the committee Alan Paul was elected to the post of Area web master to carry out maintaining the Area web site and distributing Area information.

8. RATIFICATION OF EXAMINERS

On the recommendation of the retiring Achievement Scheme Co-ordinator, the list of examiners was ratified for 2020 Proposed Phil Gutteridge. Seconded Geoff Reynolds. 16 for 0 against 0 abstentions. Examiners for 2020 are: Phil Gutteridge, Garry Peacock, Jason Channing, Neil Garnett, Linda Easter, Colin Bliss, Graham Gooch. Gregg Butterworth was proposed by Phil Gutteridge as an additional Examiner. Seconded by Paul Hoey. 16 for 0 against 0 abstentions.

9. WRITTEN PROPOSALS

There were no written proposals.

11. DATE AND VENUE OF NEXT ANNUAL GENERAL MEETING

The Three Kings 26th November 2020.

The meeting ended at 21:07

ADDITIONAL DISCUSSIONS

The dates for the 2020 committee meetings were confirmed.

The Chairman aired the subject of Area development and renewal. The Chairman will be bringing ideas to the January meeting.

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