

Great Britain Slope Racing Associations 4th Annual General Meeting held in the Premier Inn Hotel, Bridgend, South Wales on the 15th September 2017

Present Jon Edison, Secretary

Nigel Whitchalls, Mark Passingham, Pete Burgess, Daniel Schneider, John Phillips, Joel West, Greg Dakin, John Treble, Richard Bago, Mark Treble, Keith Wood, Mike Shellim

Apologies - Simon Thornton Chairman, Peter Gunning Treasurer, Dave Watson, George Young, Ronnie Lampe, Andy Borgoyne.

Minutes of last AGM –

Minutes of the 2016 AGM were read and approved as a true record, Proposed John Treble, seconded Mark Treble. Unanimously agreed.

Matters Arising - None

Chairmans Report - No report received. Chairman unable to attend

Treasurers Report - Details of the accounts were read out by Joel in Peter Gunnings' absence.

Comp Sec Report - No Report.

Election of Committee -

The Chairman and Treasurer wished to step down, the league coordinator having resigned mid term, leaving a number of vacancies to be filled. The Secretary, Web Master and SFTC rep were happy to stand again. As there were no other nominations the following were positions re-elected :-

Secretary - Jon Edison
Web master - Mark Treble
SFTC Rep - Greg Dakin

The position of Chairman received a proposal by Rich Bago for Jon Edison, seconded by Joel west. As no other proposals were received Jon was duly elected Chairman for 2017.

The position of Treasurer and Membership Secretary received a proposal by John Treble for Joel west, seconded by Greg Dakin. As no other proposals were received. Joel was duly elected Treasurer.

The position of League Coordinator received a proposal by Joel West for Mark Treble, seconded by Keith Wood. As no other proposals were received, Mark was duly elected League Coordinator.

The position of PRO received a proposal by Joel West for Rich Bago, seconded by John Treble. As no other proposals were received, Richard was duly elected PRO .

The Committee for 2018 is therefore :-

Chairman	- Jon Edison
Treasurer	- Joel West
Secretary	- Jon Edison
League Coordinator	- Mark Treble
PRO	- Rich Bago
Web Master	- Mark Treble
SFTC Rep	- Greg Dakin

Membership Fees for 2018

The Treasurer proposed that the subscriptions for 2018 should remain at £6. This was proposed by Joel West, seconded by John Treble. Agreed unanimously.

It was also agreed that membership renewals should be pursued more vigorously, spelling out the benefits of membership and the advantages of having BMFA contact.

JW agreed to liaise with PG in order to analyse the accounts as presented.

In addition, an agreement on how monies are collected from the various events to be agreed.

F3F League and Winter League Dates

Mark to produce a calendar for the 2017-2018 season

Changes to the BMFA league Format

No proposals were received for the changes to the BMFA League or Winter League Format. The established arrangement for the Winter Leagues is Horcum to be the 1st Saturday, Mynd to be the 2nd Saturday, and Wales to be the 3rd Sunday of the month were confirmed.

Changes to the BMFA league Rules

Some discussion took place on the level of support received for League events during the year. Reduction in the requirement for 8 pilots or a reduction in the number of events was discussed. Finally a proposal of 4 league events plus 2 Eurotours by Mark P was seconded by John T. The proposal was carried by a majority vote, (1 abstention and 1 against)

The implication of this would be that 2 Eurotours would have to be organised each year, As Eastbourne were not prepared to host an event, it was left that Horcum and Wales would host them in 2018.

A check list of requirements for running a Eurotour / WC event to be produced.

Equipment Requirement

A major development on the slope equipment was being made in the form of a camera system to replace the manual buzzer requirements. The system, still being tested showed great promise. The meeting agreed that its on going progress should be closely monitored with a view to an eventual purchase.

'A' frames were once again discussed. A design and costings are needed in order to progress the purchase further.

GBSRA Apparel and Stickers

Rich Bago to pursue through his established suppliers

Forthcoming World Championships

JE reminded the meeting that additional financial support is available from the BMFA from the Training and Excellence Budget. This is awarded for any additional days spent before the main event where this can be shown to be legitimate practice time.

Presentations.

The following presentations were made to recognise flyers' achievements throughout the year,

The 'Most Improved Pilot' went to Paul Stubley

As Paul was not present, the presentation took place on the slope along with the trophy presentations to the winners of the Welsh Open.

Meeting Closed at 8.35pm

Minutes taken by J Edison