

Great Britain Slope Racing Association 6th Annual General Meeting held in Bridgend, South Wales on the 13th Sept 2019

Present Jon Edison, Chairman & Secretary
Mark Treble, League Coordinator
Joel West, Treasurer

Daniel Schneider, John Treble, Mike Shellim, Keith Wood, Peter Burgess, Peter Gunning, Stuart Wallace, Rich Bago, Greg Dakin, Nigel Whitchalls, John Phillips, Bruce Hudson, David Woods, Tony Robertson, Ewan Maxwell, Mark Passingham,

Apologies - None

Minutes of last AGM –
Minutes of the 2018 AGM were read and approved as a true record, Proposed Mark Treble, seconded Pete Burgess. Unanimously agreed.

Matters Arising - None

Chairmans Report - The Chairman thanked the meeting for all their continuing support. Special thanks to all the Committee members for their hard work throughout the year.

Treasurers Report - Copies of the Accounts were made available for all members attending the AGM. The Treasurer explained the various allocations of funds, both in the Current Account and in the PayPal accounts; these showed the current balance for the Association was £5984.15. However some monies were still owed to the SWSA for previous years Eurotour and discussions were on going as the exact amount. It was agreed that JW and JE contact the SWSA treasurer, Andrez Tabero to discuss the matter.

League Co-coordinators Report -

Entry to competitions was simplified if entrants prepaid using PayPal

Election of Committee -

As all the current committee had indicated that they were willing to stand again, and as there were no other nominations, the current committee was re-elected. Proposed by Jon Edison, Seconded by Peter Gunning.

The Committee for 2020 is therefore :-

Chairman	- Jon Edison
Treasurer	- Joel West
Secretary	- Jon Edison

League Coordinator - Mark Treble
PRO - Rich Bago
SFTC Rep - Greg Dakin
Digital Marketing - Mike Shellim

GBSRA Constitution –

Changes to the Constitution are needed to reflect the changes in Membership qualification for the Association, the following revisions were proposed :-

Paragraph 3 RULES

Paragraphs 3.2 replaced with –

Any person taking part in a competition organised or run by the GBSRA will automatically become a Full Member of the Association.

Paragraph 3.3 removed. (Membership Fee decision)

Paragraph 9 Annual Subscriptions

Paragraph 9.1 Replaced with –

Annual Subscriptions are not applicable. Full Membership is granted free to participating Pilots who take part in any of the following events :-

9.1.1 Any BMFA League Event or BMFA National Event

9.1.2 Any Eurotour or other International event held in the UK

Proposed by Jon Edison, Seconded by Mark Treble. All in Favour

The assumption is that a Member of the Association remain a member so long as they have taken part in a qualifying competition at some point in the past was queried from the floor. The Chairman suggested that the Committee review the qualifying criteria with a view to defining the duration of membership based on attendance of events

Changes to the BMFA league Format.

No changes were proposed to the league format.

Changes to league rules.

Current FAI Reflight Rules have been interpreted by CD's differently, giving raise to some disagreement amongst flyers. After some discussion the meeting agreed that all UK events would revert to the previous UK interpretation that a reflight would be offered to a pilot, who would then have the choice as to whether they took up that offer or not.

The reference to Rain being a cause of a stoppage during a competition was queried as to when Rain is Rain? The UK proposal is that any slight precipitation will suspend the proceedings.

Course Equipment

A Remote Reading Wind meter has been demonstrated by Dave Woods during the current Welsh Open. Dave is to supply details of the unit so that it can be further tested at other UK sites

AOB

The following presentation was made to recognise member's achievements throughout the year

The 'Most Improved Pilot' went to Andy Burgoyne. The presentation of the Silver Salver and hand drawn plate was made on the Slope after the main Competition presentation

Meeting Closed at 20.30pm
Minutes taken by J Edison