



British Model Flying Association
CLUB BULLETIN

17th April 2009

Issue no 186

**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 9th May 2009 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

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 10th January 2009.
- 5 Matters/Actions Arising from the meeting on 10th January 2009 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.
 - b To receive reduced membership fees from July.
- 7 To receive a joint report from the Chairman and the Chief Executive Officer to include the following proposal from the Chairman:
 - a *That should two or more members wish to be considered for the post of Alternate to the FAI Delegate then, provided that they are properly nominated, Council will decide which shall fill the post by ballot at it's January meeting.*
- 8 To receive a report from the Vice-Chairman to include the following:
 - a *Ratify Alan Weighell FSMAE, Gordon Warburton FSMAE, Jim Andrews FSMAE onto the Awards Committee.*
- 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 2010.
 - c To discuss and agree the processes for the November elections.
 - d *Proposal to modify the text of the proposal bout authority to attend BMFA insured events as per the following words – "That the BMFA Development Officer be given authority himself, or via delegated experienced observers, to attend BMFA Club, Area or affiliated bodies events, where such events are insured by the BMFA, to observe that such events are conducted at a satisfactory level so as to ensure that the BMFA insurance arrangements are safeguarded. The observer should report the findings to the event organisers and to BMFA Executive with any recommendations as appropriate. If of sufficient concern, the observer is empowered to make recommendations to the event organisers while at the event. Such visits may be either with or without prior notice."*
- 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 a proposal from
 - a *North West Area that if any visits to clubs or flying sites are arranged by Head Office staff on behalf of the BMFA, whether by invitation or otherwise, then the Area Committee concerned should be informed as soon as possible in advance of the visit, unless the club or organisation specifically request otherwise.*
 - b *R/C Power Technical Committee that the Council review the implications of recent changes made to the Helicopter 'B' certificate flying schedule.*
 - c *R/C Power Technical Committee that this Council adopts the JMA/GTBA Code of Practice for the operation of turbine powered models (appended).*

d *Keith Miller Fellow that*

- i) *A regular Archives column be published in BMFA News.*
- ii) *The Archivist is to be congratulated on the booklet she presented with her first report to the last Council meeting. This evidenced a large number of exhibits which it is understood are stored in various nooks and crannies at Chacksfield House. It is felt that the whole collection should be housed so that it can be viewed as a whole rather than in separate lots. Obviously, considerable funding will be necessary for this and if this cannot be catered for from normal BMFA funds, how about using some of the VAT refund monies? Or, alternatively, perhaps an application for Lottery funds could be considered.*
- iii) *Prominent aero modellers or their descendants be approached to ascertain whether any modelling memorabilia items, i.e. models or photographs, are available for donation to our Archives*

16 To consider Technical Council request to change the date of future January Full Council Meetings from January 2010.

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 Central Council of Physical Recreation (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 Flying Site Adviser's Report

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.



British Model Flying Association

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