

BMFA Devon Sub area meeting minutes 21-04-2010

Meeting held at The Masonic Lodge in Okehampton.

Attendees.

Stan Yeo	<u>Chairman</u>	Country member	
Dave Spanton	<u>Treasurer</u>	Plymouth Helis	
Graham Hill	<u>Secretary</u>	Dartmoor Slope	Delegate
Pete Disney	<u>BMFA Rep</u>		
Dave Atis		Plymouth Helis	Delegate
Neil Coventry		Plymouth Helis	
Pat Ridley		Plymouth Helis	
Nigel Rollason		Exeter District RCC	Delegate
Felix Martin		East Devon RCC	Delegate
Joe Spier		Teign Valley	Delegate
John Hacker		West Blackdown	Delegate

- Stan opened the meeting by welcoming everyone in attendance and then handed over to Dave.
- Dave outlined his proposals for the area budget a copy of which is appended to these minutes. The only change was to combine the Grants for events and Promotional expenses into one pot. It was agreed that these plans should be accepted and reviewed as of if it became necessary.
- For an event to qualify for a grant from the area funds the following criteria were discussed: -
 - The promoting club must notify the sub area committee 4 weeks beforehand that they intend to hold an event and apply for a subsidy.
 - The event must be open to all BMFA members or the general public.
 - The event must either promote model flying within the hobby or to the general public.
 - One claim per club per year, subject to funds being available. This situation will be reviewed as necessary.
 - Event subsidy to be £30. This will be paid after the event into the promoting club's bank account.
 - Promoting club to provide a brief resume of the event to satisfy the committee that the event meets the criteria above.

These criteria were then proposed by Dave Atis, seconded by Joe Spier and agreed unanimously by the meeting.

- The Devon sub area committee is not responsible for the travelling expenses of club delegates attending Devon sub area meetings.

Proposed by Dave Atis, seconded by Nigel Rollason and agreed unanimously by the meeting.

- Devon sub area Officers may claim travelling expenses for attending Devon sub area meetings subject to budget constraints.

Proposed by Felix Martin, seconded by John Hacker and agreed unanimously by the meeting.

- Devon sub area should appoint an Area achievement scheme co-ordinator.

Proposed by Graham Hill, seconded by Dave Atis and agreed unanimously by the meeting.

It was discovered after this meeting that Geoff Bell had been voted in to continue as ASC for the new Devon sub area that the previous meeting.

- The secretary will invite clubs examiners and instructors to advise the committee of their existence.
- The Devon Area Sub Committee currently consists of Chairman, Treasurer, Secretary, BMFA Council representative and Achievement scheme co-ordinator.
- Pete Disney is going to approach the BMFA for the return of the multi media equipment to be returned to the South West area and made available for use by the clubs in the area.
- The next Devon sub area meeting will be on Wednesday July 14 2010 at 7.30pm at The Masonic Lodge in Okehampton.
- The remaining meetings for 2010 will be in October and the AGM will be in December.