

BMAA COUNCIL MEETING MINUTES

4th May 2024 starting at 1540

Present:

Tim Burrow (TB)

Giles Fowler (GF)

Rob Grimwood (RG)

Simon Heyes (SH)

Rob Hughes (RH) *CEO and acting Chairman until item 3b.*

Derek Lamb (DL)

Cath Spence (CS)

John Waite (JW)

1. Welcome

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

No apologies, conflicts.

2. Director induction

a. Procedure for new directors

No new directors. GF has already completed all paperwork.

3. Council elections

a. Chair – Tim Burrow

b. Vice-Chair – Cath Spence

c. Treasurer – Simon Heyes

3. AGM feedback for immediate action

None.

4. AOB

TB asked Council members to prepare for two subjects for upcoming Council meetings:

a. Promotions

b. BMAA's offer and approach to new members with the advent of 600kg and heavier types. Are they suitably served by BMAA services and output.

5. Date & time of next meetings

17 June (Adderbury)

7 Oct (Adderbury) *(changed from 30 Sep)*

20 Jan 25 (Zoom, including budget)

24 Mar 25 (Adderbury, including AGM preparation)

Meeting closed at 1545.

Rob Hughes, BMAA CEO, 9 May 2024