

MINUTES OF THE 3rd MEETING OF THE BMAA COUNCIL 2018
Monday 18th June 2018
Deddington, 1005

Present

Rob Hughes	RH	Chairman
Andy Aiken	AA	Vice Chairman
Tim Burrow	TB	
Rob Grimwood	RG	
Derek Lamb	DL	
Gavin Teasdale	GT	
Frank Thompson	FT	
Geoff Weighell	GW	Chief Executive

1. CHAIRMAN'S INTRODUCTION FOR NEW MEMBERS

Welcome to new members.
Housekeeping.
Confidentiality briefing.
Member's introductions.

2. APOLOGIES FOR ABSENCE

Richard Bisiker RB

3. APPROVAL OF MINUTES OF THE PREVIOUS MEETING.

3.1. AA Proposed. FT Second. 6 in favour. 0 against. 2 abstained.

4. MATTERS ARISING FROM THE MINUTES OF THE PREVIOUS MEETING

4.1. RH 4.21 FAI award Nominations received but not applicable to FAI. Advised to nominate for BMAA award.

5. ROLES AND VOLUNTEERS

- 5.1. Appointed. See updated list.
- 5.2. Treasurer to meet with GW and RG for handover.
- 5.3. New Horizons AA to take over from TV. Had not been able to make contact with builders yet. BMAA to show appreciation to TV.
- 5.4. GW to create a BMAA award, Certificate of Appreciation(?), sub BMAA Medal. **Action 427 GW**
- 5.5. Council Strategy meeting late August following member research report. RG to prepare and chair that meeting.

6. ACTION LIST (attached)

- 6.1. 351 S&RSc RG discuss ways in which a BMAA staff member could be used to create website campaigns and maintain interest in the BMAA website after its launch. Ref marketing. **Remains open as part of future marketing work.**
- 6.2. 383 AA RB to develop an event template for use by organisers of BMAA events. No action so far. **AA** Draft template to be produced for review ahead of next meeting. **No action.**

- 6.3. 389 AA to liaise with Sandown to co-operate with Spamfield 2018. Open **Continuing to liaise. Advertisement in MF. No BMAA member discount offered. AA to suggest food/other voucher. (After note 19/06/2018: BMAA members can obtain a £10 discount by pre-booking. This is not available to non-BMAA members.)**
- 6.4. 398 RG to lead 600 Kg option discussions and action. Discussed with item AOB. GW and PD have met with CAA. CAA now likely to accept 600kg in some form. Worries that unless heavier aircraft are still microlights the BMAA will lose out by being disassociated with the heavier aircraft. BMAA to propose to CAA that the microlight syllabus be agreed to be suitable for use with 600kg aircraft. To propose to CAA how the BMAA would run a new class of aircraft to 600kg. **Action to write plan to manage 600kg aircraft to propose to CAA. Action 428 GW**
- 6.5. 401 GW to develop a Company Risk Management register with recovery actions. Draft produced for comment. **RB to feedback. Action 429 RB**
- 6.6. 403 FT to progress development of listing and promotion of flight training opportunities for disabled people. Feedback to be developed for publication on the BMAA website. **Deadline 30 June. Action FT**
- 6.7. 409 RG to include membership numbers in the Treasurer's report along with finances associated with membership. **Closed.**
- 6.8. 417 ALL Members to produce members' reports for MF. **Closed.**
- 6.9. 418 GW Enable family membership log ins for the web site. **Open.**
- 6.10. 419 RH Action 417 Reconsidered. Agreed to rotate a single Council member article per issue. FT to write for June 2018. RH to create list and inform editorial staff. **Closed.**
- 6.11. 420 FT BMAA at events. Local schools to be invited to attend with an aircraft and staff. BMAA to pay costs. FT to contact schools to obtain assistance at events. Has contacted some schools with limited positive response. **Additionally discussion on the use of the simulator at events not directly attended by the BMAA. Create questions to establish how the BMAA will be represented at events where the simulator is not directly managed by the BMAA.**
- 6.12. 421 GW Wings scheme. Asked GW to update the BMAA Colibri award organisers. **Closed.**
- 6.13. 422 GW to arrange a First Aid course for competition organisers. **Closed. TB to liaise with R Mott to complete. Action 430 TB**
- 6.14. 423 GW to inform members of AGM arrangements by email and through the BMAA website. **Closed**
- 6.15. 424 GW to circulate the AGM Agenda and Proposals to the membership. **Closed**
- 6.16. 425 GW All BMAA members are to be reminded of the invitation to stand for co-option to the Council and asked to make these known no later than Monday 30th April. **Closed**
- 6.17. 426 AA to review progress of current New Horizons projects with Terry Viner. **Closed**

