



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

April 2017

Issue no 231

## **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)*

<https://www.bmfa.org/Clubs/Club-Bulletins>

### **TO ALL FULL COUNCIL MEMBERS**

There will be a Meeting of the Full Council on Saturday 13<sup>th</sup> May 2017 at 11.00am which is to be held at: College Court, Knighton Road, Leicester. LE2 3UF (Sat Nav: LE2 3TQ)

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

## **AGENDA**

- 1 Apologies for Absence.
- 2 Request for permission to be absent.
- 3 To verify the voting strength of the meeting.
- 4 Adoption of the Minutes of the Full Council Meeting held on 14th January 2017.
- 5 Matters/Actions Arising from the meeting on 14th January 2017 that are not included elsewhere on this Agenda.
- 6 To receive a financial report from the Honorary Treasurer to include:
  - a The progress towards the year end Accounts.

- 7 To receive a joint report from the Chairman and the Chief Executive Officer to include:
- a Progress on PR in the BMFA.
- 8 To receive a report from the Vice-Chairman.
- 9 To receive a report from the Honorary Secretary to include:
- a The receipt of the Affiliated Club List.
  - b The receipt of the dates for Council Meetings in the year 2018.
  - c To discuss and agree the processes for the November elections.
  - d To determine the eligibility of any Elected Officers – There are none.
  - e To receive the following proposals:
    - i) For the removal of the Public Relations Officer (PRO) role from the Executive Board of Directors, and from the election process.
    - ii) That paragraphs (c) to (g) inclusive of Appendix P to the Council Handbook setting out the terms of reference of the Achievement Scheme Review Committee be changed (see full proposal appended).
- 10 To receive a report from the Technical Secretary.
- 11 To receive a report from the Competition Secretary to include:
- a The receipt and ratification of any contests for next year's FAI Calendar.
  - b To receive the following proposals:
    - i) Council Handbook Appendix G "Formation of, and Terms of Reference for, Technical Committees - Amend Section 2 – Terms of Reference (a) Responsibilities by adding two new clauses. (Proposal in full appended)
    - ii) Council Handbook Appendix L "Guidelines for Recognition as a Specialist Body – Amend Section 5 – The BMFA's Obligations clause 4.4 (a). (Proposal in full appended)
    - iii) New General Rule on Site Sharing. (Proposal in full appended)
    - iv) New General Rule: Minimum Standards for GBR Team Selection. (Proposal in full appended)
- 12 To receive a report from the Records Officer.
- 13 To receive a report from the FAI Delegate to include:
- a The receipt of the report of the recent CIAM Meeting.
- 14 To receive the following proposals:
- a Proposal from CLTC that Control Line Aerobatic Pilot Association (CLAPA) be recognised as a Specialist Body.
  - b Proposal from Duncan McClure, Council Member that UK Team Manager's accommodation expenses are paid in full, even if they are accompanied by their partner when attending international competitions. Any additional expenses (including additional accommodation) incurred as a result of the partner attending any such events, will be the responsibility of the individual and not the BMFA.
- 15 To receive updated briefings and reports from the Technical Committees & the Power Nationals Co-ordinator for all the BMFA National Championships.
- 16 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)

- 17 To receive any reports from the following Committees (reports should be brief, preferably in writing and in advance):
- a CAA Team
  - b Education Working Group
  - c University Challenge
  - d Computer Sub-Committee
  - e Safety Review Committee
  - f Achievement Scheme Review Committee
  - g BMFA News Publishers
  - h BMFA Archivist
  - i Club Support Officer

18 Any Other Business.

Please note: Items for Any Other Business should be sent or handed to the Office Manager in writing before the meeting commences. This will be strictly enforced.

Any questions to be asked under AOB that require detailed answers should be previously advised to the Office Manager to allow preparation of replies.

19 Date of next meeting.



NEWS!

NEWS!

NEWS!

NEWS!

NEWS!

We are pleased to announce that arrangements to hold both the 2017 Free Flight Nationals and the 2017 Power Nationals at RAF Barkston Heath have been confirmed. The Free Flight Nationals will take place over the late May Bank Holiday weekend (27-29 May) and the Power Nationals will take place over the August Bank Holiday weekend (26-28 August).

The construction work which rendered the airfield unavailable to us last August for the 2016 Power Nationals has now been completed and the RAF have re-affirmed their long established and ongoing commitment to support our two Nationals wherever possible, subject to operational requirements.

We would like to express our gratitude to the Commandant of RAFC Cranwell and his team for their assistance and cooperation in facilitating our continued use of RAF Barkston Heath for 2017.

Further details will be made available in the BMFA NEWS and on the BMFA website (see <http://bmfa-nats.org/power-nationals>) in due course.

To download the Full Council Ratified Minutes, 10th September 2016  
*Ctrl + click on the link below*

[https://www.bmfa.org/The-BMFA/Minutes-Archive?Command=Core\\_Download&EntryId=2087](https://www.bmfa.org/The-BMFA/Minutes-Archive?Command=Core_Download&EntryId=2087)