



British Model Flying Association
CLUB BULLETIN

20th August 2010

Issue no 196

**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 11th September 2010 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 8th May 2010.
- 5 Matters/Actions Arising from the meeting on 8th May 2010 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 2010.
 - 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 £40) for Associate Bodies for next year.
- 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 Formal acceptance of Christ Moynihan as Silent Flight Achievement Scheme Controller for 2010.
 - d Proposal to update the Specialist Body Requirements and Guidelines as follows:
 1. At clause 2.4, delete text regarding travelling expenses of the Specialist Body.
 2. Add a clause at 2.5 regarding the above.
 3. Add a clause at 3.1 regarding the number of members of a Specialist Body and re-number the subsequent clauses in that section.
 4. Amend clause 5.3 to reflect the proper procedure.
 5. Amend clause 5.3 to reflect the re-numbered paragraphs in Section 3.
 The full document showing the proposed changes is attached.
- 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.
 - c To receive a proposal with reference to the dissemination of information to the membership, the BMFA website is to be considered the primary publication mechanism of the Society.
- 12 To receive a report from the Records Officer to include the following British Record Claims:
- | | | | |
|----------|--|------|---------------------------------|
| Name | Christopher Eifflaender (149669) / Anthony Eifflaender (64147) | | |
| Class | British Goodyear | | |
| Site | Barton, Manchester | Date | 15 th May 2010 |
| Time | 8 mins 42.7 secs final | | |
| | | | |
| Name | Rodney O'Neill (078813) | | |
| Class | Living Room Stick Rubber Powered | | |
| Site | RAF Digby | Date | 20 th September 2009 |
| Duration | 7 mins 00 Secs | | |
- 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.
- 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 North West Area that:

BMFA Rulebooks (and amendments thereto) shall apply to all BMFA competition until superseded by an updated version of the official Rulebook which is readily available to all members. This will be taken to be one month after the availability of the updated Rulebook is announced officially in BMFA News. Technical Committee Newsletters and the like would not be considered as official announcements.

19 CEO/Tech Sec to provide update with regard to contacting charger manufacturers, drawing attention to our concerns.

20 To discuss in more detail BMFA Archiving and Archiving facilities.

21 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)

22 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
- k BMFA Archivist Report

23 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.

24 Date of next meeting.



MEMBERSHIP DEAL

The following CREDITS will be issued from 1st September 2010 renewable against 2011 membership.

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

British National Model Flying Championships

*RC, C/L and
Scale*



28th - 30th Aug

Nationals 2010

www.bmfa.org

RAF Barkston Heath on the B6403, 5 miles North of Grantham
by kind permission of the Commanding Officer, RAF Cranwell
For further info or to join.....

Tel: 0116 2440028 E-mail: admin@bmfa.org