

BMAA council meeting 21/12/17 – Minutes Prepared by Rob Grimwood

Present:

Rob Hughes (RH)

Rob Grimwood (RG)

Andy Aiken (AA)

Richard Bisiker (RB)

Tim Burrow (TB)

Apologies: Frank Thompson, Geoff Weighell (CEO)

1) ELECTION OF OFFICERS AND REPRESENTATIVES (TB observing initially) Chair

Andy A, Rob Hughes and Rob G nominated but RG would not stand

Voted Andy A 3 to 2

Vice chair

Richard, Rob G and Rob H nominated but RH would not stand

Voted Rob G 3 to 2

Treasurer

Richard and Rob G standing

Voted Rob G 3 to 2

Co opted Tim Burrow onto council as Director – all in favour

- Comps rep Tim Burrow with Rob G Helping
- Training liaison Rob G
- Publications Rob H
- Website Geoff and Rob H
- Forum Moderation liaison – Rob H
- Disabled flying Liaison – Frank Thompson
- Sport and recreation Liaison – Geoff W
- Chief test pilot flexwing – Bill Brooks (Need to ask Bill if happy to accept)
- Chief test pilot Fixed wing – Rob G
- Chief check pilot – Ben Syson
- Colibri awards – Neil King and Frank Hodgson, Rob H
- EMF -Paul D
- FAI – Rob H Delegate, Barney Townsend Alternate

- CIACA – Richard Bisiker
- Fleva – Rob H (After meeting note: The BMAA is not a member of FLEVA and so does not have a representative. Delete this reference from roles list.)
- GA alliance Geoff
- GAAC Geoff
- GAP Geoff
- GASco Geoff
- NATMAC Geoff
- NPPL P and SG Geoff
- Planning Liason – Geoff
- PR – Geoff and Richard, Richard to write draft description of policy
- Royal Aero Club – Rob H and Richard B
- Medical Advisors – Paddy Yeoman, Richard Lee, Garth Logan. Please ask them if they are happy to remain in post and to provide a paragraph as to activity they have done this year on behalf of BMAA – Geoff
- New Horizons – Andy Aiken, Terry V
- Publicity Membership and Marketing – Frank T, Tim Burrow
- SSDR and Footlaunch – Andy Aiken and Rob G
- Records and chief observer – Rob H
- Sporting license BMAA office
- Strategy Sub Committee – Richard (chair), Rob G, Tim Burrow, Geoff
- Finance – Rob G(chair), Richard B
- AOA and Rules – Richard and Geoff
- Technical Sub committee – Rob G (c), Paul D, Paul W
- 600kg Sub committee – Rob G, Paul d, Paul W, Geoff, Rob H
- Staff – Rob G, Geoff, Richard (chair)
- Awards – BMAA office
- Bursary – Rob G (chair), Geoff, Paul D

2) ADMINISTRATION:

Talk of confidentiality

Apologies – Frank T, Geoff

Conflict of interest.

Rob G – Instructor, school owner

Approval of agenda – approved

3) APPROVAL OF MINUTES OF THE PREVIOUS MEETING (November 2017)

All in favour. TB abstained

4) MATTERS ARISING FROM THE PREVIOUS MEETING MINUTES (November 2017)

Feedback from AGM – Constructive, non Quorate to start with, Communication has not been good enough, New membership fees approved, Mick Broom wanting to re start Telford and AGM – voted against.

5. Action list

334 moved to AA

351 open no action

353 Open

363 Open. We believe it is ready to go

383 Need to start from scratch, date set to progress work

389 Agreement with Dan Subhani as to event next year. Report to follow by April meeting

390 No action

391 Open Add Richard Bissiker, doc to review in Feb.

392 completed

401 To complete evaluation questionnaire. By 15th jan

393 closed

394 Completed

395 Open. Changed to FT Submit a proposal for Feb meeting

396 Completed, awaiting response

397 Open

398 Ongoing, first meeting held. Preparing presentation for CAA. Ask Paul D to write small article for MF

399 Completed

400 No action, kept open

6. Articles now re written

Discussed strategy review papers, look at membership feedback, discussion of Risk to BMAA

Richard to collate strategy document and info from office manager and put together next 5 year strategy plan to be discussed at Strategy sub committee meeting.

7. Reports

7.1 Treasurer – nothing to add. Work on better reporting income from 3 yearly membership. Progress report for next agm.

No additional staff reports due to close proximity to AGM and annual report.

7.3.1 Patten Parts

We had a long discussion about pattern parts with Ben Syson as to the use of pattern parts on Kit built aircraft.

The BMAA will approve pattern parts for kit built aircraft so long as the Mod proposer can fully justify the technical requirements for that part. (exact wording to be clarified with the CTO)

7.7.1 CEO absence

Discussed various issues arising from the CEO recent and ongoing absence, both in the short term with immediate smooth running of the office and the bigger picture of potential risk to the BMAA with areas of single person dependency in key task areas. It was understood that good systems were already in place to cross train members of staff in various departments but recent events indicate this may be weaker in the role of CEO.

RB to investigate further the level of risk to the running of the BMAA with an extended CEO absence by means of what could be the start of implementing a full company risk register as suggested should be in place by a association member at the AGM. Geoff needs to be informed about his entitlement to sick pay - Richard Bisiker

8.Members Report

RH attended CIMA meeting – report in due course

WMC 2018 Hungary, RH invited as Jury

AA agreed with Duxford 2018 BMAA bonus day Sunday 9th September

9. AOB

9.1 No decision about AGM in 2019

9.2 Bmaa events 2018

RH asked to add all BMAA events on a calendar and promote to BMAA members

RB asked about having Council meeting at different parts in the country to enable us to co inside with other regional BMAA member groups. For example club meetings.

9.3 Bmaa forum – RH says it is working very well, moderation and admin v good with AA

RH Council to promote it as BMAA official line of communication with members

9.4 Carried over to next meeting to be discussed in great depth

Meeting closed 16.25