



Aeromodellers Association Scotland Ltd (T/A SAA)

Annual General Meeting

17th November 2024 13:00 Hrs

The Hilcroft Hotel, Bathgate and by webinar via Zoom

Participants: 5 SAA Council members were in attendance
19 members were present at the meeting in person, 2 members were on Zoom
11 Clubs were represented

The Quorum requirements as per the Articles of Association were met.

Previous AGM minutes were accepted as unamended from the draft already issued.

Proposed as accurate: - Tony McElroy

Seconded as accurate: - Dave Storey

AGM Reporting:

AGM specific reports were presented by:

Chairman / Director	Steve McDonald
Secretary	Tony McElroy
Treasurer / Director	Steve McDonald
Membership Secretary	Tony McElroy
Merchandising Officer	Mike Cipriani
Webmaster	Tony McElroy

These reports will be available in full with the unabridged version of the AGM minutes.

Agreements reached at AGM:

- 1 Fees for 2025 to be set as follows:
Senior £40
Junior £18
Family £48

SAA Council Changes for 2024

The election of new office bearers was voted on, and new appointments were made for Chairman, Treasurer, and Safety Officer.

The 2025 SAA Council is listed below:

Chairman/Director	Ian Cartledge
Vice chair	<i>Position Vacant</i>
Safety Officer	John Lang
Secretary	Tony McElroy
Treasurer	Mark Christie
Mem Secretary/Webmaster	Tony McElroy
Merchandising Officer	Mike Cipriani
CD Rep	<i>Position Vacant</i>

North Club Liaison	Colin MacLean
East Club Liaison	Duncan Gray
West Club Liaison	Tony McElroy
South Club Liaison	<i>Position Vacant</i>
Non-executive Director	Ian Sutherland
Non-executive Director	Colin MacLean

Q&A session

Some questions were received ahead of the AGM as follows:

Q. Will Article 16 need to be updated this year or is this year's still valid?

A. We are currently in the process of updating Article 16 with any changes needed for 2025.

Q. Are the CAA raising their fees?

A. We've not been informed of this as yet.

Q. Will the SAA accounts be issued to members?

A. As a Ltd company, there's no requirement to issue accounts to members. They are available via Companies House for anyone wishing to view them.

Q. Is the arrangement with the BMFA ongoing and is the logic of obtaining cheaper insurance still valid?

A. Yes, this is ongoing. Having insurance through the BMFA is far more affordable than if we were to have it on our own.

Q. If Committee posts are not filled, does the SAA meet the conditions imposed by Company House and the Charity organisation? If not what is the way forward? Could the 2 Directors step in and fill positions?

A. If we couldn't appoint a functioning Council with a Chairman, Treasurer, and Secretary then we would have to commence winding up of the company. However, as we now have these posts appointed, we can continue in our current form.

Q. Has the SAA membership stabilised at an acceptable level? Is there sufficient income from members to cover projected costs for 2025. Or will 2025 fees need to be increased? If so by how much?

A. As agreed by members vote, fees will increase by £1 for Seniors and Family members. This will allow us to have sufficient funds to cover costs for upcoming year.

There was one question from the floor:

Q. What would be the rebated membership fee for joint SAA & BMFA members.

A. The fee for joint members in 2024 was £16.50. This would increase to £17.50 for 2025. Application forms were updated to reflect this, and have an option for joint SAA/BMFA members.

Awards

Jubilee Cup awarded to Tom Laird

Chairmans closing statement of AGM

The Chairman thanked the members for coming along to the AGM and for members' support throughout the year, and during his time as Chairman. He thanked the Council for their work, and wished the new appointments to the Council all the best as they take up their posts.

The date of next AGM was proposed as Sunday 16th November 2025.