Minutes for the Council meeting 27/09/2017 1800 (Telecom)

Rob Hughes	RH	Chairman	
Richard Bisiker	RB	Vice Chairman	
Andy Aiken	AA		
Rob Grimwood	RG	Treasurer	Left at 1900
Spencer Harvey	SH		
Terry Viner	TV		
Geoff Weighell	GW	Chief Executive	

1. **Apologies for absence**

a. None

2. **AGM arrangements**

Agree the 2017 AGM arrangements as suggested by GW in an email to Council members on 24/08/2017.

a. Arrangements agreed and approved. RG and AA will not be able to attend the AGM.

b. Plans to hold AGM at Popham May 2017 agreed. Details can be discussed at the next meeting.

3. **Articles of Association & Rules review**

For the Council to agree proposed amendments to the existing Articles of Association & Rules as prepared by GW and circulated on 14/08/2017 together with some amendments, particularly to the Objects suggested by RB and circulated with this meeting's agenda. If agreed by Council the Articles of Association & Rules will be published to the membership ahead of the AGM to be proposed and voted for adoption at the AGM.

a. RB. Explained that the Objects had been revised as discussed in previous meetings.

b. In accordance with the current Articles of Association the Council reviewed the minimum number of Directors present required for a Council meeting to be Quorate. **Proposal: The minimum number of Directors present required for a Council meeting to be Quorate from this meeting forward to be three.** Proposed RH Second RB. All in favour and so carried.

c. All agreed to present the Articles of Association and Rules to the membership for approval at the AGM.

4. **GAA Airspace Consultant contribution**

To agree a position with regard to the BMAA committing to financial support to the General Aviation Alliance for the employment of an Airspace Consultant.

a. Following discussion all agreed not to contribute. GW to inform GAA – RH. Action GW

5. Staff Salary review

The staff salary review.

a. RG Reported that the average of RPI and CPI is currently 3.4% and proposed a salary increase for all staff of this amount. Following discussion this proposal was withdrawn and two other proposals were put forward**. Proposal: RG proposed a salary increase of 3%. SH proposed an increase of 2.9%.** A vote was conducted on RG's proposal of 3%. This was carried by 4 in favour to 2 against.

   Post meeting note. It was later understood that a vote against had been incorrectly counted as a vote in favour. This meant that the vote should have been tied at 3 in favour and 3 against. The Chairman subsequently used his additional casting vote in favour of the 3% proposal and so it remains carried at 4 in favour and 3 against.

6. BMAA Award Scheme

GW asks approval to progress with an award scheme aimed at improving pilot skills and flight safety. An initial proposal was circulated to the Council on 15/08/2017. With approval final detail will be developed.

a. RG Happy with proposal. (prior to leaving the meeting)
b. All approved to go forward.

7. NPPL Certificate

Approve the design of the NPPL Certificate posted to Dropbox on 07/09/2017.

a. Agreed by all.

8. AOB

a. SH – Asked for information about the suspected leak on group. RH has traced leak through a setting on Dropbox and it is now closed. No further action proposed.
b. TV – New Horizons. Aston University project started. Cardiff project stalled, TV to investigate.

Meeting closed at 1910

Next meeting November 6