

BRITISH MODEL FLYING ASSOCIATION
CONTROL LINE TECHNICAL COMMITTEE
CONFIRMED MINUTES
of the 49th meeting (wef 02/12/00) held on
Saturday 24 Nov 12
at Langley House, 21 Polegate, Luton, Bedfordshire

Action

Present: Peter Halman; Chris Barker; Mick Lewis; Jo Halman; Barry Robinson, Tony Goodger, Andy Housden

(49)1 Election of Officers , Co-Options & Acceptance of Specialist Bodies Representatives

(49)1.1 Establish the voting strength of the Meeting

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(49)1.2 Election of Chairman (1)

Peter Halman was proposed by Jo Halman and seconded by Barry Robinson and was unanimously elected as Chairman.

(49)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 six.

(49)1.4 Re-establish the Voting Strength of the Meeting

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(49)1.5 Election of Chairman (2)

Not required.

(49)1.6 Election of Secretary

JH said that she had been Secretary for 12 years and could not continue in that role for 2013 at least. Chris Barker was proposed by Peter Halman and seconded by Barry Robinson and was unanimously elected as Secretary.

(49)1.7 Election of Treasurer

Mick Lewis was proposed by Jo Halman and seconded by Chris Barker and was unanimously elected as Treasurer.

(49)1.8 Election of Council Delegate

Vernon Hunt in his absence was proposed by Barry Robinson and seconded by Peter Halman and was unanimously elected as Council Delegate.

(49)1.9 Acceptance of Voting Recognised Specialist Body Representatives

Peter Halman	SpeedCom
Mick Lewis	CFA (Combat Flyers Association)
Barry Robinson	StuntCom
John Mealing	VTRSIG (Vintage Team Racing Special Interest Group)
Tony Goodger	SAM 35

Proposed by Peter Halman, seconded by Chris Barker & carried unanimously.

The Committee also 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) Peter Halman, as an elected member of the Control Line Technical Committee and as the SpeedCom Representative would exercise only one vote.

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(c) Mick Lewis, as a co-opted member of the Control Line Technical Committee and CFA representative would exercise only one vote.	
(d) Barry Robinson as an elected member of the Control Line Technical Committee and StuntCom representative would exercise only one vote.	
(49)1.10 Establish the Final Voting Strength of the Meeting The final voting strength of the meeting was six.	
(49)1.11 Election of Chairman (3) This was completed at item (49)/1.2	
(49)1.12 Election of Secretary, Treasurer and Council Delegate if this has not been completed at items ((49)1.6), ((49)1.7) and ((49)1.8) Completed at items (49)1.6, (49)1.7 and (49)1.8.	
(49)1.13 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.	CBk
(49)1.14 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. Peter Halman was tasked with attending the BMFA Safety Review Committee on behalf of the CLTC.	PH
(49)1.15 Election of Rules Officer (Full Council decision of 12-09-09) Chris Barker was proposed by Jo Halman and seconded by Peter Halman and was unanimously elected as Rules Officer.	CBk
(49)1.16 Appointment of the Committee Results Officer This task has previously been undertaken by the Secretary and Chris Barker, the new Secretary, graciously said that he would continue this. Jo Halman will continue to compile the Open Speed League and F2A Speed Team Selection League; Barry Robinson will compile the F2B Team Selection League; Chris Barker will compile the F2C team selection table and John James 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. JH thanked CBk for volunteering for this post which she had always incorporated into the CLTC Secretary's role. Jo Halman to send the Secretary access to the CLTC News page.	CBk JH/BR/ CBk/ JH
(49)1.17 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.	
(49)2 Apologies for Absence Apologies had been received from Vernon Hunt but there had been no notification of non-attendance from the absent John Mealing.	
(49)3 Minutes of Previous Meeting 15 Sep 12 There was one minor correction for the last minutes: Item (48)5 Add "This". Chris Barker proposed that the Minutes be accepted as a true and accurate record of the meeting of 15 Sep 12. This proposal was seconded by Peter Halman and approved: For: 4. Against: 0; Abstentions: 2.	
(49)4 Matters Arising (and not already on the Agenda)	
(45)/4.1 <u>MIF Aerobatics Trophy</u> : This item has been postponed indefinitely and will not be continued under matters arising.	

