

**Great Britain Slope Racing Association 7th Annual General Meeting via ZOOM,
16th Dec 2021**

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

Mike Shellim, Peter Gunning, Bruce Hudson, Mark Redsell, Andy Burgoyne, Stefan Bertschi.

Apologies - Nigel Witchalls, Rich Bago

Minutes of last AGM –

Minutes of the 2019 AGM were read and approved as a true record, Proposed Mark Treble, seconded Pete Gunning. 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. Another year disjointed by the COVID pandemic. Just as we appear to getting over the Delta variant, another variant, Omicron, arrives. We can only wait how this will affect our flying, but for the time being restriction are minimal The Chairman confirmed that he has been appointed Chairman of the BMFA Silent Flight Technical Committee for another 2 years. The GBSRA is well represented with two members on the SFTC Committee

Treasurers Report - Copies of the Accounts to be 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 £4819. Some monies (£1400) still remains in a legacy bank account. However some monies were still owed to the SWSA for the previous year.

League Co-coordinators Report -

Calendar for 2022 will be available soon

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 2022 is therefore :-

Chairman - Jon Edison

Treasurer	- Joel West
Secretary	- Jon Edison
League Coordinator	- Mark Treble
PRO	- Rich Bago
SFTC Rep	- Nigel Witchalls
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 :-

3. RULES

- 3.1 Any person taking part in a competition organised by the Association is deemed to be an 'associate' member of the GBSRA. An Associate Member may not vote nor hold office nor have any of the rights that are allocated to Full Members. ~~can be achieved on payment of the appropriate annual subscription fee.~~
- 3.2 Any ~~person~~ associate member may become a Full member of the GBSRA, provided he is also a member of the BMFA or the Scottish or Irish equivalent organisation. Every member of the Association unconditionally agrees to be bound by these Rules.
- ~~3.3 The annual subscription fee shall be decided each year by members at the Association's Annual General Meeting.~~ Membership of the Association is for 3 years from the last date that a member flew in a GBSRA organised event.

4. GENERAL MEETINGS

- 4.1 The Annual General Meeting of the Association shall be held in every year on a day to be appointed by the Committee and at such a place and time as shall be designated.
- 4.2 A minimum of ~~28~~ 21 days' notice of the Meeting shall be given to every member of the Association specifying the business to be transacted. A copy of the accounts and any members' proposals received by the Secretary in accordance with rule (4.5) below will be made available to members attending the AGM.
- 4.5 The Quorum at the Annual General Meeting and at Special General Meetings shall be ~~10% of the~~ 8 members entitled to vote ~~excluding~~ including the Chairman and Committee members of the Association.

The limit of 3 years in item 3.3 was added by a vote at the meeting

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

Changes to the BMFA league Format.

No changes were proposed to the league format. The question of the Champ of Champs (CoC) was raised given that the Winter League (WL) events are suffering from the lack of entrants. Mark T stated that the CoC would go-ahead and would be scheduled in Wales. Entry would not be restricted and any attendees of a WL welcome!

Changes to league rules.

None proposed

Course Equipment

An ongoing issue was the provision of suitable wind measuring equipment. A Working Group would be formed to review currently available equipment. Bruce H, Mark T, Peter G and Jon E volunteered to form that group and report back.

AOB

World Championships to be held in Demark 2nd – 8th October 2022. The Team will consist of Peter Gunning, John Phillips, and Mark Redsell. The position of Team Manager is vacant. This position to be advertised by the BMFA. The GBSRA will make a recommendation to the SFTC for ultimate submission to the BMFA Competition Secretary.

Facebook. Mike Shellim proposed that we make more use of the GBSRA group on Facebook to promote the GBSRA's activities. Mike said he was committed to posting some images to the group.

The URL is <https://www.facebook.com/groups/194257147426526> (an FB account is needed to view)

Meeting Closed at 21.10pm
Minutes taken by J Edison