



# *British Model Flying Association* **CLUB BULLETIN**

April 2014

Issue 217

**WHY NOT CHECK OUT THE INFORMATION ON  
[www.bmfa.org](http://www.bmfa.org)**

**IMPORTANT !!!  
SECRETARY PLEASE NOTE**

**PLEASE CIRCULATE THE CLUB BULLETIN TO YOUR CLUB MEMBERS. YOU  
CAN DOWNLOAD THE CLUB BULLETIN FROM THE BMFA WEBSITE  
(Ctrl + click on the link below, or copy the link below)  
<http://www.bmfa.org/Clubs/ClubBulletins/tabid/137/Default.aspx>**

**TO ALL FULL COUNCIL MEMBERS**

**There will be a Meeting of the Full Council on Saturday 17<sup>th</sup> May 2014 at 11.00am which is to be held at: College Court, Knighton Road, Leicester, LE2 3TQ. Tel 0116 2705241.**

**AGENDA**

- 1 Apologies for Absence.
- 2 Request for permission to be absent.
- 3 To verify the voting strength of the meeting.
- 4 Correction and adoption of the Minutes of the Full Council Meeting held on 11<sup>th</sup> January 2014.
- 5 Matters/Actions Arising from the meeting on 11th January 2014 that are not included elsewhere on this Agenda.

Cont'd/....

- 6 To receive a financial report from the Honorary Treasurer to include:
    - a The progress towards the year end Accounts.
    - b To receive the following proposals for purchase of Capital Expenditure items:
      - Office Photocopier/Printer – Cost will not exceed £15,000
      - Company van – Cost will not exceed £20,000
  - 7 To receive a joint report from the Chairman and the Chief Executive Officer, to include a presentation from the Development Officer on a feasibility study for a 'National Centre'.
  - 8 To receive a report from the Vice-Chairman.
  - 9 To receive a report from the Honorary Secretary to include:
    - a To receive the Affiliated Club List.
    - b To receive dates for Council Meetings in the year 2015.
    - c To discuss and agree the processes for the November elections.
    - d To note the approval by Areas Council of the following Area Chief Examiners:
      - David McClean (154364), Northern Ireland Area ACE (Fixed Wing)
      - Richard Morris (31333), Mid West Area ACE (Helicopter)
    - e To receive the following proposals:
      - i) **That this Council removes the recognition of STUNTCOM as a Specialist Body.**
      - ii) **That the final text (as given in italics) of Appendix L section 3.7, of the Council Handbook (dealing with Specialist Bodies) be amended. That section currently says: The Specialist Body shall forward details of the dates, venues and contact details for any events or competitions it or its sub-organisations intend to hold during the coming year, to both the BMFA Competition Secretary and the compiler of the BMFA Contest and Event Calendar, currently the Technical Secretary, via the BMFA office as soon as they are available.**  
**The text in italics is proposed to be changed to read: *to the events section of the BMFA web site.***
      - iii) **That an additional sentence (of clarification) be added to the end of section (a) (ii) of Appendix O of the Council Handbook. This Appendix relates to the Awards Committee. The additional text is in italics below will result in this section now reading:**
        - (a) **The Committee shall be constituted as follows:-**
          - (i) **Chairman:** The Society Vice-Chairman
          - (ii) **Members:** The Royal Aero Club Delegate.  
Three Fellows of the Society appointed by votes from the Fellows.  
Two representatives appointed, one each, by Areas Council and Technical Council. *These representatives must be members of their respective Councils and must have full voting rights on that Council.*
- Additionally that the following extra paragraph be added to section (n) of Appendix E dealing with the Agenda items for the Areas Committee:**
- “The first meeting of each new year of Areas Council (or if no meeting of this Council is scheduled, of Full Council) shall confirm, or (if necessary) appoint, the Areas Council Member to the Awards Committee. Note this appointment is for a three year period unless the Member resigns or ceases to be an Areas Council member with full voting rights.***
- Additionally that the agenda item for Tech Council (Appendix F) 4<sup>th</sup> section, First Meeting, 3<sup>rd</sup> item, be modified to read:**
- Confirm, or (if necessary) appoint, the Tech Council Member to the Awards Committee. Note this appointment is for a three year period unless the Member resigns or ceases to be a Tech Council Member with full voting rights.”***

