

## BMFA East Anglia Area Officers and Area Chief Examiners Meeting Monday, 11 March 2024

## **Action Notes**

Present:

Paul Hoey (PH): Area Chair

Mike Woodhouse (MW): Treasurer and Secretary

John Copsey (JC): Outreach Co-ordinator

Joseph Kemp (JK): Vice Chair

Alan Paul (AP): Area Delegate and Web Graham Gooch (GG): Area Chief Examiner Greg Butterworth (GB): Area Chief Examiner Gary Peacock (GP): Area Chief Examiner

Apologies:

John Land (JL): Area Chief Examiner

	Discussion	Key points and/or Actions
1.	Update of BMFA National Matters	<ul> <li>MW reported on budget projection of an operational deficit in 23/24</li> <li>Membership is holding up, currently at 25,000</li> <li>PH reported on the update of the safeguarding policy and guidance</li> </ul>
2.	Achievement Scheme inc Training and Testing Days	<ul><li>JL to hold a day at the Warboys club in June/July</li><li>GG to hold a day at Coltishall</li></ul>
3.	Area Events inc Scale Day and Area Gala	PH to liaise with Vic Blackwood regarding a scale fly in possibly linked to the D Day anniversary
4.	Old Buckenham and other air shows	<ul> <li>Possible BMFA stand at the Old Buckenham airshow 927/28 July)</li> <li>Clacton Airshow (22/23 August)?</li> </ul>
5.	Outreach	<ul> <li>JC attending Co-ordinator meeting with Helen Jones on 25 March</li> <li>Plans in hand for suitable models for young people to build</li> </ul>
6.	IWM Duxford	AP contacting Kirsty McKenna, Education Co- ordinator at Duxford to further pursue access to the conservation hangar for indoor flying
7.	Area Budget and Grants to Clubs	<ul> <li>MW advised the Area would receive a BMFA grant of £600 in 24/25.</li> <li>PH to write to clubs inviting applications for grants from the Area</li> <li>It was agreed to support Impington VCMAC application for funding to by Tradflys proposed PH seconded Joseph Kemp subject to Area Committee approval.</li> </ul>

8.	Area Comms to clubs and members	AP reported we now the ability to direct e mail all members in the Area and he has reworked the mailing list for club chairs and secretaries.
9.	Club Delegates to Area Committee	<ul> <li>PH to write to clubs regarding their ability to nominate a delegate to the Area Committee.</li> <li>Clubs seeking funding must attend an Area Mtg.</li> </ul>
10.	Recruitment to Area	A search is needed for a new Area Chairman
	Committee	Action: All
11	Agenda for May Area Meeting	<ul> <li>Date of next meeting: 2 May, 2024, 7.30pm for a 7.45pm start. MW and PH to liaise over agenda.</li> </ul>