

BRITISH MODEL FLYING ASSOCIATION
CONTROL LINE TECHNICAL COMMITTEE
ADOPTED MINUTES

of the 41st meeting (wef 02/12/00) held on
27th February 2010
at Langley House, 21 Polegate, Luton, Bedfordshire

Present: Jo Halman (Secretary); Peter Halman (Member & Speed Rep); Barry Robinson (Member & StuntCom Rep); Vernon Hunt (Council Delegate); Andy Housden (Carrier Deck Rep)

(41)/1 Apologies for Absence

Apologies had been received from Mick Lewis, Treasurer and Chris Barker, Chairman. John Mealing (VTRSIG Rep) did not attend. In the absence of the Chairman, Peter Halman chaired the meeting.

(41)/2 Confirmation of those with voting Rights

There were four voting members.

(41)/3 Correction & adoption of the Minutes of the meeting held on 6th February

There were no corrections and the **SpeedCom Rep proposed that the Minutes of the meeting of 6th February be accepted as a true and accurate record of that meeting. This proposal was seconded by the Council Delegate and unanimously approved.**

(41)/4 Matters arising from that meeting that are not on the Agenda

(41)4.1 (40)/4.3 StuntCom has placed an appeal in the CLAPA newsletter for donations to help in buying the perspex cover for the MIF trophy. The StuntCom Representative has discussed the possible BMFA adoption of the trophy with the Records Officer.

BR

(41)4.2 (40)/4.4 The Secretary still had to design the "overseas information sheet" CL for overseas invitations the Nationals.

JH

(41)4.3 (40)/7.7 The letter to Mick Orchard, Chairman VTRSIG had been sent.

(41)4.4 (40)/12 The Combat rules re-structure is an ongoing project for the Combat Representative. The Secretary still had to contact John Mealing regarding the same task for the VTR rules.

ML
JH

(41)/5 Proposals for CIAM Plenary Meeting 2010

(41)5.1 ABR Sections

11.1 a) A.2.1 - Unanimously agreed "Variant 1".

11.1 b) – h) Unanimously agreed. Given that item h) had been voted on, item i) was redundant.

11.1 j) – k) Unanimously agreed.

11.1 l) Unanimously against.

11.1 m), n) Unanimously agreed.

11.2 a) Unanimously agreed.

11.2 b) Unanimously agreed with the following amendment: delete "example, eg" and "but excluding World Cups" on the basis that "International Series" was set up by CIAM Bureau to specifically cover EuroTour competitions only.

11.2 c) – e) Unanimously against.

11.2 f) Unanimously agreed with the following amendment: "For F2A & F2C". This amendment would be progressed at the Technical Meeting on the first morning of the Plenary Meeting by the CIAM F2 Sub-Committee member, Peter Halman.

11.2 g), l), m), n), r), s) Not within the sphere of the CLTC.

11.2 h) Unanimously agreed.

11.2 i), j) Unanimously against.

11.2 k) Unanimously agreed and a suggested amendment "An inspection visit must be made to new sites and sites at which previous problems have occurred." It was noted that live-time video could be a substitute for a visit.

		Action
11.2 o) - q)	Unanimously agreed.	
11.2 t)	Unanimously agreed.	
11.3 a) Part One	Not within the sphere of the CLTC.	
11.3 a) Part Two	Unanimously against.	
(41)5.2 F2A		
11.5 a) – f)	All proposals unanimously agreed.	
(41)5.3 F2B		
11.5 g)	Unanimously agreed with the following amendment: change “tethered” to “control line”.	
11.5 h)	Unanimously agreed but only because the current rules are wrong. The Committee felt strongly that the F2B rule re-write undertaken some four years ago had not been successful and heartily suggested that a set of simplified rules be written by a native English speaker and the diagrams to revert to the “hemisphere” type.	
11.5 i)	It was unanimously agreed that an amendment to this GBR proposal be made as follows: “inside” be replaced with “partial”.	PH
(41)5.4 F2C		
11.5 j), k)	Unanimously against.	
(41)5.5 F2D		
11.5 l)	Unanimously agreed but it was noted that “Step 2” in the “reasons” should be written out as the proposed addendum to the rule proposal and put to the CIAM Technical Meeting with an implementation date of 2013. If approved by Plenary this would give two years for the technical changes to be made.	VH
(41)5.6 Annexes		
11.5 m) – q)	F2A, World Cup, F2D – all unanimously agreed.	
11.5 r)	F2B Unanimously against the change for 6.5.2.1 with a suggested amendment as follows: End the first sentence after “Circle/s”; delete the text from “that are” to “each circle”. Insert “The complete circle/s shall be horizontal with a permitted deviation of plus/minus 30 cm.” Unanimously agreed the changes for paragraph 6.5.2.3	PH
11.5 s) – u)	Unanimously agreed.	
11.5 v)	Unanimously agreed in principle but Peter Halman is to re-write it more succinctly and submit it as an amendment at the CIAM Technical Meeting.	PH
11.5 w) – ab)	Unanimously agreed.	
(41)6 Items for BMFA Technical Council		
	There was nothing specific and the Council Delegate was fully briefed on the CIAM Agenda items.	
(41)7 TRDU (standard agenda item)		
	No progress to report.	CBk
(41)8 F2CN/F2F (standard agenda item)		
	No progress to report.	CBk
(41)9 Any Other Business		
	None	
(41)10 Date of Next Meeting		
	The next meeting was confirmed as 24th April at Luton. (NB: Not held)	
	The meeting closed at 17.00 hours.	
	Distribution of Corrected & Adopted Minutes:	
Signed: <i>Signed copy on file</i> Chris Barker Chairman	Already Distributed:	All Committee Members Representatives of VTRSIG & Carrier Deck
Dated: 24th October 2010	Other Distribution Required:	As necessary