(45)/4.4	The new Gordon Yeldham Memorial Trophy was presented this year at the BMFA Annual Dinner and Jo Halman said that she would email a photograph of the finished trophy to all the CLTC members	Action JH
(45)/17.0	Stuntcom Ballot: Ballot of members regarding Judges to be voting members will be carried out as soon as Stuntcom have sent the current membership list to the BMFA office. The Secretary, who will also be the returning officer, will send the ballot out on behalf of StuntCom in liaison with the StuntCom Representative.	BR BR/CBk
(48)/11.1	The StuntCom Representative felt that any foreign national should not be permitted to be the National Champion but this is correct and is a BMFA rule.	
(48)/11.2	The StuntCom Representative felt that if the F2 British Team is away when the "Nationals" are on, then it should not count as a TS competition. Email vote check and put into Mins.	
(48)9.14	BGY Engine List: it had been agreed to amend the BGY engine list but, on reflection, this meeting decided it should remain as is. The Secretary is to write replies to complainants.	CBk
(48)9.15	Flying Sites: No update on the site reported by Tony Goodger. Vernon Hunt provided a brief update on "his" site to Mick Lewis. Add "Flying Sites" as a standard agenda item in the future.	CBk
(49)5 Miscellaneous Appointments		
(49)5.1	BMFA Domestic Judges list – Aerobatics The StuntCom Representative to email the current, valid list to the Secretary for the CLTC records only.	BR
(49)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.		
(49)7 Council Agenda (Proposals for next January)		
There are no specific items from this Committee for the January Council meeting.		
(49)8 Nationals De-briefing and Pre-planning		
(49)8.1	There is a very small contest surplus after paying for 1-2-3 trophies and postage thereof. Due to the lack of recording action and a change of procedure in the Accounts Department, Jo Halman has been unable to make the usual financial analysis.	
(49)8.2	The CLTC 2013 Nationals Planning meeting will take place at the next Control Line Technical Committee meeting on 16 Feb 13.	
(49)9 Teams		
(49)9.1	Teams for the next European Championships. The committee unanimously accepted the following members for the British Team for the 2013 European Championships due to be held in Hungary F2A – Peter Halman, Ken Morrissey, Paul Eisner. Reserve: None F2B – Barry Robinson, Robert Kitley, Roy Cherry. Reserves Glen Alison, Mervyn Jones. F2C – Eifflaender C/Broadhead; Fitzgerald/Thomason; Barker/Cuthbert. Reserve: Ross/Eifflaender A F2D – Mike Whillance, Harry Walker, Gordon Price. Mechanics: Martin Coe & Graham Ives. Proposals to go to BMFA office by deadline date of 10th December.	
(49)9.2	Team selection events take place at designated competitions throughout the year as published in the BMFA Contest Calendar	CBK

	Action
<p>(49)10 Team Managers and Assistant Team Managers</p> <p>(49)10.1 The Committee unanimously accepted John James to be the Team Manager for the 2013 F2 European Championships with Val James as Assistant Team Manager. Sec to make proposal for Jan Council meeting. Deadline 10th December.</p>	CBk
<p>(49)11 Competition Details</p> <p>(49)11.1 Single Event Entry Fees: Centralised competitions. In an effort to defray entry fee increases, the £15 includes a £5 part payment site fee. Everyone who attends, other than spouses will be required to pay a £5 fee towards site hire.</p> <p>(49)11.2 Provisional Nationals Entry Fees: These will be set at the CLTC Nationals Planning meeting in February and the Secretary will forward them to the office after that meeting.</p> <p>(49)11.3 Team Selection Events Entry Fees: these are the same as Centralised competitions. The Secretary to forward the entry fee details to the BMFA, deadline 10 Dec 12.</p> <p>(49)11.4 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</p>	CBk CBk
<p>(49)12 Technical Committee Annual Return</p> <p>(49)12.1 The outgoing Secretary will compile the return and forward to the BMFA Office with a copy to the new Secretary.</p>	JH
<p>(49)13 Safety Review</p> <p>(49)13.1 There have been no reported Control Line incidents during 2012.</p>	
<p>(49)14 Central Team Travel Fund</p> <p>(49)14.1 It was not felt that Control Line had need to make a submission for "extraordinary costs" to the new Central Team Travel Fund (CTTF).</p>	
<p>(49)15 F2B Team Selection</p> <p>(49)15.1 Complaint (Paper Attached): This Committee unanimously agreed that the complaint was founded on wrong assumptions but nevertheless it generated a discussion in which it was decided to change the way compensation is applied for any F2B flier who gives up his chance of competing in a Team Selection competition to judge that competition. With reference to the rule 4.0.3.2.2, last paragraph: the Treasurer proposed to change the principle from "10 points in lieu of competing" to "the average of the positions of all his flown competitions (rounded to one decimal place) to count for the judged competition". Seconded by Peter Halman, Approved Unanimously. The full text of the rule will be agreed in time for the 2013 BMFA rule book.</p> <p>(49)15.2 Suggested Changes (Paper Attached) Following robust and constructive discussion, the committee decided that there is no need to change the team selection competition system. The Secretary is to reply to Peter Tindal in writing.</p>	JH CBk
<p>(49)16 BGY Novice Final</p> <p>(49)16.1 The Novice final is to be re-instated at the 2013 Nationals. Sue Needham has agreed to collate the results of all BGY competitions. The CLTC (T/R) needs to decide how often she sends the results to the T/R Representative. The 2012 results can be used to calculate the 2013 novice list to determine the novice status of the teams for the following years.</p>	CLTC

