

**BMFA Midland Area Annual General Meeting (Electronic) 31.12.2016**  
**AGENDA**

This is to notify all BMFA Affiliated Clubs in the Midland Area that our Annual General Meeting will be held on line and by normal mail on 31st December 2016 all club responses to be with Area Secretary by that date.

This agenda will be published on our Area Website, and all clubs who have not previously registered on line will receive this direct, those who have not will receive this by ordinary mail.

It is important that club contacts respond quickly with any proposals they wish to make regarding the future of Midland Area Committee with any C/V's for people wishing to apply for Committee posts for 2017.

All replies should be sent by Email to Alf Tunnicliffe  
[alfread940@btinternet.com](mailto:alfread940@btinternet.com)

Or by mail to:  
Millfield Cottage,  
No 11 Main Road,  
Toynton All Saints,  
Spilsby  
Lincs  
PE23 5AE.

Please use the response portion of this letter if convenient, or club letterheads.

**AGENDA ITEMS**

(1) Review the minutes of the meeting 27.11.2015 currently on website.  
Adoption of same if no objections.

(2) Midland Area Committee posts up for election (period 1 year)

Chairman,  
Deputy chair,  
Secretary,  
Treasurer,  
Ach Scheme C/O,  
Area Delegate,  
Webmaster/IT co-ordinator,  
PRO

The following incumbents are prepared to continue: John Day, Alf Tunnicliffe, Marian Ainsworth, Steve Mason and Chris Anderson.

Anyone wishing to know more about the duties of any particular post please contact the secretary.

(3) Accounts: Detailed accounts available on 31.12.2016 Current funds being £1,000 in current account and £9,250 in long term deposit.

(4) Auditors: It is proposed that Mrs. Machin continue to monitor our accounts as previously.

(5) Ratification of Chief Examiners for 2017 A totals of 9 is retained.

(6) Committee reports

(7) Future electronic meetings March 22 June 7 October and AGM 31.12.2017

Alf Tunnicliffe

Area Secretary

## BMFA Midland Area AGM Minutes 2016 Published 10.2.2017

To ensure that all Midland Area Affiliated Clubs were involved, a hard copy of the agenda for AGM 2016 was posted to each club in 2016 with the request that all responses regarding the future of Midland Area be discussed at club level and their responses be made available to Area Sec in January to allow sufficient time for meetings etc.....

97 letters were issued. 3 Clubs offered a nominal reply, the remainder ignored our efforts to organise properly the duties of Area Committee and our efforts to inject new blood and ideas for the future

It was therefore necessary for Area Sec to discuss with current incumbents how we may proceed.

An on line discussion followed with committee posts up for annual review.

### DECISION

The structure of the Midland Area Committee will be as follows until 31.12.2017

Chair John Day Deputy Chair Open Secretary Alf Tunnicliffe Treasurer Alf Tunnicliffe ED.  
Co-ordinator Marian Ainsworth PRO open ASC Steve Mason Area Delegate Steve Mason IT  
Co-ordinator Chris Anderson

It is proposed that the Area Website be organised through Leicester Office in the future for continual updates, news and business through Chris Anderson.

### Accounts

Available to 31.3.2016 on website. Current balances to 31.12.2016

|                   |        |
|-------------------|--------|
| Current Account   | £1,007 |
| long term deposit | £9,250 |

Mainly accrued from profits produced from Festival of Flight.

Midland Area List of Approved Examiners. A total of 9 examiners are available to assist the work of proper examination and training in our area.

Future Meetings:(electronic 22.3.17 7.6.17 10.10 17 Next AGM 31.12.17

Signed off

Alf Tunnicliffe

Secretary Midland Area..