

BRITISH MODEL FLYING ASSOCIATION
CONTROL LINE TECHNICAL COMMITTEE
ADOPTED MINUTES

of the 58th meeting (wef 02/12/00) held on
21st February 2015

at Langley House, 21 Polegate, Luton, Bedfordshire

Present: Peter Halman (Chairman & Speed Representative); Mick Lewis (Treasurer & CFA Rep); Jo Halman (Secretary); Vernon Hunt (Council Delegate); John Mealing (VTRSIG Representative); Tony Goodger (Vintage Speed Representative; & SAM 35 Representative); via Skype: Chris Barker (Member & TR Representative)

	Action
<p>(58)1 Apologies for Absence Apologies were received from Mervyn Jones (F2B Representative) (member) and Andy Housden (Carrier Deck Representative).</p>	
<p>(58)2 Confirmation of those with voting Rights There were seven voting members.</p>	
<p>(58)3 Correction & adoption of the Minutes of the meeting held on 29th November 2014 There were no corrections. The Council Delegate proposed that the Minutes of the meeting of 29th November 2014 be accepted as a true and accurate record of that meeting. This proposal was seconded by the Chairman and voting was: For: 5; Against: 0; Abstentions: 2.</p>	
<p>(58)4 Matters arising from that meeting that are not on the Agenda</p>	
<p>(58)4.1 (57)4: (56)/19.4: 2015 WAG: Selection will be one person from each country or if there are fewer than 12 countries the numbers of competitors from each country will increase.. It was suggested that the GBR selection be the 2014 Nationals Champion but it was then decided that it should be the first Centralised competition of this year (19th April) & should be advertised as such. This was unanimously agreed but John James is to be contacted as a matter of courtesy. The Secretary is to add the annotation to the CL Contest Calendar.</p>	JH JH
<p>(58)4.2 (57)9.1: 2015 F2 European Championships. We are sending only two teams for F2C. Heaton/Broadhead declined their place as did the reserve team of Ross/Eifflander. Regarding the Barker/North team, the TR Representative informed that meeting that Mike North had written sometime in December to decline his place. The Secretary could not find the letter and asked the TR Representative to call Mike and get him to scan and email it to her. <u>Post Meeting Note:</u> This had now been received. Under the 2015 rule 4.0.3.3.11 (c) it was requested by Chris Barker that Neil Tricker (BMFA Number 124483) be accepted as his mechanic for the 2015 European Championships. This was proposed by the Chairman, seconded by the Council Delegate. The vote was unanimous. The Secretary will send the information to the Competition Secretary for ratification.</p>	CBk JH
<p>(58)4.3 (57)16: The Contest Calendar was issued on 14th February. Vintage Speed dates will be included shortly in Issue 2.</p>	
<p>(58)4.4 (57)21: Dishforth: this is still ongoing and the Secretary is liaising with the BMFA CEO. A similar situation occurs at RAF Colerne concerning the South Bristol & Bath Spa Radio clubs.</p>	JH
<p>(58)4.5 (57)17: The Treasurer reported that he had transferred £1,000 to the CL TTF. For future competitions, the TR Representative is to follow the system of sending cheques for site hire and then claiming back the cost on a BMFA claim form.</p>	
<p>(58)5 Definition of Novice in British Goodyear. B/f from the 29th November 2014 meeting. Still WiP. The Chairman suggested that we should take up Iain McAlpine's idea. The TR Representative is to liaise with Iain..</p>	CBk

(58)6 F2B Normalisation

This is still WiP.

Regarding counting a foreign competition as part of the F2B team selection process: the ballot of the F2B fliers was conducted on 17th December 2014 and the results were: For: 4; Against: 9. 17 fliers were balloted. On the results of the ballot a foreign competition will not be included for F2B team selection.

For 2015, Mervyn Jones will run normalised scores unofficially alongside the full scores.

(58)7 Council Delegate's Report (January 2015 Council Meeting)

The Council Delegate reported on the 2015 WAG.

He confirmed that the submitted CL Records were ratified.

(58)8 Team Travel Funds Payments for 2015

The Treasurer recommended that the pilots should be given TTF payments £150 and the F2D mechanics £100, making a total of £2,150 for 2015. This was unanimously agreed. The Treasurer is to inform the Accounts Manager so that the payments may be made.

ML

(58)9 Nationals Planning**(58)9.1 Financial Projections:**

(58)9.2 Trophies: The Treasurer graciously volunteered to continue as the Nationals "trophy organiser". It was estimated that the 2015 cost would again be £7.20 per trophy plus postage of £1.80 at the current rates. It may be cheaper to use the Hermes company if Royal Mail increases its prices.

(58)9.3 Entry Fees**Speed:**

- Handicap Speed £20
- Vintage Speed £15
- Weatherman Speed £15
- No reduction for subsequent (other discipline) classes
- OTD Entries double normal fee

Aerobatics:

- F2B £25
- Other Classes £15
- No reduction for subsequent classes
- OTD Entries double normal fee

Team Race:

- F2C £15
- All other Classes £15
- Battery Man £ 5
- No reduction for subsequent classes
- OTD Entries double normal fee

Combat:

- F2D £18
- First class £18
- Second Class £14
- Third Class £10
- Fourth Class £5
- Juniors £5
- OTD £20

Carrier:

- Basic and Class 1 £8
- Other Classes £5

Junior entry fees in all Carrier classes are £5

cont/...

