

BRITISH MODEL FLYING ASSOCIATION
CONTROL LINE TECHNICAL COMMITTEE
CONFIRMED MINUTES

of the 63rd meeting (wef 02/12/00) held on
3rd December 2016
at BMFA HQ Leicester

Present: Vernon Hunt (Member and Council Rep); Chris Barker (Member and TR Rep); Melvyn Jones (Member and F2B Rep); Mick Lewis (Treasurer and CFA Rep); John Mealing (VTRSIG Rep); Tony Goodger (Nostalgic Speed and SAM 35 Rep); Andy Housden (Carrier Rep) and Peter Tindal (CLAPA).

(63)1 Election of Officers , Co-Options & Acceptance of Specialist Bodies Representatives

(63)1.1 Establish the voting strength of the Meeting

The voting strength was established as three (VH, CB & MJ).

(63)1.2 Election of Chairman (1)

Vernon Hunt was proposed by Melvyn Jones and seconded by Chris Barker and was unanimously elected as chairman.

(63)1.3 Co-Options, as and if required, to bring the number of full members to a maximum of six.

Mick Lewis was unanimously co-opted to the Control Line Technical Committee bringing the total members to four.

(63)1.4 Re-establish the Voting Strength of the Meeting

The voting strength of the meeting was established as four.

(63)1.5 Election of Chairman (2)

This was completed at item (63)/1.2

(63)1.6 Election of Secretary

Chris Barker was proposed by Mick Lewis and seconded by John Mealing and was unanimously elected as Secretary.

(63)1.7 Election of Treasurer

Mick Lewis was proposed by John Mealing and seconded by Chris Barker and was unanimously elected as Treasurer.

(63)1.8 Election of Council Delegate

Vernon Hunt was proposed by Tony Goodger and seconded by Mick Lewis and was unanimously elected as Council Delegate.

(63)1.9 Acceptance of Voting Recognised Specialist Body Representatives

Mick Lewis	CFA (Combat Flyers Association)
Mervyn Jones	StuntCom
John Mealing	VTRSIG (Vintage Team Racing Special Interest Group)
Tony Goodger	SAM 35
Dick Hart	SpeedCom (nomination received post meeting)

Proposed by John Mealing, seconded by Chris Barker & carried unanimously.

so noted that:

- (a) Andy Housden representing the Carrier discipline had a standing invitation to attend the Control Line Technical Committee meetings in a non-voting capacity and graciously declines to claim any travelling expense.
- (b) Dick Hart, as the SpeedCom Representative would exercise only one vote.
- (c) Mick Lewis, as a co-opted member of the Control Line Technical Committee and CFA representative would exercise only one vote.
- (d) Mervyn Jones as an elected member of the Control Line Technical Committee and StuntCom representative would exercise only one vote.

(63)1.10 Establish the final Voting Strength of the meeting

The final voting strength of the meeting was six.

(63)1.11 Election of Chairman (3)

This was completed at item (63)/1.2

(63)1.12 Election of PRO

None. PRO duties are undertaken by the Secretary, Chris Barker, in liaison with the Specialist Body representatives and other members of the committee.

(63)1.13 Election of Safety Officer

Safety is the responsibility of each member of this Committee, of the Specialist Bodies and of each Control Line flier and is monitored as a matter of course. Vernon Hunt was tasked with attending the BMFA Safety Review Committee on behalf of the CLTC.

(63)1.14 Election of Rules Officer (Full Council decision of 12-09-09)

Any rule changes to be dealt with through the Secretary, Chris Barker.

(63)1.15 Appointment of the Committee Results Officer

This task is currently undertaken by the Secretary.
Open Speed League and F2A Speed Team Selection League SpeedCom Rep.
Mervyn Jones will compile the F2B Team Selection League.
Chris Barker will compile the F2C team selection table.
Vernon Hunt will compile the F2D team points table.
The competition results and the appropriate team selection league/table must be sent to the Secretary within seven days of the competition date who will collate and forward to the BMFA.

(63)1.16 Decide who will be the budget signatory for the Team Travel Fund if this is not to be the Treasurer

The Committee unanimously agreed that Mick Lewis, Treasurer, should continue to be the Team Travel Fund budget signatory.

(63)2 Minutes of Previous Meeting 1st October 2016

(63)2.1 Two corrections were notified, in those present it should be SAM 35 and under (62)6.1, Vintage Combat 1 should read 4.8.4.14(e), 4.8.4.14(h) and Vintage Combat 2 it should read rule 4.8.4.14(j). Tony Goodger proposed that the Minutes be accepted as a true and accurate record of the meeting of 1st October, 2016. This was seconded by John Mealing and approved unanimously.

Action

CB

(63)3 Matters Arising (and not already on the agenda)

(63)3.1 Nationals Financial Reconciliation

To be completed by Jo Halman.

(63)3.2 Nationals Trophies

Peter Halman and Chris Barker have this in hand in the form of medals.

CB

(63)4 Miscellaneous Appointments

Open and F2A speed	Jo Halman
F2C	Mike Crossman
F2B	Mervyn Jones, StuntCom, explained that this would be formulated at the first Judges Training Seminar including pilot training and will be forwarded to the CLTC. The Seminar will be held somewhere around the [dates].
F2D	TBD (Vernon Hunt)?

(63)5 Contest Calendar 2017

All dates should be forwarded to Chris Barker for inclusion in the Calendar.

CB

(63)6 Confirmation of Disciplines covered by this Committee

The disciplines of Speed, Vintage Speed, Aerobatics, Team Race, Vintage Team Race, Combat and Carrier were accepted.

(63)7 Council Agenda (Proposals for next January)

There were no proposals for Control Line.

