

BRITISH MODEL FLYING ASSOCIATION
CONTROL LINE TECHNICAL COMMITTEE
ADOPTED MINUTES
of the 61st meeting (wef 02/12/00) held on
13th February 2016
at College Court, Knighton Road, Leicester, LE2 3TQ

Present: Peter Halman (Chairman & Speed Rep); Jo Halman (Secretary); Mick Lewis (Treasurer & CFA Rep); Vernon Hunt (Council Rep & Member); Mervyn Jones (Member & F2B Rep); Chris Barker (Member & TR Rep); John Mealing (VTRSIG Rep); Tony Goodger (Vintage Speed & SAM 35 Rep); Andy Housden (Carrier Deck Rep)

	Action
(61)1 Apologies for Absence None – all members in attendance plus the Carrier Deck Representative.	
(61)2 Confirmation of those with voting Rights There were eight voting members.	
(61)3 Correction & Adoption of the Minutes of the 60th meeting held on 28th November 2015. There were no corrections and Vernon Hunt, Member, proposed that the Minutes of the meeting of 28th November 2015 be accepted as a true and accurate record of that meeting. This proposal was seconded by the Chairman and voting was: For: 6; Abs: 2; Ag: 0.	
(61)4 Matters arising from that meeting that are not on the Agenda	
(61)4.1 CLTC Meeting of 10th October: At this point the Chairman had an urgent matter that related to the CLTC meeting of 10th October and it was agreed to deal with that at this point. He had received a letter from Dave Finch, President VTR stating that the CLTC is not permitted to amend any SB rules submitted to the CLTC for inclusion in the BMFA CL Book Rule and quoting paragraph 5.4 (a) of the "Guidelines for Recognition as a Specialist Body". He had also enclosed a 2-page extract of pre-1958 SMAE TR rules. The letter was carefully read by all the meeting attendees and a comprehensive discussion took place. The final, unanimous decision was that, as a principle, any Technical Committee (i) has the authority to amend or reject Specialist Body (SB) rules that will be used for BMFA competitions and (ii) should liaise with that SB in cases of amendment or rejection of rules for such competitions. It was also unanimously agreed that an SB Representative in attendance at a Technical Committee meeting was, at that point, the "voice" of the SB and had the SB's authority to act on its behalf. It was further unanimously agreed that an SB may run its own competitions to any rules it likes as long as the competitions are not BMFA competitions. The Chairman is to reply to Dave Finch outlining the above and including the reasons for the CLTC's decisions.	PH
(61)4.2 (60)4 - F2 World Cup, France: This French hosted UK F2 World cup had to be withdrawn as it violated the F2 World Cup rule 4.E.3 (a). The sanction fee of 70 Euro will be repaid by the FAI.	
(61)4.3 (60)5.1 – Aerobatics Judges: Mervyn Jones, Member, is to send the list of judges to the Secretary now with confirmation of the names after any training sessions.	MJ
(61)4.4 (60)14 – Central Team Travel Fund: The Chairman reported that there will be approximately £50 for each F2 team member. <i>Post Meeting Note (i): This was an advance payment only. There will be a further payment to the F2 team members from the CTF after the May Council Meeting.</i> <i>Post Meeting Note (ii): The "Exceptional Circumstances" submission had been approved by the Executive and each team member will receive £33 per person.</i>	
(61)4.5 (60)5.1 – Contest Calendar "extreme weather" date: All disciplines are to check that there is an appropriate date on the BMFA Contest & Events calendar (ConEvCal).	ALL

(61)5 Council Delegate's Report

- Council approved Jo Halman as the FAI Alternate Delegate.
- Duncan McClure was co-opted as the PRO by a majority vote.
Post Meeting Note: *Duncan subsequently resigned.*
- Land for the National Centre: may be leased rather than purchased.

(61)6 2016 Nationals Planning:

(61)6.1 Confirmation of CL Nationals Co-ordinator
Jo Halman was appointed at the September Full Council meeting.

(61)6.2 Venue

Barkston Heath was not available for 2016. A BMFA Executive meeting was scheduled for 20th February to discuss options. Nonetheless the CLTC held a detailed discussion on venues supplied by the Team Race Representative in case the Technical Committees ended up having to hold separate National Championships. All the venues discussed had some drawbacks.

