

MINUTES OF THE 2nd MEETING OF THE BMAA COUNCIL 2017
Tuesday 27th June 2017
at Deddington, 0930

Present

Rob Hughes	RH	Chairman
Richard Bisiker	RB	Vice Chairman
Andy Aiken	AA	
Rob Grimwood	RG	Treasurer
Spencer Harvey	SH	
Terry Viner	TV	
Geoff Weighell	GW	Chief Executive

APOLOGIES FOR ABSENCE

Deepak Mahajan

APPROVAL OF MINUTES OF THE PREVIOUS MEETING. (February 2017)

RH Proposed. SH Second. Unanimously approved.

MATTERS ARISING FROM THE MINUTES OF THE PREVIOUS MEETING. (February 2017)

None

Meeting

GW to complete development of BMAA reward certificate for new NPPL holders.

SH continuing to pursue options for third party insurance to be included in BMAA membership.

The new website content had been reviewed by the Council members. GW plans to have the site running in July 2017. It is planned that the introduction of the opportunity to pay BMAA membership fees monthly will be introduced with the new site.

GW to collate current opportunities for disabled people to take flight training.

Spamfield planning is ongoing for the event at Sandown.

Opportunities for the promotion of microlight flying were discussed. This may include the employment of specialist help in this area.

An online approval system for the 2015/2016 Financial Accounts and approval of the Auditor for the coming year will be set up to overcome the problem with the lack of members present at the AGM in 2016.

It was proposed to hold the AGM during the Popham Microlight Trade Fair in April in future years. Rob Hughes to discuss with Popham management.

Joanne Syson has been appointed as a BMAA Administrator with prime responsibility to assist in the Technical Office. (Yes she is, or was, Jo Pickles previous Office manager).

Interviews will be held in July for the post of Training Liaison and Safety Officer.

The treasurer reported that although slightly behind last year income was picking up in line with the budgeted forecast.

Donations to GASCo and the GAAC were agreed.

A proposal from the General Aviation Alliance to employ an airspace specialist was discussed. The BMAA will ask for more detail before committing to contribute.

The Technical Office are working with P&M and the CAA to review the recent SB that requires the replacement of a significant number of cables on P&M aircraft.

The current two Build a Plane projects are set to be completed by the end of the year. Another project will start at Aston University this autumn.

A quote has been received to set up the forum on new software and host for one year. This is being considered.

Next meeting 11 September.