7. MEMBER'S REPORTS

- 7.1. RG Bursary initial selection completed. Disappointing applications have prompted change in application criteria. Two awards will be made.
- 7.2. RG Plaistows club trip to France to be reported for BMAA Facebook.

- 7.3. TB Risk Assessment format for competitions to be developed by competition pilots for BMAA consideration.
- 7.4. TB Competition pilots to review tasking to encourage more participants.
- 7.5. RH CIMA reviewing competition tasks to reflect 600kg aircraft.
- 7.6. FT 29 June simulator going to Essex Scout Jamboree.
- 7.7. RH Went to Royal Aero Club Awards ceremony. Rob was awarded the RAeC Bronze medal, nominated by the Helicopter Club of Great Britain for his work promoting the helicopter games held at AeroExpo UK.
- 7.8. RH Newsletter published. Too long at 110 pages.
- 7.9. RH Forum administration. All quite quiet.
- 7.10. RH Helped BMAA staff with sporting licence query.
- 7.11. RH AeroExpo met with CAA staff for informal discussion.
- 7.12. RH World Air Games 2020 Attending meeting in June in Turkey.
- 7.13. RH The World Games 2021 Birmingham, Alabama. No microlight or paramotor content.
- 7.14. RH Royal Aero Club FAI Committee Chairman. BMAA to nominate by end of June 2018.
Action 431 GW

8. TREASURER'S REPORT (attached)

- 8.1. Supplied by GW Reviewed.
- 8.2. MF Expenses budget will slightly overrun for the first time. Approved.

9. CHIEF EXECUTIVE'S REPORT (attached)

- 9.1. GDPR. Has led to loss of contacts due to members not opting in. Highlight in MF and eMF.
- 9.2. Staff Appraisals. Completed. Report provided to S&RSc. RG comments discussed. No response from RB. General call from staff for improved communications. Discussed.
- 9.3. IAA medical stance. GW has written to, and spoken with, the IAA. A report will be published in July MF. IAA may consider an EMF standard medical but not on a country by country basis.

10. CTO REPORT (attached)

- 10.1. Report reviewed.
- 10.2. Check Flying video no progress. With RG.

11. CI REPORT (attached)

- 11.1. Report reviewed.
- 11.2. Courses commended.

12. SO REPORT (attached)

- 12.1. Report reviewed.

13. ADMINISTRATOR REPORT

13.1. Report reviewed.

14. NEW HORIZONS REPORT

14.1. AA reported above. 5.3

15. AOB

15.1. Events to attend. Parafest. Should BMAA attend? Discussed. Decided not to attend this year due to logistics of attendance and associated costs.

15.2. Promotional Videos. In principle agreed to prepare to commission a promotional video.
Action 432 RH

15.3. Syndicate membership. All aircraft owners to be BMAA members for all BMAA airworthiness activities. Agreed in principle. GW to prepare briefing paper. **Action 433 GW**

15.4. Microlight Helicopters. Have exploratory discussion with proposer. **Action 434 GW**

15.5. Licence Certificate. Check if possible to offer previous applicants certificates. **Action 435 GW**

DATE/TIME OF NEXT MEETING

3rd September 0900

24 September 0900

3rd December 0900

18th February 0900

15th April 0900

AGM May

End 1615