



*British Model Flying
Association*

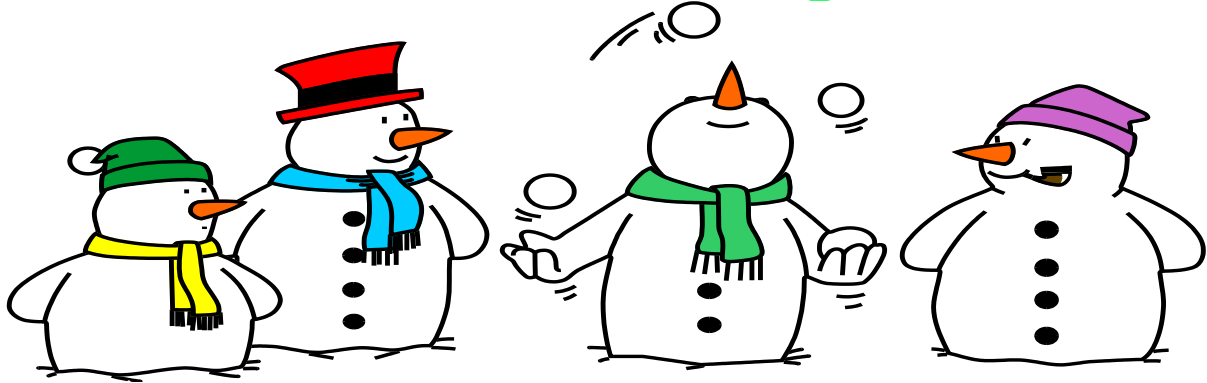


CLUB BULLETIN

24th December 2018

Issue No: 239

HAPPY XMAS



WHY NOT CHECK OUT THE INFORMATION ON 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)

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

TO ALL FULL COUNCIL MEMBERS

There will be a Meeting of the Full Council on Saturday 12th January 2019 at 11.00am
which is to be held at Holiday Inn, Leicester – Wigston
299 Leicester Road, Wigston, Leicestger LE18 1JW

A G E N D A

- 1 Apologies for Absence.
- 2 Request for permission to be absent.
- 3 To formally receive the following delegates:
 - a The RNMAA Delegate
- 4 To formally receive the Area Delegates to Council.~
- 5 To verify the voting strength of the meeting.
- 6 To co-opt Technical Committee Representatives to Council.~
- 7 To verify the final voting strength of the meeting.
- 8 To:~
 - a Note names of the Technical Committee Chairmen.
 - b Ratify Alternate FAI Delegate.
 - c Ratify the BMFA Delegates to other organisations.
 - d Ratify Council appointed sub-committees.
 - e Ratify Council appointed posts.
- 9 ASRC:
 - a If necessary, the election of members to fill ASRC vacancies. (Ref: ASRC ToR item (c))
(If a ballot is required, then CVs will be circulated to the Area Delegates to Council after the December deadline for receipt of applications. Voting by Area Delegates will take place on the morning of the January Full Council meeting.)
 - b If necessary, the co-option of the ASRC Delegate to Council (if a Council Member is not already a member of the ASRC). (Ref: ASRC ToR item (a))
 - c Election of the Power or Silent Flight Controller. (Ref: ASRC ToR item (h) (ii))
- 10 Adoption of the Minutes of the Full Council Meeting held on 8th September 2018.
- 11 Matters/Actions Arising from the meeting on 8th September 2018 that are not included elsewhere on this Agenda.

- 12 To receive a financial report from the Honorary Treasurer to include the following proposal:
 - a That the Radio Control Power Team Travel Fund (RCPTTF) is divided into three, for the major RC Power championship disciplines – Aerobatics, Pylon Racing and Helicopter. (Full proposal appended).
- 13 International Teams for this year's World and European Championships:
 - a The ratification of Teams (Separate document circulated prior to meeting).
 - b The ratification of Team Managers and Assistant Team Managers (where permitted) (Separate document circulated prior to meeting).
- 14 Confirmation of the status of SAA and LMA insurance (Ref General Rule 2.1.6 Entry to Competitions.)
- 15 To receive a joint report from the Chairman and the Chief Executive Officer.
- 16 To receive a report from the Vice-Chairman.
- 17 To receive a report from the Honorary Secretary.
- 18 To receive a report from the Technical Secretary.
- 19 To receive a report from the Competition Secretary to include:
 - a The receipt and ratification of any late contests for this year's FAI Calendar.
 - b The receipt of this year's BMFA contest fees (Separate document circulated prior to meeting).
 - c To receive a proposal from the Competition Secretary to amend BMFA General Rule 2.5.7 (Full proposal as at Agenda Appendix 19c).
 - d To receive a proposal from the Competition Secretary that the group of fliers currently known as the "Fun Fly Group" be approved as a BMFA Specialist Body and known as the "British Fun Fly Association". NB: The BFFA will be managed by a Committee of three people, James Gordon, Chairman and Representative, Gavin Barden, Secretary and Nick Lester, Competition Secretary until the first, bi-annual elections take place.
- 20 To receive a report from the Records Officer to include the following Record Claims:
 - a Smith/Jephcott (181081 / 066766) – Junior Mini Goodyear Team Race Heat – 25/08/18 RAF Barkston Heath – 4 min 54.7 secs.
 - b Simon Bargery (205791) – F1N (Indoor Hand Launched Glider) – 04/12/18 Wickham Community Centre – 0 mins 32.7 secs.
- 21 To receive a report from the FAI Delegate.
- 22 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)

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

- a CAA Team
- b Education Working Group
- c Payload 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
- j PR Consultant

24 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.

25 Date of next meeting.



Merry Christmas from the BMFA

Festive opening hours

Monday 24th Dec 9am-2pm
Tuesday 25th Dec - Closed
Wednesday 26th Dec - Closed
Thursday 27th Dec 9am - 4pm
Friday 28th Dec 9am - 4pm
Monday 31st Dec - Closed
Tuesday 1st Jan - Closed