(63)8 Nationals De-briefing and Pre-planning

(63)8.1 The 2016 Nationals De-Briefing was dealt with at the CLTC meeting on 1st October.

(63)8.2 The 2017 Power Nationals planning will take place at the next CLTC meeting on 18 February when the venue has been confirmed.

(63)8.3 Jo Halman will to be approached to see if she is willing to act as the Nationals Co-ordinator.

CB

(63)9 Teams

(63)9.1 The Teams for the 2017 European Championships in Beckescaba, Hungary were proposed as follows:

F2A Peter Halman
Paul Eisner
Ken Morrissey

Reserve: None

F2B Roy Cherry
Barry Robinson
Mark Williams
Reserve: Glen Allison****

F2C Derek Heaton/John Broadhead
Mike Fitzgerald/Mark Greenwood
Chris Barker/Neil Tricker

Reserve: Malcolm Ross/Tony Toogood

F2D Dave Wiseman
Mike Whillance
Andrew Shields
Mechanics/Reserve Pilots: Harry Walker

Proposal forms will be sent to the BMFA office.

(63)9.2 Team selection events take place at designated competitions throughout the year as published in the BMFA Contest Calendar.

Action

CB

CB

(63)10 Team and Assistant Team managers

John and Val James have been nominated to be TM and ATM respectively.

(63)11 BMFA Competition Details (Open competitions run by, or on behalf of, the BMFA)

(63)11.1 Single Event Entry Fees: Centralised competitions. In an effort to defray entry fee increases, the £20 includes a £5 part payment site fee. Everyone who attends, other than spouses will be required to pay a £5 fee towards site hire.
TR fees for 2017 £20 per team per day (each pilot/pitman combination).

(63)11.2 Season Tickets: Control Line does not issue season tickets.

(63)11.3 Provisional Nationals Entry Fees: These will be set at the CLTC Nationals planning meeting in February.

(63)11.4 Team Selection Events Entry Fees: these are the same as Centralised competitions. The Secretary will forward the fees information to the BMFA office.

Diploma requirements should be sent to the Records Officer. Each discipline is to send its requirements direct to the Records Officer with a contact name and address for receipt of the diplomas.

(63)12 Technical Committee Annual Return

The Chairman/Secretary will forward the completed Control Line Technical Committee Return to the office.

Action

CB/VH

(63)13 Safety review

The safety policy adopted by this Committee is that safety is the responsibility of each member of this Committee, each member of the Specialist Bodies and of each Control Line flier and is monitored as a matter of course. Only one accident has been reported and this was a minor cut at Darley Moor.

(63)14 Rule Changes

No rule changes are proposed by the present committee but this will be confirmed by Jo Halman.

(63)15 Central Team Travel Fund – See Appendix 1

(63)16 Treasurers Report – See Appendix 1

(63)17 Any Other Business

(63)17.1 National Flying Site

There was some discussion about progress on developing the National Flying Site. It was concluded that it was unlikely that the two tarmac circles would be completed in 2017 as priority is being given to the R/C runway and other facilities. Entry fees are likely to be £6-£7 per person per day. Bizarrely it is planned to have 'quite' weekends where no flying will be allowed. Jo and Peter Halman are coordinating laying of the circles but the CLTC need to find out more information.

(63)17.2 F2D Combat

A problem has arisen with lack of fliers causing difficulties in running competitions. To solve this it is proposed to have 2 day weekend back to back competitions where competitors must attend both days to qualify for points. A replacement is needed to succeed John James.

VH

(63)17.3 F2B Competitions

Mervyn Jones has proposed to run three double events, one competition and two practice. The three dates suggested are weekends beginning 23 April, 2 July and 11 September. These dates to be confirmed.

MJ

(63)17.4 F2B and CLAPA

In the past there had been personality differences which had led to the two disciplines going their own way and running events independently. It was agreed that StuntCom and CLAPA (Peter Tindal) should work together (with SAM 35) and consider looking at CLAPA reinstating their status as a specialist body. This would need approval by the full Council of the BMFA.

MJ/CB

(63)17.5 **John Oliver Memorial Trophy**

Following the passing away of John Oliver, the late Tom Ridley had agreed to present a trophy to the CFA for presentation at the BMFA dinner/prize giving for the winner of an Oliver Tiger Competition to be held at Old Warden. This would need approval by the BMFA Records Officer.

(63)17.6 **Date & Venue of next Meeting**

The next meeting of the Committee is scheduled for Saturday, 18 February 2017 at the BMFA Headquarters, Leicester.

The Chairman closed the meeting at 13.40

Signed:

Vernon Hunt, Chairman

Dated: 18/2/17



Distribution of Corrected & Adopted Minutes:

Already Distributed: All Committee Members
Representatives of SpeedCom, CFA, Carrier

Requires Distribution: ***, Technical Secretary
Mrs Linda Harding, BMFA Office Manager
Other distribution as necessary

Action

ML/CB

CB

CLTC Treasurer's Report December 2016

CLTC: So far this financial year £725.57 has been spent on running this committee.

Contest Account: This account is in surplus to approximately £1000 for the season 2016.

Contest Fund: After the transfer of £1000 to the TTF the account now stands at
£2274.66

Team Travel Fund: £9000 was paid out to team members this year of which £600 was returned
due to ill health of one member. The account now stands at £4321.78 which includes £768.04 from
the Central Team Travel Fund.

Training and Excellence: Due to the World Championships being so early in the year it was not
possible to award the whole allocation this year. £2230.95 was paid to team members out of the
£3000 allocation. This includes £500 which is 'ring fenced' for the F2B Judges Training Scheme.