

# **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 **Thursday 17<sup>th</sup> March 2022**  
at **7.30pm** virtual meeting via Zoom

*Instructions for logging-in to the meeting via Zoom will be uploaded to the  
Areas Council Forum.*

## **A G E N D A**

- 1 Minutes of previous Areas Council Meeting.
- 2 Matters arising from previous Meeting.
- 3 To receive a Proposal from `Mag 7 group` – An updated Area Committee Constitution. (Associated document appended).
- 4 To receive a Proposal from `Mag 7 group` - how Areas Council appoints 4 of its Area Delegate members to serve as Non-Executive Directors on the Council of Management. (Associated document appended).
- 5 BMFA Centenary and Area Events.
- 6 Budget Proforma's moving forward.

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**PROPOSAL FORM**

Please use **BLOCK LETTERS** for handwritten proposals.

Indicate the appropriate Council Agenda: **FULL / AREAS / TECHNICAL** (delete those which are inapplicable).

**Proposals must reach the Chief Executive no later than the Monday, 26 days prior to the Council Meeting.**

Use a separate sheet for long proposals or reasons and attach to this form. Refer to the notes on page 2 regarding the conditions for submitting proposals.

**PROPOSAL:**

That the revised and updated Area Committee Constitution be adopted by Areas Council for use by Area Committees with effect from their 2022 AGM.

**REASON:**

At the March 2021 meeting of Areas Council a sub group known as the Mag 7 were commissioned to review the feedback collected through the members survey relating to the perception and effectiveness of Area Committees. The group's task was to review the need for, and role of Areas, and if there was an identified need then how they may be re-invigorated to best serve clubs and members.

The Group has previously presented to Areas Council the purpose of Areas as being:

1. To support affiliated clubs and members in the Area
2. To promote safe, lawful model aircraft and drone flying
3. To promote the BMFA

The Constitution being put forward for approval is the next step in giving a clear framework for the conduct of Area Committees with the specific intention of simplifying the document to remove non essential administrative process and enable effective meetings that reduce inhibitors to club participation.

The revised Constitution is attached together with a second document entitled A Guide to the BMFA Areas Objectives and Constitution and Advice to Area Committees. The Guide is an updated version of the previous document and is currently subject to further work and is put forward for information

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**ELECTED OFFICERS/COUNCIL MEMBER**

Proposed by: Hon Secretary                      Post:    Signature of Officer/Council Member:  
Date:                      *(Only sign if not submitted electronically)*

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**TECHNICAL COMMITTEES OR THE ACHIEVEMENT SCHEME REVIEW COMMITTEE (ASRC)**

Proposed by:                                      Technical Committee / ASRC (delete as appropriate)  
Date of Meeting:                              Voting Results: For:                      Against:                      Abstentions:  
Date:    Signature of Committee Secretary / ASRC Council Member:  
*(Only sign if not submitted electronically)*

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**AREA COMMITTEES**

Proposed by:                                      Club:    Signature of Club Delegate:  
Seconded by:                                      Club:    Signature of Club Delegate:  
*(Only sign if not submitted electronically)*  
Date of Meeting:                              Voting Results: For:                      Against:                      Abstentions:  
Date:    Area:

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**AREA CONSTITUTION – (MK REWRITE – v0.12)**

**GUIDE TO AREA CONSTITUTION ISSUE 5 DRAFT 26**

**PLEASE REFER TO SEPARATE DOCUMENTS ATTACHED WITH CIRCULATION OF AREAS COUNCIL AGENDA.**