Post-meeting Note: *The decision of the BMFA Executive was that the Technical Committees, and their associated Specialist Bodies, would be required to run their own National Championships if possible.*

The Secretary had already contacted Barton Club to see if their site would be available for the CLTC to run the CL National Championships. It would be available depending on which classes the CLTC wanted to run and on which days. There may even be a field available for the Combat classes. However, if Barton was utilised then the scheduled F2 World Cup would have to be cancelled and this would need at least three months' notice (ie end May).

Carrier Deck and Vintage Speed confirmed that they would like to use Barton.

The CLTC unanimously decided that it would be better to plan on using the existing circles; if the new circles were available then that would be a bonus..

Aerobatics or Carrier Deck could be combined with the Speed days.

It was agreed to plan on using Barton although the details would need to be negotiated with the Barton Club.

JH

Agreed Plan: Handicap Speed & Vintage Speed:

1.5 days each over a Fri-Sat-Sun with Vintage Speed on the Friday and the Saturday morning and Handicap Speed on the Saturday afternoon and Sunday.

Carrier Deck or Aerobatics could be included on the grass circles.

Dates tba.

Aerobatics:

Combine with either Speed or Team Race and Vintage Team Race.

Dates tba; possibly the August Bank Holiday.

Team Race & Vintage Team Race:

Two days for each discipline with VTR on a Fri-Sat and TR on a Sun-Mon.

Dates: this scenario would have to be on the August Bank Holiday.

NB: VTR could use the grass circle if necessary.

Combat:

All classes on the new Combat field.

Dates: August Bank Holiday or earlier dates.

Carrier Deck:

Two days and one grass circle.

Combine with Speed.

Dates: As Speed or on different dates tba.

cont/...

	Action
<p>Backup Plan: <u>Handicap Speed & Vintage Speed:</u> to be decided (tbd). <u>Aerobatics:</u> Classic & Vintage could use old Warden on an existing scheduled day as long as that day is on the BMFA ConEvCal. F2B could possibly be at Girton but that would need to be confirmed. <u>Team Race & Vintage Team Race:</u> No backup plan. <u>Combat:</u> Combat backup will provisionally be at Darley Moor. Running all the classes will require two days: 16th/17th July or 20th/21st August. NB: 14th and 20th/21st August still need to be negotiated. <u>Carrier Deck:</u> Separate dates at Barton; tba.</p>	<p>PH/TG</p> <p>MJ</p> <p>ML</p> <p>AH</p>
<p>(61)6.3 Financial Projections Fees to be the same as last year with the proviso that a site fee may need to be applied.</p>	
<p>(61)6.4 Trophies The Chairman recommended the same type of medal as the new "SMAE" medal. Approximately £3 each + engraving. The supplier will supply small quantities. The medals come with a folded ribbon in a box. Gold, silver, bronze medals are available. The Chairman is to send the web link to the Secretary for distribution to the CLTC.</p>	<p>PH & JH</p>
<p>(61)6.5 Classes It was decided to run all the classes if the venues permit such.</p>	
<p>(61)6.6 Organisers & Judges <u>Speed:</u> Jo Halman, Peter Halman <u>Vintage Speed:</u> Vintage Speed Representative to check and provide in due course to the CL Nationals Co-ordinator. <u>Aerobatics:</u> The Aerobatics Representative was not sure but feels that an Overall CD may be difficult. The Aerobatics Representative will provide the names of CDs and Judges to the CL Nationals Co-ordinator in due course. <u>Team Race:</u> Overall CD: Chris Barker and the CD for all TR except F2C. The F2C CD and other personnel are to be supplied by the Team Race Representative to the CL Nationals Co-ordinator in due course. The Team Race Representative will let the CL Nationals Co-ordinator know by end April if the ATC will be available to help. <u>Vintage Team Race:</u> The CD will be John Mealing with John Ridley for linecheck. He volunteered personnel from the South Bristol Club as CD for Mini Goodyear. The VTR Representative will supply the name(s) to the CL Nationals Co-ordinator in due course. <u>Combat:</u> Overall CD: Mick Lewis: F2D, Vintage & Oliver Tiger CD: John James at Darley on 20th/21st August. F2E & 1/2A will be held on 14th August. All personnel to be supplied by the CFA Representative to the CL Nationals Co-ordinator in due course. Confirmation of the Darley site for the two August dates to be supplied to the CL Nationals Co-ordinator as soon as possible. <u>Carrier Deck:</u> Overall CD: Andy Housden. Carrier Deck will use all their own people wherever Carrier Deck is located. Full personnel list to be provided in due course to the CL Nationals Co-ordinator as soon as possible.</p>	<p>TG</p> <p>MJ</p> <p>CBK</p> <p>CBK</p> <p>JM</p> <p>ML</p> <p>ML</p> <p>AH</p>
<p>(61)6.7 CL Entry Form The Secretary must add Barton Classic 15 to the CL NEF. The NEF will have "telephone entries will not be accepted" on it. Entries to go direct to the separate CDs. Cheques are to be made out to the BMFA. Post Meeting Note: Entries will go via the BMFA office in the usual way and so the above three paragraphs are now obsolete.</p>	<p>JH</p>

