



British Model Flying Association
CLUB BULLETIN

19th August 2011

Issue no 202

**WHY NOT CHECK OUT THE INFORMATION ON
www.bmfa.org**

**IMPORTANT !!!
SECRETARY PLEASE NOTE**

**THIS IS THE ONLY COPY OF THE CLUB BULLETIN SENT TO YOUR CLUB.
WOULD YOU PLEASE ARRANGE FOR ITS CONTENTS TO BE DISTRIBUTED,
AS APPROPRIATE TO YOUR CLUB MEMBERS**

**PLEASE NOTE THAT AN UPDATED COPY OF THE "EVENTS AND CONTEST
CALENDAR" IS AVAILABLE FROM CHACKSFIELD HOUSE ON RECEIPT OF A
STAMPED ADDRESSED ENVELOPE**

TO ALL FULL COUNCIL MEMBERS

There will be a Meeting of the Full Council on Saturday 10th September 2011 at 11.00am
which is to be held at: Chacksfield House, 31 St Andrew's Road, Leicester LE2 8RE. Tel:
0116-2440028 Fax: 0116-2440645. Email: admin@bmfa.org

A G E N D A

- 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 20th May 2011.
- 5 Matters/Actions Arising from the meeting on 20th May 2011 that are not included elsewhere on this Agenda.

- 6 To receive a financial report from the Honorary Treasurer to include:
- a The review and approval of the statutory accounts and supplementary information for the financial year ended 31st March 2011.
 - b Any issues or recommendations raised by the Auditor whilst reviewing the Accounts.
 - c The receipt and approval by Council of the draft budget for presentation to the AGM.
 - d The recommendation of the membership fees for next year.
 - e The ratification of the fees (currently £35) for Associate Bodies for next year.
 - f To receive the following proposals:
 - i. That all pilots and F2C mechanic members (full members) of international teams representing GBR at World or European championships should be funded to the amount of £350. This is to take effect from the 2012 championships. This will increase the funding requirement by approximately £3,000 per year. Team Manager and Assistant Team Manager funding to remain at the current level of £900 each.
 - ii. That all supplementary members, ie mechanics (other than F2C), callers, helpers etc, of international teams representing GBR at World or European Championships should be funded to either the full amount or half of the team member amount (currently £350 or £175). This is to take effect from the 2012 championships.

The amount of funding for a supplementary team member is dependent on how much that supplementary team member contributes to each competitive flight and the proposed amounts are contained in the attached table. For new championship classes in the future, Council shall decide on the amount of funding for any associated supplementary member at the time it agrees to fund the team members.

7 To receive a joint report from the Chairman and the Chief Executive Officer.

8 To receive a report from the Vice-Chairman.

9 To receive a report from the Honorary Secretary to include:

- a Presentation of updates to the Affiliated Club list and adoption of any new clubs.
- b Annual ratification of Honorary Members.
- c To receive the following proposals

i. To suspend the Devon Sub Area until further notice. Note the Cornwall Sub Area (which is operating very successfully) will continue under the present arrangements.

All funding allocated to Devon will be recalled and, until such time as the Sub Area is re-established, will be controlled directly from the BMFA Office. Approval for relevant expenditure in this Sub Area (which will use a guideline of established precedents within the Devon Sub Area) will be provided by the budget holder, the Honorary Secretary. He will normally consult with other members of the Executive prior to approval of any large or potentially contentious claim from a Devon Club. This procedure will cover both future claims and any legitimate retrospective claims for monies not yet paid due to the current disagreements in Devon.

It is further proposed that Peter Disney continues as a Delegate to Council for the RNMAA and therefore a Director of the SMAE, but now also representing only the Cornwall Sub Area. His election as Delegate is a matter for Cornwall under the terms of their Sub Area constitution. As and when Devon is re-constituted as a Sub Area, a democratic procedure will require to be established to cover the election of the Council Delegate who will be the representative for the two Sub Areas of Devon and Cornwall.

ii. To request Full Council agree to the proposed Revised Articles of Association. Following such Council agreement these Revised Articles will be put forward to seek their formal adoption at the 2011 AGM. These Revised Articles now meet the requirements of the Companies Act 2006 and embody the existing Articles plus changes arising from Model Articles supplied by Farrer & Co – lawyers to the Sports Council. In the process the articles now extend to 56 pages rather than the 18 pages of the existing Articles. A few significant changes are introduced and, to save people reading through such a large document as essentially created by lawyers, a synopsis of these key changes are listed in the appendix to

this proposal. Copies of the full text of the proposed Articles are of course available in either electronic or hard copy form to any Council member who wishes to see the entire document.

- 10 To receive a report from the Technical Secretary.
- 11 To receive a report from the Competition Secretary to include the following:
 - a Receipt and ratification of any contests for next year's FAI Calendar.
 - b Ratification of fees for FAI Licences for next year. (Present fees: FAI stamp: Seniors £10 & Juniors £5; Booklet: £5; replacement licences including the FAI stamp (ie lost or damaged in the current year): £5.
- 12 To receive a report from the Records Officer to include the following British Record Claims:
 - a) Name Rodney O'Neill (078813)
Class Living Room Stick Rubber Powered (CAT II Ceiling Height 8-15 mtrs)
Site Boulby Potash Mine, North Yorkshire 19th June 2011
Duration 7 mins 28 secs
 - b) Name Ken Morrissey FSMAE (002525)
Class F2A
Site F2 European Championships, Poland 29th July 2011
Speed 307.4 kph
- 13 To receive a report from the Public Relations Officer.
- 14 To receive a report from the FAI Delegate, to include:
 - a) The agreement of the CIAM Education Sub-Committee Delegate.
 - b) To discuss and vote on CIAM Aeromodelling Scholarship applications.
- 15 Next year's Major Events:
 - a To discuss venues.
 - b To accept co-ordinators.
 - c To ratify the Power Nationals Co-ordinator.
- 16 To receive a report from the Power Nationals Co-ordinator and the appropriate Technical Committees on the BMFA National Championships held since the last Council Meeting in May.
- 17 To receive a report from the Chairman of the Awards Committee.
- 18 To receive a proposal from RC Power Technical Committee that Full Council grant limited use of metal blades as deemed appropriate by the AHA in liaison with the Technical Council, the BMFA Office and the CAA. Initial permission to be granted in consideration of the following factors:

Weight of airframe – min 7kg
Origin of blade
Material specification
Ongoing monitoring
With permissions granted individually by the CAA through the BMFA head office.
- 19 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)

20 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/University Challenge
- e Computer Sub-Committee
- f Safety Review Committee
- g Achievement Scheme Review Committee
- h BMFA News Publishers
- i Flying Site Adviser's Report
- j BMFA Archivist Report

21 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.

22 Date of next meeting.

SPECIAL DEAL ON MEMBERSHIP

JOIN TODAY AT THE NEW REDUCED RATES AND RECEIVE A CREDIT TO SET AGAINST YOUR 2012 FEE.

The fees from 1st July 2011 will be as follows for the remainder of the year:

Seniors £23 Juniors £12
Families: Seniors £23 Fam Partner £17 Fam Jun £9

In addition the following CREDITS will be issued:

	Seniors	Juniors	Fam Partner	Fam Junior
NATS & Sept	£12	£6	£9	£4
Oct	£13	£7	£10	£5
Nov	£14	£8	£11	£6

*THE MEMBERSHIP YEAR OF THE BMFA RUNS
FROM 1ST JANUARY TO 31ST DECEMBER EACH YEAR*