

**Unadopted Minutes of the BMFA North Eastern Area Meeting held on 5<sup>th</sup>  
December 2018 at Burnmoor Cricket Club, Burnmoor, Co.Durham, DH4 6EX**



**Officers Present**

Y	<b>Chairman:</b> Terry Bailey (Fellow)	N	<b>P.R.O.:</b> Position Vacant
Y	<b>Vice Chairman:</b> Martin Johnson (Novocastrians)	Y	<b>Delegate:</b> Tom Jones (Teesside MFC)
Y	<b>Secretary:</b> Gary Armstrong (Newcastle MFA)	Y	<b>Education Co-ordinator:</b> Allan Weighell (Fellow)
Y	<b>Treasurer:</b> Tom Walker (Sunderland & DMAC)	N	<b>Competition Secretary:</b> David Robson
Y	<b>Achievement Scheme Co-ordinator:</b> Gary Armstrong (Newcastle MFA)		

**Clubs Represented (eligible to vote)**

Newcastle MFA; Peterlee MAC; Washington MFC; City of Sunderland MFC; Teesside MFC; Weardale MGA; Cleveland Indoor; Novocastrians; Tynedale MFC; Sunderland & District MAC;

**Apologies for Absence**

David Robson (Comp' Sec')

**Corrections to Previous Minutes**

None;

**Adoption of Minutes**

Proposed: Peter Franklin (Weardale MGA)  
Seconded: Keith Jones (Washington MFC)

**Matters Arising**

None;

**Chairman's Report**

Nothing to report;

**Secretary's Report**

The Secretary reported that the application to renew the licence for the use of Albemarle Barracks was progressing slowly.

**Treasurers Report**

The Treasurer reported that the bill for the AGM Buffett had been paid along with some minor officers expenses.

**Education Co-ordinators Report**

Nothing to report;

**PRO's Report**

Nothing to report;

## **Delegates Report**

The Delegate gave a short report on the BMFA AGM; the full report is attached as appendix 1. Tom also reminded delegates that Andy Symons would be giving a talk on the new "Go Membership" portal at the Teesside clubs meeting venue of the Malleable Social Club (TS20 2PH) on 12<sup>th</sup> December at 8pm.

## **Flying Disciplines Officers Report**

### **Free Flight**

Nothing to report;

### **Radio Control**

Nothing to report;

### **Control Line**

Nothing to report;

### **Indoor**

Nothing to report;

## **Any Other Business**

Dave Errington (Teesside MFC) requested that the Area once again considered sponsorship of the toilets at the Teesside Model Show to be held on 1<sup>st</sup>/2<sup>nd</sup> June 2019. Peter Franklin proposed that the Area agreed to the request and this was seconded by Allan Weighell. The proposal was withdrawn before a vote was taken pending the outcome of a discussion that took place regarding possible Area funding for other clubs that may be considering running events open to all Area members.

Following the discussion of various options the following proposal was put forward by Martin Johnson and seconded by Lez Scurfield; "Any club organising an event that will benefit all NE Area Members can request support from the Area, the request must be made in writing to the Secretary no later than 31<sup>st</sup> January. The request will then be discussed by those delegates present at the February meeting and a decision made. It will be expected that clubs who make a successful bid for support will send a delegate to the Area meetings to keep the committee and delegates up to date with how the event is progressing." The proposal was carried unanimously (Voting 10 for, 0 against, 0 abstentions). Guisborough MFC are holding a second Fly-in at their club site on 21<sup>st</sup> July 2019.

There being no further business the meeting closed at 8.52pm

**The next meeting will be at 8pm on 2<sup>nd</sup> January 2019 at Burnmoor Cricket Club, Burnmoor Co.Durham, DH4 6EX.**

**Club Secretaries and PROs please note:** if you have an event to publicise, give the details to either; Tom Jones, Area Delegate: [tom.ip11@gmail.com](mailto:tom.ip11@gmail.com)  
Gary Armstrong, Area Secretary: [garyarmstrong13@virginmedia.com](mailto:garyarmstrong13@virginmedia.com)  
The details of your event can then be distributed with the Area minutes in Forthcoming Events\* if there is sufficient time and posted on the Area web site and Facebook page.

<b>Date</b>	<b>Event / Host Club</b>	<b>Venue</b>	<b>Other details</b>
1 <sup>st</sup> Saturday of month	Indoor Flying* <b>PLEASE NOTE NEW TIMES &amp; FEE</b>	Nunthorpe School	5 to 9 pm £5, children free Contact Allan Weighell <a href="mailto:Allan.weighell@btinternet.com">Allan.weighell@btinternet.com</a>
2 <sup>nd</sup> Saturday of month	Indoor Flying, Newton Aycliffe	Newton Aycliffe Leisure Centre.	FF, RC (lightweight & heavyweight) Time 1200-1600 Hrs, Proof of insurance required. Contact Mark Shipley 01325 316141 or Allan Weighell <a href="mailto:allan.weighell@btinternet.com">allan.weighell@btinternet.com</a>
1 <sup>st</sup> /2 <sup>nd</sup> June	Teesside Model Airshow	Teesside MFC, Redmarshall	Ian Jones 07941 937538 Dave Errington <a href="mailto:david.errington@chatfields.co.uk">david.errington@chatfields.co.uk</a>
21 <sup>st</sup> July	Guisborough MFC Fly-in	Guisborough MFC Flying Site	Peter Farnell 07933 898485 <a href="mailto:pwfarnell@aol.com">pwfarnell@aol.com</a>

\*Please note: As the indoor events are held at School premises you are advised to check prior to attending meetings in School holiday periods

## **NORTH-EASTERN AREA DELEGATES REPORT** **TO AREA MEETING 5<sup>TH</sup> DECEMBER 2018**

Alan Weighell and I attended the society AGM on Saturday 17<sup>th</sup> November. Your Elected Officers are as follows

- |    |                       |               |                     |
|----|-----------------------|---------------|---------------------|
| 1. | Chairman **           | (1 year term) | Ian Pallister FSMAE |
| 2. | Vice-Chairman         | (2 year term) | Peter Halman FSMAE  |
| 3. | Honorary Secretary    | (2 year term) | Mark Benns          |
| 4. | Competition Secretary | (2 year term) | Jo Halman FSMAE     |
| 5. | Records Officer       | (2 year term) | Simon Vaitkevicius  |
| 6. | FAI Delegate **       | (1 year term) | Julie Fisher        |

The Chairman & FAI Delegate were Co-opted at Full Council meeting January 2018 until the AGM. There were no ballots required for the Elected Officer's posts and for Technical Committees.

The proposed membership subscriptions for 2019 brought quite a debate, with various amounts being discussed including one proposal to make it a nice round £40. This was quickly dismissed by the Hon Treasurer, stating "that would mean our budget would be aimed at making a profit".

Paul Stephenson of Payne Walker was appointed Auditor for the ensuing year and given a small raise in his remuneration.