

BMAA COUNCIL MEETING MINUTES

29th April 2023 @ 1430

1. Welcome

a. roll call, apologies, conflicts of interest, confidentiality

Present:

Tim Burrow (TB)

Bill Davis (BD)

Derek Lamb (DL)

John Waite (JW)

Cath Spence (CS)

Rob Grimwood (RG)

Simon Heyes (SH)

Rob Hughes (RH) CEO and acting Chairman until item 2c.

2. Agenda

a. Introduction

b. Director induction

RH confirmed that Eddie McCallum had been removed from the Council e-group and dropbox. Simon Heyes had been added, along with registration at Companies House.

c. Council elections:

i. Chairman – Tim Burrow elected unopposed.

ii. Vice-Chairman – Bill Davis elected unopposed.

iii. Treasurer – Derek Lamb elected unopposed

3. AGM Feedback

a. Owain Johns; suggestions to expand commercial offerings and income

TB agreed to further investigate and report back to Council.

4. AOB

There was none.

5. Date & time of next meeting

19 June 2023 @ 0930 at the new BMAA HQ in Adderbury

Further meeting dates to be decided at the next meeting.

Rob Hughes

BMAA CEO

20 May 2023