- 10 To receive a report from the Technical Secretary.
- 11 To receive a report from the Competition Secretary to include:
  - a Receipt and ratification of any contests for next year's FAI Calendar.
- 12 To receive a report from the Records Officer.
- 13 To receive a report from the Public Relations Officer.
- 14 To receive a report from the FAI Delegate to include:
  - a The receipt of the report of the recent CIAM Meeting.
- 15 To receive the following proposals:
  - i) **From ASRC that the following condition be added to the ruling regarding achievement Scheme testing at commercial flying schools:-**
    - **A School examiner may take the role of the second examiner in a 'B' test, providing that the lead examiner is external and appointed by the relevant Area Achievement Scheme Co-ordinator.**
  - ii) **From ASRC that the ASRC be tasked to prepare and take ownership of, a new Training Guidance publication to replace 'Up and Away'.**
  - iii) **From ASRC that the attached Multicopter 'A' test be added to the inventory of Achievement Scheme tests.**
  - iv) **From North West Area that Wayne Pendleton (040994) is appointed Area Chief Examiner (Fixed Wing) for the North West Area.**
  - v) **From North East Area that Robert Wasson (036885) is appointed Area Chief Examiner (Fixed Wing) for North East Area.**
  - vi) **From RAFMAA that Ian Nelson (107312) is appointed Area Chief Examiner (Fixed Wing) for RAFMAA Area. (Paperwork to follow).**
- 16 Adoption of newly commissioned F1D Trophy (Indoor Tech Committee).
- 17 To receive updated briefings and reports from the Technical Committees & the Power Nationals Co-ordinator for all the BMFA National Championships.
- 18 To receive any reports from the following Delegates (reports should be brief, preferably in writing and in advance).
  - a Royal Aero Club (RAeC)
  - b General Aviation Safety Council (GASCo)
  - c Air Prox
  - d Sport + Recreation Alliance (formerly CCPR)
  - e General Aviation Awareness Council (GAAC)

19 To receive any reports from the following Committees (reports should be brief, preferably in writing and in advance):

- a CAA Team
- b UK Radio Control Council (UKRCC)
- c Education Working Group
- d Flight Challenge
- e University Challenge
- f Computer Sub-Committee
- g Safety Review Committee
- h Achievement Scheme Review Committee
- i BMFA News Publishers
- j BMFA Archivist Report
- k Club Support Officer

20 Any Other Business.

*Please note: Items for Any Other Business should be handed, or sent, to the Chairman or the Office Manager in writing before the meeting commences.*

21 Date of next meeting.

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**LIST OF REDUCED FEES**

**FROM 1<sup>ST</sup> JULY 2014**

**ORDINARY FULL MEMBERSHIP FEES**

**SENIORS £24.00 JUNIORS £13.00**

**FAMILY MEMBERSHIP FEES**

**SENIORS £24.00 PARTNERS £16.00 JUNIORS £10.00**

**JOIN OR RENEW ONLINE [www.membership.bmfa.org](http://www.membership.bmfa.org)**

**OR**

**TELEPHONE 0116 2440028 TO JOIN / RENEW**

**British National Model Flying Championships**

**RC, CL and  
Scale**



**23rd-25th Aug**

**Nationals 2014**

**[www.bmfa-nats.org](http://www.bmfa-nats.org)**

RAF Barkston Heath - NG32 2DQ on the B6403, 5 miles North of Grantham  
by kind permission of the Commandant RAF College Cranwell

For further info, or to join, contact the BMFA office

Tel: 0116 2440028 E-mail: [admin@bmfa.org](mailto:admin@bmfa.org)  
web: [www.bmfa.org](http://www.bmfa.org)