

Proceedings(*) of 2019 UKRA AGM,
held on evening of Saturday 24th August,
at the 2019 International Rocket Week,
hosted by SARA at Lapwing Lodge Base Camp.
(* As noted down by UKRA Sec'y John Bonsor.)

Proceedings led by UKRA Chair Mike Williams. Meeting opened at 8.05 PM.

There were some twentyfive to thirty (25 to 30) UKRA Members present, including Council Members Mike Williams (Chair) and Secretary John Bonsor.

What follows is simply a summary of all the matters mentioned and raised by Mike Williams, in the order in which they were stated.

- 1) Documentation is out of date and in need of updating.
- 2) Safety Code is in the process of revision.
- 3) Concerns raised about Level 2 Exam (not specified) accepted. Formal plan for new exam required.
- 4) What is UKRA for?
 - Important relationship with the CAA.
 - Important relationship with the BMFA- Rocketry Specialist Body.
- 5) Charles Simpson has resigned as UKRA Chair, from the Council, and as Chair of the Safety & Technical Committee. Also Rod Stevenson has resigned as Treasurer. No acrimony involved in either case.
- 6) Is this gathering a formal AGM or EGM? No formal Agenda had been provided.
- 7) No Minutes available from last year's AGM held at the Big EARS event, though they do exist.
- 8) Treasurer's (outgoing) Report. Association is solvent.
NB. The figures that I noted down are incomplete. Can you reprise them please Michael?
- 9) Andy Calver offered his services to the Council.
- 10) Appointment of Auditor and Solicitor not required.

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11) UKRA Constitution need to be revised. UKRA as BMFA Specialist Body and as a Club were separate things. There was and is no such thing as "UKRA Insurance".

Club aspect of UKRA was discontinued in 2017 – due to pressure of Membership Secretary work load.

12) Only income now is from Certification Fees.

AOB.

1) Evaluation of RSO's for up to G Class motors?

2) Web site – in Michael William's view not in good shape. Thinks that web site should be interface with Membership.

3) E-mail list – GDPR issues?

4) UKRA is not an organisation at present.

5) We should have page of answers of FAQ's on the web site.

6) Votes of thanks given for long and considerable service to UKRA and UKRA Council by Charles Simpson and Rod Stevenson.

Meeting closed at 8.43 PM.