

BRITISH MODEL FLYING ASSOCIATION
CONTROL LINE TECHNICAL COMMITTEE
CONFIRMED MINUTES

of the 67th meeting (wef 02/12/00) held on
Saturday, 17th February 2018
at BMFA Buckminster, Sewstern, NG33 5RW

Present: Vernon Hunt (Council Rep & Member); Chris Barker (Member & TR Rep); Paul Eisner (Speedcom); Tony Goodger (Nostalgic Speed and SAM 35 Rep); Andy Housden (Carrier Deck Rep); Kevin Morgan (CLAPA); John Mealing (VTRSIG), Mick Lewis (treasurer) and Mervyn Jones (Member & F2B Rep).

ACTION

(67)1 Apologies for absence:

(67)1.1. Apologies for absence were received from Tony Cookson(CFA)

(67)2 Confirmation of attendees with voting rights:

(67)2.1. The voting strength was established as 9. This comprises elected members, co-opted members and specialist body representatives.

(67)3 Correction and adoption of the minutes of the meeting held on 2nd December 2017:

(67)3.1. There were no corrections and Vernon Hunt proposed that the Minutes be accepted as a true and accurate record of the meeting of 2nd December, 2017. This was seconded by Tony Goodger and approved unanimously

(67)4 Matters arising from that meeting:

(67)4.1. As there is currently no PRO for C/L, individuals should talk to Paul Tallett of Progression Marketing, details provided

(67)4.2. Derek Heaton and John Broadhead have withdrawn from the F2C team, their place is taken by John James and Mark Thomason. Malcolm Ross and Tony Toogood are now reserves.

(67)4.3. Val James is the team manager and Mervyn Jones assistant team manager for the forthcoming World Championships in Landres, France

All

(67)5 Council Delegate's Report (from the January Council Meeting):

Following the recent premature retirement of Chris Moynihan due to ill health, Ian Pallister has been co-opted for one year as Chairman and Peter Halman as Vice Chairman.

(67)6 Team Travel Fund Payments (for this year):

The current Team Travel Fund stands at £5704.53. Mick Lewis proposed that each of the 15 team members be paid £200 and the 2 combat pit men be paid £150 for the forthcoming World Championships, total £3300. This was seconded by Vernon Hunt and passed unanimously.

ACTION

ML

(67)7 National Flying Centre discussion:

(67)7.1. It was noted that the CLTC were not happy that they had no representation on the BMFA Buckminster Steering Group. Peter Halman had suggested that 2 members of the CLTC be invited to join the Steering Group, possibly as a subcommittee, with special responsibility for the C/L hard circles. Tony Goodger and Paul Eisner offered to represent the CLTC. They would report to the CLTC so any decisions made could be approved. Tony Goodger had previously circulated a document summarising some thoughts for discussion relating to the laying of hard circles based on feedback following Jo Halman's pledge letter. A copy was passed to Manny Williamson.

All

(67)7.2. It is understood that so far £10K has been pledged/donated and the BMFA were willing to put up £15K towards the laying of the hard circles.

(67)8 2018 Nationals Planning

(67)8.1. Confirmation of C/L Nationals Coordinator: - Chris Barker was proposed as C/L Nationals Coordinator. This is to include siting of the circles (with Neil Tricker) following previous problems with fuel spillage. This was proposed by Vernon Hunt and seconded by John Mealing and passed unanimously.

CB

(67)8.2. Financial projections: - Chris Barker presented sheets detailing the cost projections for the 2018 Nationals based on last year's costs. There are no changes to the entry fees for the 2018 C/L Nationals.

CB

(67)8.3. Trophies: - It was agreed that the same medals as last year would be used but with different colour ribbons. Some un-presented medals remain from last year.

CB

(67)8.4. Classes: - Classes are the same as those flown last year with the addition of Barton Classic 15 team race run by John Mealing.

(67)8.5. Organisers and judges: - Chris Barker needs to know ASAP who will be organisers, co-opted assistants and judges for each class.

All

(67)8.6. C/L Entry form: - Chris Barker stated that sheet one of the entry form was satisfactory but sheet 2 has led to some confusion by competitors completing it. He is suggesting the central box is modified and will discuss with o Halman. Val James and Jill Barker to assist with sending out entry packs to class organisers.