	<u>Action</u>
<p>(49)16.2 Definition of “Novice”</p> <p>Several idea exist to determine the “Novice” status of a team, one idea is if neither of the two members of the team shall ever have podium placed.</p> <p>A suggestion from Sue Needham was to work on the pitman & equipment. If this system is to be adopted then at least two years data is required to build up a usable database of competitors. The Team Race Representative thought that if a team has not achieved a podium placing then it may be considered a novice.</p> <p>Sue Needham points are based on the number of entries.</p> <p>The Team Race Representative was tasked to think about it and bring detail to the Nats Planning Meeting in February.</p> <p>It was not intended that this would be in the BMFA rule book so decisions being deferred to after January was not deemed to be a problem.</p> <p>However, “Novices” must be announced before the race takes place and it was decided to put this in the pre-Nationals “notes to competitors” that Team Race Representative sends out.</p>	<p>CBk</p>
<p>(49)17 F2CN Possible Trophy</p> <p>(49)17.1 Mike North had offered to construct a trophy for the F2CN event at the Nationals. A mock-up and specification to be presented to the CLTC first. Currently the design is a wooden half F2C wing on a carbon base with silver plates for names. The Secretary is to follow up progress on construction.</p>	<p>CBk</p>
<p>(49)18 SAM 35 “Retro Nats” Competition</p> <p>(49)18.1 SAM 35 is thinking of running a “Retro Nats” in 2014 with a 1979 cut-off date. Ideas for which classes to run are requested by SAM 35. Suggestions are to be forwarded to Tony Goodger direct on email: tgoodger@aol.com</p>	<p>Info/TG</p>
<p>(49)19 Vintage Speed Records</p> <p>(49)19.1 These are to be deleted from the BMFA rule book and the following text inserted instead: “Current records can be seen in the BMFA Records List available (i) to read or download from the BMFA website address: http://www.bmfa.org/publications/rulebooks/index.html; or (ii) from Sam 35 – call the BMFA office (01162-440028) for contact information.</p>	<p>JH</p>
<p>(49)20 Vintage Speed as Specialist Body</p> <p>(49)20.1 Tony Goodger reported that Peter Rabjohn asked about setting up Vintage Speed as a Specialist Body (SB). The Treasurer will email the SB Guidelines to Tony Goodger.</p>	<p>ML</p>
<p>(49)21 2013 Festival of Flight</p> <p>(49)21.1 The date for the 2013 Midland Area Festival of Flight has been set for the weekend of June 8/9th. There will be no camping on site but there is a possibility of special rate with Woodland Waters camp site near Ancaster.</p>	<p>Info</p>
<p>(49)22 CL Contest Calendar</p> <p>(49)22.1 T/R has put together a provisional list. Peter Halman is compiling the Speed calendar. Vintage Speed to send their dates to Peter. Jo Halman to send the competition dates for Pylon/CL at Wittering and Barkston Heath to PH, CBk, BR, ML, and JJ.</p> <p>There is to be a F2 weekend at Barton to be held over the weekend of 21/22 September 2013.</p>	<p>JH/All</p>
<p>(49)23 Treasurer’s Report</p> <p>(49)23.1 The deadline for submitting claims against the training and Excellence (T&E) is budget 30th September each year. Treasurer is to remind the Team Manager to remind team members with the date.</p> <p>(49)23.2 There is a written report attached at Appendix 1.</p> <p>This Committee agreed that there was no need to modify structure of the CL Training & Excellence.</p>	<p>ML</p>

(49)24 Any Other Business

(49)24.1 Mick Taylor had brought to the Committee's attention a contradiction in the Vintage Aerobatics rules 4.2.5.4.1 and 4.2.5.6.1 regarding the use of starters. In rule 4.2.5.6.1 the word "not" is an error. The rule should read "Electric starters are allowed."

JH to reply to Mick Taylor copy the Secretary to ensure the change goes to the Technical Secretary for the 2013 rule book.

JH/CBk

(49)25 Date & venue of the next meeting(s)

16th February – Nats Planning

16th March – Pre-Tech Council Meeting

Venues: tba

The meeting closed at 17:15 hours

Signed: *Original Signed*

Peter Halman FSMAE, Chairman

Dated: 16 Feb 13

Distribution of Corrected & Adopted Minutes:

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

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

CLTC Treasurer's Report

24th November 2012

CLTC Meetings

Allowance £2,500 of which £1,605 was spent in 2011/2012.
So far £188.79 has been spent this financial year.

Contest Account

I record this over the flying season rather than financial year.
At the moment the sum of £504.45 has been credited to the Contest Fund. However there may possibly be outstanding claims to be met so this figure is provisional.
This has been possible as the F2B Judges Training claims have been paid from the Training & Excellence budget.

Contest Fund

This stands at £2,677.27
I intend to transfer £1,000 of this into the Team Travel Fund.

Team Travel Fund

£5,000 was paid out to team members in May. The present balance is £7,142.22.

Training and Excellence

The allowance of £2,157 has been allocated to those team members who qualified and put in a claim form.
I am now recommending that the system be reviewed before next season.

Mick Lewis (CLTC Treasurer)
24/11/12