

BRITISH MODEL FLYING ASSOCIATION  
**CONTROL LINE TECHNICAL COMMITTEE**  
**CONFIRMED MINUTES**

of the 64th meeting (wef 02/12/00) held on  
**Saturday, 18th February 2017**  
at **BMFA HQ Leicester**

**Present:** Vernon Hunt (Council Rep & Member); Chris Barker (Member & TR Rep); Mick Lewis (Treasurer & CFA Rep); John Mealing (VTRSIG Rep); Tony Goodger (Nostalgic Speed and SAM 35 Rep); Andy Housden (Carrier Deck Rep); Paul Eisner (F2A and Open Speed Rep) and Mervyn Jones (Member & F2B Rep).

**(64)1 Apologies for absence**

(64) 1.1 No apologies were received.

**(64)2 Confirmation of attendees with voting rights**

(64) 2.1 The voting strength of the meeting was established as seven.

**(64)3 Correction and adoption of the minutes of the meeting held on 3 December 2016**

(64) 3.1 Correction to para (63)17.2 Replace "Quite" with "Quiet"

(64) 3.2 Vernon Hunt proposed that the Minutes be accepted as a true and accurate record of the meeting of 3 December. This was seconded by Chris Barker and approved unanimously.

**(64)4 Matters arising from that meeting**

(64) 4.1 There were no matters arising that do not appear on the agenda for this meeting

**(64)5 Council Delegate's report (from the January Council meeting)**

(64) 5.1 The request from the Northern Ireland Area to submit a bid to host the 2019 F2 European Championships was approved.

**(64)6 Team Travel Fund payments (for this year)**

**(64) 6.1** The Team travel Fund stood at £4331.78 and the balance of the contest fund is £2702.66. The proposal was to transfer £1000.00 to the TTF and this was proposed by Mick Lewis and seconded by Vernon Hunt and approved unanimously. The new balance for the TTF is now £5331.78 total. Team members will each receive £200 and each F2D pitman will receive £150 for 2017. This was proposed by Mick Lewis and seconded by Mervyn Jones and approved unanimously.

**(64)7 F2D team selection**

**(64) 7.1** Following an F2D meeting on 15 January 2017, a document containing recommendations was circulated. Acceptance of these recommendations was proposed by Vernon Hunt and seconded by Mervyn Jones. This was agreed unanimously.

Action

CB

ML

VH

	<u>Action</u>
<p><b>(64)8 Graham Ives acceptance as pitman for EC2017</b></p> <p>(64) 8.1 Graham Ives acceptance was proposed by Chris Barker and seconded by Vernon Hunt. This was agreed unanimously. CB will inform the BMFA Comp Sec of the change for ratification.</p>	<b>CB</b>
<p><b>(64)9 F2B seminar France/training budget</b></p> <p>(64) 9.1 Following a letter from Peter Halman suggesting that some of the extra £500 in the training budget be used to send at least one UK judge to this seminar, it was unanimously agreed that £250 maximum should be earmarked for 2 judges to attend.</p>	<b>MJ</b>
<p><b>(64)10 National Flying Site</b></p> <p><b>(64) 10.1</b> We were hoping to get some feedback on progress from Manny Williamson but his meeting with other interested parties was still ongoing when we closed our meeting. The site requires a lot more groundwork than was previously thought and it is understood that priority is being given to the car park/roadway and preparing the R/C runways which need rolling and grassing. It is hoped that the admin and toilet facilities will be available from April and have a working group appointed by the middle of March. Family flier days will be encouraged and season tickets available at a cost of approximately £75.00 per annum. Day entry will be £6.00. It is hoped to have one tarmac circle laid by the end of the year.</p>	
<p><b>(64)11 Contest Calendar for 2017</b></p> <p><b>(64) 11.1</b> Chris Barker circulated the current contest calendar. Additional events need to be added and corrections made so a revised version will be circulated shortly.</p>	<b>CB</b>
<p><b>(64)12 Adoption of the John Oliver Memorial Trophy by the BMFA</b></p> <p><b>(64) 12.1</b> A discussion paper by Richard Evans (Chairman, CFA) relating to the above trophy was circulated together with a photograph. This trophy had been allocated at Old Warden but not officially adopted. It was agreed to accept this trophy and put it forward to the BMFA Council for adoption. Vernon Hunt to put it on the agenda for the next Council meeting.</p>	<b>VH</b>
<p><b>(64)13 StuntCom SIG proposal/application</b></p> <p><b>(64) 13.1</b> A letter from Peter Tindal was circulated applying to become a Special Interest group representing aerobatics and have a representative position on the CLTC. Vernon Hunt agreed to talk to the BMFA office to obtain the correct form so the proposal for adoption of CLAPA as a specialist body could be put before the Council.</p>	<b>VH/MJ</b>

## **(64)14 2017 Nationals planning**

## **Action**

(64) 14.1 Confirmation of CL Nationals Coordinator: - Jo Halman will not be the Nationals Control line Coordinator but will continue in the role as Speed Coordinator. Chris Barker will be overall C/L coordinator and will delegate to respective CD's. CD packs will be obtained from Jo Halman for circulation and Chris Barker will require a list of helpers to arrange passes and camping permits.

**CB**

(64) 14.2 Financial projections: - Financial projections are to be with Chris Barker by 1 April. Information on previous projections and equipment requirements to be obtained from Jo Halman where necessary.

**ALL**

(64) 14.3 Trophies: - Chris Barker will contact Peter Halman to confirm the cost of the medals. CD's should notify him of the number of medals required.

**CB**

(64) 14.4 Classes: - The ground layout of classes should preferably be that as used in 2013. *Post meeting note: The Sec contacted BMFA HQ and the layout will change from 2015 final details yet to be published.*

**CB**

(64) 14.5 Organisers and Judges: - To be confirmed.

**ALL**

(64) 14.6 CL entry form: - The 2017 Nationals Entry Form (NEF) will be produced using the 2015 entry form as a basis.

**CB**

(64) 14.7 CL entries closing date: - This was unanimously agreed to be 11 August 2017.

**ALL**

(64) 14.8 Other organisational issues: -

(64)14.8.1 It was agreed that CD's should be responsible for collecting and returning their individual radios daily.

**VH**

(64)14.8.2 Some foreign competitors will need a letter of invitation to enable them to obtain visas. Vernon Hunt to investigate

## **(64)15 . CIAM Plenary**

(64) 15.1 F2 rules: - A proposal has been put forward to limit power and the weight of models in F2G. As this needs more discussion Peter Halman will veto this and refer it back to the working group.

**PE**

(64) 15.2 Bureau rules: - None, dealt with by FAI delegate.

(64) 15.3 Other rules: - Any proposed rule changes are required to be submitted by September 2017.

(64) 15.4 CLTC representative to Plenary:- To be discussed next year (Vernon Hunt/Melvyn Jones)

**Action**  
**VH/MJ**

**(64)16 Technical Council: Items for discussion**

(64) 16.1 CLTC representative to Plenary: - To be discussed next year (Vernon Hunt/Melvyn Jones)

**VH/MJ**

**(64)17 Any other business**

(64) 17.1 There was no other business.

**(64)18 Date of next meetings**

(64) 18.1 The next meeting of the Committee is scheduled for Saturday, 21st October 2017 followed by a meeting on 2 December 2017.

**Secretary's note: Due to unavailability of key personnel, the next meeting was moved to 28 Oct 17**

The Chairman closed the meeting at 14.10

Signed:



**Distribution of Corrected & Adopted Minutes:**

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

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

Chairman