CB

(67)9.1.	C/L Entries closing date: - The closing date for entries was set as 17 August.	ACTION All
(67)9.2.	Nationals general:	
(67)9.2.1.	Chris Barker agreed to locate a crash map for Barkston Heath and pass it to Dave Phipps so the location of incidents could be identified for the emergency services.	CB
(67)9.2.2.	It was agreed that the prize giving should be timed as early as possible to encourage participation particularly for those with a long journey ahead.	All
(67)9.2.3.	Andy Housden suggested that we should have a handover meeting after the Nationals relating to safety	All
(67)102018 CIAM Plenary:		
(67)10.1.	F2 Rules: - A number of proposed F2C rule changes were presented and discussed. It was agreed that with his expertise, Chris Barker was best equipped to decide upon these and vote on our behalf.	CB
(67)10.1.1.	See attached voting instruction sheet.	
(67)10.2.	Bureau Rules: - It was proposed that the maximum age for Juniors was increased from 18 to 21 years. This was agreed unanimously.	
(67)10.3.	Other Rules:- None.	
(67)10.4.	CLTC Representative to Plenary: - When felt necessary Chris Barker would get responses and pass them to Peter Halman as subcommittee Chairman.	All
(67)11 Technical Council: Items for discussion (Agenda deadline 19 February): - None.		
(67)12 Any Other Business: -		
(67)12.1.	It was noted that Gran Canaria had withdrawn from running the 2 alternatives are Bulgaria and Poland with France an additional option.	
(67)12.2.	Vernon Hunt would not be able to attend the next Council meeting on 12 May, 2018 and asked if somebody else could stand in for him.	VH
(67)12.3.	Chris Barker required an update for the BMFA website page on C/L (if you can find it!).	All

(67)12.4. Andy Housden circulated his requirements for C/L Carrier contest operation at all venues

**ACTION
All**

(67)13 Dates of subsequent meetings for the current year: - The next meeting was set as 28 April, 2018 at Buckminster.

All

The Chairman closed the meeting at 14.45.

Signed:



Chairman

Dated: 28 Apr 18

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

2018 CIAM PLENARY MEETING VOTING RECORD

ITEM NO	SUBJECT	VOTING				
		Code	GBR	For	Against	Abstain
14.7	F2 - Control Line					
	F2B					
a)	4.2.16 Concours d'Elégance	SUI			X	
	F2C					
b)	4.3.1 Team Racing Event	SUI		X		
c)	4.3.3 Team Racing Model, Engine and Control System	USA			X	
d)	4.3.3 Team Racing Model, Engine and Control System	USA			X	
e)	4.3.3. Team Racing Model, Engine and Control System	USA			X	
f)	4.3.3 Team Racing Model, Engine and Control System	F2SC		X		
g)	4.3.3 Team Racing Model, Engine and Control System	SUI			X	
h)	4.3.5 Organisation of Races	SUI			X	
i)	4.3.11 National Team Classification	SUI		X		
	F2D					
j)	4.4.3 Combat Site	F2SC		X		
k)	4.4.5 Characteristics	F2SC		X		
l)	4.4.5 Mechanics for Category 1 Competitions (new section)	F2SC		X		
m)	4.C.6 General Points	F2SC		X		
n)	Rule 4.4.3 Combat Site	F2SC		X		
o)	4.E.1 Classes	F2SC		X		
p)	4.E.2 Competitors and 4.E.3. Contests	GBR		X		
q)	4.E.6. Awards	F2SC		X		
r)	First Part: Pre-Contest Arrangements, 3. Time Schedule	POL		X		
s)	First Part: Pre-Contest Arrangements, 6. Contest Ground	F2SC		X		
t)	Second Part: Contest Arrangements, 13. Field Processing	GBR		X		
	F2F - CL Diesel Profile Team Racing					
u)	Proposal 1 for Annex 4H (see Annex 7a)	F2SC				X
v)	Proposal 2 for Annex 4H (see Annex 7b)	F2SC				X
	F2G - Control Line Electric Speed					
w)	4.K.2. Characteristics of an Electric Speed Model	F2SC		X		
x)	4.K.2. Characteristics of an Electric Speed Model	USA			x	
y)	4.K.2. Characteristics of an Electric Speed Model	FRA			x	

Bids for 2020 FAI World Championships for
F2A, F2B, F2C, F2D (Seniors and Juniors)

	GBR	For	Against	Abstain
--	-----	-----	---------	---------

Bulgaria
Poland
Hungary