58)9.3. **Nationals Planning – Entry Fees /cont**

Unless stated in the discipline, Juniors are half-price.
The Secretary will forward the information to the BMFA office.

JH

(58)9.4 **Classes**

Speed: F2A & Open Speed (Handicap Speed), Vintage Speed, Weatherman Speed.
Aerobatics: F2B, Class 2, Vintage & Classic
Team Race: F2C, F2CN, 1/2A, British GY, Open GY, Mini GY, Barton B; VTR 'A', VTR 'B', VTR '1/2A'. Dave Finch has requested the use of the VTR circle at the end of racing on one of the days and this was agreed.
Combat F2D, F2E, Vintage, Oliver Tiger, 1/2A. The unofficial "Euro Combat" (slowed-down F2E kit) will also be run. Richard Herbert & Simon Miller will organise this.
Carrier Deck: Basic, Class 1

(58)9.5 **Contest Directors & Judges**

Handicap Speed CD: Dick Hart
Helper: Alex Phin (tbc)
Other Speed CD: Tony Goodger
Helpers (unfunded): Dick Roberts, Mike Edgerton, Barbara Goodger
Stunt Overall & F2B CD: Dave Hough
Classic & Vintage CD: tba
Judges: tba
Team Race Overall CD: (tba)
CD: (tba)
Judge: Colin Brown (tbc)
Line-check: (tba)
MGY CD: Tim & Jane Andrews or the South Bristol Club

JH

Note for Secretary: As she will be away at the F2 World Championships she is to ask Jane Andrews to remind her on 1st August that Jane needs the MGY entry forms by email.

Vintage Team Race CD: John Mealing;
Judge: Dave Finch
Line-check: Tom Ridley
Admin: Marion Mealing.
Combat Overall CD: Mick Lewis;
Vintage CD: Richard Evans; Oliver Tiger: Richard Herbert;
1/2A CD: Roger Fisher
F2D & F2E: Dave Wiseman;
F2D Scorers: (tba)
Carrier Overall CD: Andy Housden
Other officials: as last year (telecon refers)

It was noted that:

- (i) The Combat Representative is to advise the Secretary regarding the F2D Scorers.
- (ii) Colin Brown may again assist with Team Race Jury duties. The TR Representative is to confirm all personnel to the Secretary as soon as possible.
- (iii) The TR Representative is to confirm whether Nev Eyre, Cage Supervisor, is available to assist.
- (iv) Mervyn Jones is to liaise with the Overall Aerobatics CD and to let the Secretary know about the other Aerobatics CDs and the Judges.

ML

CBk

CBk

MJ

cont/...

(58)9.6 It is hoped to have online, fillable pdf entry forms this year.
Monday 11th August was agreed as the deadline for receipt of CL NEFS at the BMFA office.

(58)9.7 CL Layout

- a) TR & VTR as 2014.
- b) The suppliers need to construct and de-construct the cage. Arrival at 17.00 for construction. The formal supplier responsibility on construction/deconstruction is to be checked by Secretary. Even if the contractors do the construction, help is still needed to fix the panels.
- c) Speed requested to be back in usual place but only if the Trade area is relocated from the 2014 siting, otherwise Speed to be located as 2014. This year only one cage is necessary and Handicap & Vintage Speed will share.
- d) Combat as 2014 including the grass cutting.
- e) Carrier as 2014.
- f) CL Scale tba. The Secretary is to contact Brian Cordwell.

JH

JH

(58)9.8 Special Requirements

- g) The Carrier Representative requested access to Barkston Heath on the Wednesday as usual.
- h) Combat, Carrier & MGY grass cutting to be as 2014.
- i) Runway: Speed, Vintage Speed & Aerobatics to use carpet samples for fuelling areas and clay granules for any spots on the runway is to be supplied by the Chairman. Brooms & dustpans should be provided by the appropriate CDs..
- j) Team Race height marker from the farm.
- k) PA for VTR as requested last year but which was not delivered.

JH

(58)10 Technical Council Meeting

There were no items for the Technical Council Agenda. It was noted that the Secretary would not be able to attend the Technical Council Meeting on 21st March.

(58)11 Any Other Business

(58)11.1 Awards

There will be some awards prepared for submission.

JH

(58)11.2 World Cup

It was agreed in principle that the 2016 Nationals should be run as a World Cup. ~Entry fees would need to increase to World Cup levels. Accommodation may be a problem. It was agreed to put the Power Nationals World Cup F2 classes in the 2016 ConCal very early. September 2015 will be the beginning of the planning for this. The registration has to be with the FAI by 15th November.

ALL

(58)12 Date of Next Meeting

It was decided that it was not necessary to convene a meeting to discuss the 2015 Plenary Agenda this year.

The next meetings were confirmed as:

- 5th September (Rule Changes); venue tba
Post-meeting Note: date changed to 10th October 2015
- 28th November (first meeting after the BMFA AGM); venue tba

The meeting closed at 15.20 hours.

Signed: *Signed copy on file*

Peter Halman, Chairman

Dated: 10th October 2015

Distribution of Corrected & Adopted Minutes:

Already Distributed:

All Committee Members

Requires Distribution:

Representatives of VTRSIG, SAM 35 & Carrier Deck

Mr D Varallo, Technical Secretary
Mrs Linda Harding, BMFA Office Manager
Other distribution as necessary