

BRITISH MODEL FLYING ASSOCIATION
CONTROL LINE TECHNICAL COMMITTEE
CONFIRMED MINUTES

of the 71st meeting (wef 02/12/00) held on
Saturday, 23 Feb 19
at BMFA Buckminster, Sewstern, NG33 5RW

Present: Vernon Hunt (Chairman); Chris Barker (secretary & 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 (F2B Rep) Tony Cookson (CFA Rep). Gordon Price as an invited guest

(71)1 Apologies for absence:

(71)1.1. None

(71)2 Confirmation of attendees with voting rights:

(71)2.1. The voting strength was established as 9. This comprises elected members, co-opted members and specialist body representatives.

(71)3 Correction and adoption of the minutes of the meeting held on 1st December 2018:

(71)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 1st December, 2018. This was seconded by Chris Barker and approved unanimously

(71)4 Matters arising from that meeting:

(71)4.1. 70(17) Brought forward as action not completed

(71)5 Council Delegate's Report (from the January Council Meeting): the council delegate reported that there is a requirement to define the role of the Pitmen in F2D and when the potential candidates should be nominated.

(71)6 Team Travel Fund Payments (for this year):

The current Team Travel Fund stands at £8250.02. Mick Lewis proposed that each of the 15 team members be paid £250 (the two combat pit men be paid the same if nominations are received) for the forthcoming European Championships, total £3750 (£4250). This was seconded by Vernon Hunt and passed unanimously.

ACTION

CB

ML

(71)7 2019 Nationals Planning

ACTION

(71)7.1. Confirmation of C/L Nationals Coordinator: - Chris Barker was proposed as C/L Nationals Coordinator by Vernon Hunt and seconded by John Mealing and passed unanimously. Andy Housden proposed that a detailed briefing sheet for all CDs was produced covering items such as radio procedure, emergency contacts including a "Crash Map" etc.

AH/CB

(71)7.2. Financial projections: - Chris Barker presented sheets detailing the cost projections for the 2019 Nationals based on last year's costs. There are no changes to the entry fees for the 2019 C/L Nationals.

All

(71)7.3. Trophies: - It was agreed that the same medals as presented for the previous two Nationals would be used. This would be the final year for these medals and a suitable alternative would be sought for 2020. A list of requirements would be sent to Peter Halman who has agreed to procure the medals again on behalf of the CLTC.

All

(71)7.4. Classes: - Classes being run are the same as 2018 including Barton Classic 15.

(71)7.5. Organisers and judges: - Chris Barker needs to know ASAP who will be organisers, co-opted assistants and judges for each class.

All

(71)7.6. 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 Halman. Val James and Jill Barker to assist with sending out entry packs to class organisers.

CB

(71)7.7. C/L Entries closing date: - The closing date for entries was set as 2 Aug 19

CB

(71)7.8. Circle Layout: - the final layout of all C/L circles will be finalized at the next CLTC meeting due in late April. There was a request from Tony Cookson for an additional combat circle and the position of the T/R circles will require minor amendment to accommodate VTR B with greater safety margins.

**CB/JM
TC**

(71)7.9. Nats other: -. Combat requested a larger tent (20' x 10') for their area.

CB

(71)7.10. Prize giving ceremony: - Andy Housden suggested that as some of the classes finish relatively early on the Monday, that separate prizegiving ceremonies be conducted so that the winners and their peers could receive their medals rather than waiting until the end of flying as many people simply don't wait around for the main ceremony. CB was to enquire if a podium could be available to be positioned adjacent to the Control line area to facilitate this. *Post meeting note: a podium is available and will be added to the equipment list for C/L.*

CB

(71)8 2019 CIAM Plenary:	<u>ACTION</u>
(71)8.1. At the time of the meeting, the CIAM agenda had not been received by the committee. This is not an F2 Rule change year so once issued, if there are any items that require CLTC input, an email discussion will be conducted.	AII
(71)9 Technical Council: Items for discussion (Agenda deadline 19 February): - None.	
(71)10 Team Manager and Assistant Team Manager (TM & ATM) selection process: - CB presented a draft procedure for selecting the TM and ATM for F2 championships. Following a detailed discussion, it was approved with the exception of the proposal that the TM could select their own ATM. The procedure as written will be modified and circulated the CLTC members prior to submission as an item for inclusion in the rule book.	CB
(71)11 ATM Applications for 2019 European Championships: - Three applications for the post of ATM have been received. MJ initially applied but now that additional applicants had applied, he withdrew from the contest leaving Mrs. Jill Barker and Mrs. Jo Halman to be put to a ballot of the team members. Tony Goodger was to conduct the email ballot and report the results by email.	TG
(71)12 F2B Training: - MJ presented a programme of training sessions for F2B pilots and judges. These will be held at Buckminster on four dates throughout the summer.	MJ
(71)13 F2D Selection Process: - Gordon Price presented a revised team selection process for F2D team members which was approved by the majority of the fliers who participated in F2D during the previous season.	
(71)14 Ukrainian FAI License issues: - there is an on-going situation within the Ukrainian NAC that is preventing the issue of FAI licenses to some of the top fliers from that country. This was first evident at the 2018 World Champs when the top fliers were not permitted to fly or their results did not stand in the World Cup. Whilst this is an internal affair with the UKR NAC, the CLTC considers that this situation is unacceptable and has to be resolved. The committee suggests that the BMFA Executive should formally write to the FAI to request that a resolution is found ahead of the new season.	AII VH
(71)15 Any Other Business: - Vintage Aerobatics Rule Clarification: - There was a clarification required to the start and finish position for the consecutive loops manoeuvre (rule 4.5.5.4 (e) 8). As this clarification was submitted past the rule change deadline, General rule 2.5.2(e) must be applied to enable the clarification to be effective before inclusion in the rule book.	MJ/CB
(71)16 Dates of subsequent Meetings for the current year: - the committee decided that it was not possible to detail the subsequent meetings.	

(71)17 Dates of Next Meeting: - The next meeting was set as 27 April, 2019 at Buckminster.

ACTION

All

The Chairman closed the meeting at 14.45.

Signed:



Vernon Hunt
Chairman

Dated:

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
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Bulgaria
Poland
Hungary