



# British Model Flying Association

Patron : HRH The Duke of Edinburgh KG

President : Air Chief Marshal Sir Michael Alcock  
GCB KBE DSc FEng FIMechE FRAeS

Ref: AGM2/2019/-

Date: 6<sup>th</sup> September 2019

**Chacksfield House**  
**31 St. Andrew's Road**  
**Leicester LE2 8RE**

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**Email: [admin@bmfa.org](mailto:admin@bmfa.org)**

To: **All Affiliated Club Secretaries, Affiliated Bodies and Fellows of the Society**  
Cc for info: **Council Members, Technical Committee Chairmen, Specialist Body Secretaries**

Dear Sir/Madam,

**FORMAL NOTICE OF THE 72<sup>nd</sup> ANNUAL GENERAL MEETING OF THE SOCIETY OF MODEL AERONAUTICAL ENGINEERS LTD.**

The Annual General Meeting of the Society will be held at the new venue **Mercure Daventry Court Hotel, Sedgemoor Way, Daventry, NN11 0SG**, on **Saturday 16<sup>th</sup> November 2019** and will commence at 1.30pm. See **google maps link** <https://goo.gl/maps/CTjxbS7L4qpJ9YtJ8>

Registration will be from 10.00am.

The following nominations have been received for the vacant Elected Officer's posts on the Council of Management:

- |    |                     |               |                     |
|----|---------------------|---------------|---------------------|
| 1. | Chairman            | (2 Year term) | Ian Pallister FSMAE |
| 2. | Technical Secretary | (2 Year term) | Andy Sephton        |
| 3. | Honorary Treasurer  | (2 Year term) | Keith Lomax FSMAE   |
| 4. | FAI Delegate        | (2 Year term) | Julie Fisher        |

There are no ballots required for the Elected Officer's posts.

There are no ballots required for Technical Committees. Biographical details of all candidates will be included in the BMFA News.

There are however four candidates for four places on the Silent Flight and Scale Technical Committees therefore a ballot is required to determine which three candidates will serve for 2 years and the fourth candidate for 1 year. The ballot will take place at the forthcoming Full Council Meeting on 14<sup>th</sup> September 2019.

Enclosed is a PROXY FORM for the use of Fellows or Clubs who are unable to attend the AGM. These must be returned to the Chief Executive to arrive not later than 1.30pm on Friday 15<sup>th</sup> November 2019.

Finally, please bring this letter and the attached information to the notice of your Committee and Club membership as these are the only copies addressed to your club.

Yours faithfully,

David Phipps  
Chief Executive



**Vice Presidents:** Air Commodore Robert McAlpine CBE DFC MA BSc MRAeS RAF Kath Watson FSMAE Martin Dilly FSMAE

The body delegated by the Royal Aero Club for the control, regulation and administration of the sport of model flying.  
United Kingdom representative to the Commission Internationale d'Aéro Modélisme, Fédération Aéronautique Internationale.  
Society of Model Aeronautical Engineers Ltd., a company limited by guarantee. Registered in England 457067. VAT Registration No. 191 2442 75.  
Regd. Office S.M.A.E. Ltd., Chacksfield House, 31 St. Andrew's Road, Leicester LE2 8RE.



**SOCIETY OF MODEL AERONAUTICAL ENGINEERS LIMITED**

**ANNUAL GENERAL MEETING 2019 - PROXY VOTING FORM**

Please see below your Proxy Voting Form. If you intend using this form, please observe the following notes:-

1. Affiliated Clubs and Fellows may nominate a proxy to represent them at the Annual General Meeting.
2. In your own interest, please make sure that your appointed nominee will be attending the AGM and that he/she is willing to act as your proxy.
3. A Club or Fellow attending may not carry more than five Clubs' or Fellows' Proxy Votes in addition to their own.
4. Please complete the Form and forward it to arrive at **Chacksfield House** by no later than 1.30pm on Friday, 15<sup>th</sup> November 2019. Proxy voting forms received by the Chief Executive after this time and date will not be processed and will be deemed void.
6. Proxy votes can **only** be carried by another Affiliated Club (specify Club name not Delegate's name) or Fellow.

Note: If your usual Club Delegate cannot attend the Annual General Meeting, another full member of your Club can attend and vote. A full member is one who pays their BMFA subscription through your Club and appears on the Club Listing.

**If another full member of your Club CAN attend the Meeting, then YOU DO NOT NEED TO COMPLETE THIS FORM.**

If you require further information, please contact the Office Manager.

I/WE.....CLUB/FELLOW. (CLUB NO):.....  
(Full Title of Affiliated Club or Name of Fellow - block letters)

HEREBY APPOINT.....CLUB/FELLOW.(CLUB NO):.....  
(Full Title of Affiliated Club or Name of Fellow - block letters)

TO VOTE ON MY/OUR BEHALF AT THE 2019 ANNUAL GENERAL MEETING OF THE SOCIETY OF MODEL AERONAUTICAL ENGINEERS LIMITED.

.....CLUB EXECUTIVE/FELLOW.

(signed)

(print name)

POSITION IN CLUB.....DATE..... MEMBERSHIP NO:.....

TO BE RETURNED TO:

**THE CHIEF EXECUTIVE  
BMFA, CHACKSFIELD HOUSE  
31 ST. ANDREW'S ROAD  
LEICESTER LE2 8RE**

**TO ARRIVE NOT LATER THAN 1.30 PM ON THE 15<sup>th</sup> NOVEMBER 2019**