

Minutes of the Devon sub-area BMFA meeting July 2010

Apologies: John Hacker-Blackdown club delegate

Chairman opened meeting at 19-47 and welcomed all attendees. It was decided to start the meeting in the absence of the Secretary who was in traffic.

Voting strength was verified.

Minutes of previous meeting, 21/4/2010, were read and verified, and agreed as accurate. Proposed: - Plymouth Helis. Seconded: - Joe Spears, TVMFC accepted.

Matters arising from minutes: -

Budget. Side tracked onto a heated argument over expenses, which led to the discussion of who is/ is not an "elected officer"

Reports from Officers: -

Chairman: - Nothing significant to report.

Treasurer: - Budget projection holding up. There will be an under spend on club event subsidies.

Area achievement scheme co-ordinator: -Background to arriving in the post clarified in an attempt to clear the air: - confrontation over his position.

BMFA Representative: - Updated meeting on last area and full council meetings attended. Informed meeting that he has a projector and is expecting to pick up the screen in the next meeting at Leicester, Oct 10th. This equipment may be lent to clubs under signature.

Re-election of officers: -

The BMFA representative suggested that 50% of the officers should put themselves up for re-election at each alternate AGM to attempt to maintain some continuity amongst the leadership of the sub- area. He also suggested that he would be one of the officers seeking re-election on this occasion.

CRB checks: -

A discussion took place about CRB requirements and applications, with reference to clubs and insurance.

AOB: -

The Achievement scheme co-ordinator asked if funding would be available for examiner meetings to encourage achievement scheme participation and to standardise examiners. Treasurer asked ASC for his estimate of potential costs.

Status of little Haldon site and grass cutting confirmed.

Date of next meeting: - 13th October 2010, Masonic Lodge, Okehampton.

Meeting closed at 21-20