	Action
<p>(61)6.8 Entries Closing Date The usual closing date is to be used for disciplines being run over the August Bank Holiday. For those disciplines at other times of the year then appropriate closing dates to be set.</p>	ALL
<p>(61)6.9 BMFA ConEvCal There will be a single entry on the BMFA ConEvCal for the CL Nationals listing the different venues and information. The Secretary will also ask that a “sticky” notice is put on the front page, too.</p>	JH
<p>(61)7 2016 CIAM Plenary (Only if a separate meeting has not been scheduled & only if the Plenary Agenda is available.)</p>	
<p>(61)7.1 F2 Rules – from NACs These were discussed; decisions taken and instructions given to the CIAM Representative.</p>	
<p>(61)7.2 Other Rules - F2 Rules from the F2 Subcommittee These were discussed; decisions taken and instructions given to the CIAM Representative.</p>	
<p>(61)7.3 Bureau Rules – affecting F2 These were discussed; decisions taken and instructions given to the CIAM Representative.</p>	
<p>(61)7.4 CLTC Representative to Plenary This was confirmed as Peter Halman with Jo Halman as the voting representative at the Technical Meeting.</p>	
<p>(61)8 Technical Council: Items for discussion (Agenda deadline Monday 22nd February) The VTR Representative asked that the status of the 2015 Nationals Hayward/Hayward be established.</p>	JH
<p>(61)9 Any Other Business (Only if urgent.) Vernon Hunt would like to donate a “Peter Freeby Memorial trophy” for Oliver Tiger at the Nationals. The Jack Marsh Memorial Trophy is currently allocated to this class at the Nationals. However, Peter Freeby used to fly this class and one of his model designs is still flown in the class today. The CLTC would need to apply to the Records Officer for a change of allocation for the Jack Marsh Memorial trophy. The CLTC would endorse the new trophy for Oliver Tiger at the Nationals and Vernon was advised to contact the Records Officer about donating a trophy. The CLTC would also wish to ask to have the names transferred from the Jack Marsh onto the back plate of the new trophy as “Historical Winners transferred from the Jack Marsh Memorial Trophy for Oliver Tiger”. The Jack Marsh trophy could become a non-Nats BMFA (ie on BMFA ConEvCal & with the entry fees to CLTC) Combat trophy. There was unanimous agreement in principle. The CFA Representative requested time to think about this. It was suggested that the re-allocated trophy could be for Old Warden competition. <i>Post-meeting Note: Old Warden Combat competitions are not currently BMFA competitions.</i></p>	VH ML
<p>(61)10 Dates of subsequent meetings for the current year This is to be carried out by email. The Secretary is to send “non-free” dates to the CLTC members to enable dates to be agreed.</p>	JH
<p>(61)11 Date of the Next Meeting To be advised. The meeting closed at 15.50.</p>	
<p>Signed: <i>Signed copy on file</i> Peter Halman FSMAE Chairman</p>	<p>Distribution of Corrected & Adopted Minutes: Already Distributed: All Committee Members Representatives of VTRSIG, SAM 35 & Carrier Deck Requires Distribution: Mr D Varallo, Technical Secretary Mrs Linda Harding, BMFA Office Manager Other distribution as necessary</p>
<p>Dated: 1st October 2016</p>	