

BRITISH MODEL FLYING ASSOCIATION
CONTROL LINE TECHNICAL COMMITTEE
ADOPTED MINUTES

of the 51st meeting (wef 02/12/00) held on
14th September 2013

at Langley House, 21 Polegate, Luton, Bedfordshire

Present: Peter Halman (Chairman & Speed Rep); Chris Barker (Secretary & TR Rep); Mick Lewis (Treasurer & CFA Rep); Jo Halman (Member); Tony Goodger (Vintage Speed Representative & SAM 35 Representative); Andy Housden (Carrier Deck Rep)

Action

(51)1 Apologies for Absence

Apologies had been received from Vernon Hunt.

(51)2 Confirmation of those with voting Rights

There were five voting members.

(51)3 Correction & adoption of the Minutes of the meeting held on 16th February 2013.

There were no corrections and JH proposed that the Minutes of the meeting of 16th February 2013 be accepted as a true and accurate record of that meeting. This proposal was seconded by the PH and voting was: For – 5; Against – 0; Abstentions - 0

(51)4 Matters arising from that meeting that are not on the Agenda

(51)4.1 (50)/4.3 The provision of a replacement F2CN trophy when the Novice category of flier is re-established is to be an agenda item at the next meeting.

(51)4.2 (50)/5 The definition of what constitutes a novice team is to be carried forward to the next meeting.

(51)4.3 (50)/6 In the absence of the VTR Representative the status of VTR Competitions is to be carried forward to the next meeting.

(51)4.4 (50)/7 The co-option of a potential aerobatics representative on this committee is to be carried forward to the next meeting which will be the first after the BMFA AGM.

(51)4.5 (50)/13 Funding has been obtained to reimburse individuals involved with the refurbishment of the flying circles at Croydon.

CBk

CBk

(51)5 Nationals De-Brief and Financial Reconciliation

(51)5.1 **Carrier** – The flying area was a little closer than normal to the Team Race circle but was well prepared although was quite labour intensive due to the equipment used, all other aspects were very good.

(51)5.2 **Vintage Speed** – Reported a good competition and was very happy with the arrangements.

(51)5.3 **Vintage Combat** – the area was very well prepared but there was a slight positional change enforced due to the mown area being slightly closer to Team Race than normal.

(51)5.4 **Speed** – very good all round competition with another new pulse jet record set over the weekend.

(51)5.5 **Team Race** – the delivery and erection crew from the cage supplier was exceptionally helpful and requests were quickly resolved without fuss. The position of the main circle on the tarmac was very well received although it caused some issues and there was additional work required to scrub the pitting areas every evening at cease flying (there was some cleaning done during the day during breaks in the action). Nev Eyre was particularly helpful and diligent in this task. Post-Nationals complaints about the oil stains that remained after cleaning may force a change of layout for future Nationals.

	Action
<p>(51)6 Rule Changes</p> <p>(51)6.1 British Goodyear – the Secretary (T/R Rep) is to compile a ballot paper listing the rules as will be applied should they be accepted. The Chairman will vet the proposal prior to its issue. JH will act as returning officer for the ballot.</p>	<p>CBk/PH/JH</p>
<p>(51)6.2 F2CN – The voting proposal requires a minor amendment prior to issue.</p>	<p>CBk</p>
<p>(51)6.3 Barton B – Wording to be changed to remove slang and run past the Barton MFC for final approval prior to publication.</p>	<p>CBk</p>
<p>(51)6.4 Vintage Speed – TG to re-write the rule into the correct format for publication.</p>	<p>TG</p>
<p>(51)6.5 Vintage/Oliver Combat – ML presented 3 rule changes (Annex A) that were voted upon at the Combat Fliers Association (CFA) AGM for inclusion in the 2014 rule book. Adoption of these changes was proposed by JH, seconded by PH. Voting unanimous.</p>	<p>CBk</p>
<p>(51)6.6 F2B Team Selection discussion – This committee had received a well written discussion document from Mervyn Jones containing a number of ideas to improve the prospects of the GBR F2B Team at major championships. With a recommended small amendment, it was agreed that the CLTC adopt the document and that the CLTC would work towards achieving the objectives contained therein. It was thought that it would be a good idea if Mervyn arranged for publication of the document in ClapTrap, the newsletter of the Control Line Aerobatic Pilots Association (CLAPA)..</p>	<p>CBk/JH</p>
<p>(51)7 Training and Excellence – The treasurer reported that he had started to receive T&E claims with a wide variation in accommodation costs. He suggested that a cap be placed on accommodation at £50 per night. This was unanimously agreed.</p>	<p>ML</p>
<p>(51)8 FAI Judges and Sub Committee nominations</p>	
<p>The following personnel have been nominated for the FAI Judges List for their respective disciplines:</p>	
<p>(51)8.1 F2A - Dave Brewin, Peter Halman and Jo Halman</p>	
<p>(51)8.2 F2B – John Bonner, Roger Ladds, Barry Robinson and Jeff Smith</p>	
<p>(51)8.3 F2C – Derek Heaton and Bernie Langworth</p>	
<p>(51)8.4 F2D – Vernon Hunt, Gordon Price, Mervyn Jones and John James</p>	
<p>The following personnel have been nominated for the CIAM Technical Experts list for their respective disciplines:</p>	
<p>(51)8.5 F2A – Dave Brewin, Peter Halman and Jo Halman</p>	
<p>(51)8.6 F2B – Barry Robinson and Mervyn Jones</p>	
<p>(51)8.7 F2C – Chris Barker Derek Heaton, Bernie Langworth</p>	
<p>(51)8.8 F2D – Vernon Hunt, Gordon Price and John James</p>	
<p>(51)9 2014 F2 World Championships – The nominations for team members for the 2014 World Championships is held over until the next meeting due to the flying season not yet being complete for some disciplines. An advertisement has been placed in the next issue of the BMFA News seeking applications for TM and ATM.</p>	

(51)10 Trophies to be assigned	Action
(51)10.1 Eifflaender Trophy – Combat Merit: the nomination by Mick Lewis was unanimously supported by this Committee. JH will inform the Records Officer along with the trophy winners after the last competition of the season.	JH
(51)10.2 Knokke No1 – CL t Meritorious Performance: there were a number of nominations for this trophy and after discussion one person was unanimously approved. JH will inform the Records Officer along with the along with the trophy winners after the last competition of the season.	JH
(51)10.3 Czech Vase – TBD	
(51)10.4 Budapest Trophy – TBD	
(51)10.5 Wharfedale Trophy – TBD	
(51)10.6 ETA Trophy – TBD	
Note: Items 10.4 to 10.7 will be decided after the last competition of the season and JH will inform the Records Officer as usual.	JH
(51)11 Council Delegate's Report from the May and September Council meetings - PH gave a verbal report on the May BMFA Council meeting and JH did the same for the September meeting.	
(51)12 Technical Council Agenda – There is a proposal that responsibility for scale helicopter be transferred to the Scale Tech Committee, the CLTC support this proposal.	
(51)13 Pilot of the Year (wef 2010) - Ken Morrissey has been awarded this prestigious by the Awards Committee on the recommendation of the Competition Secretary.	
(51)14 Members' Reports (in writing & pre-meeting if possible):	
(51)14.1 Chairman – Verbal report.	
(51)14.2 Secretary – Verbal report given including a basic report on the Team Race season.	
(51)14.3 Treasurer – Written report presented (Annex C).	
(51)14.4 Speed - Verbal report.	
(51)14.5 Team Race - Verbal report.	
(51)14.6 Aerobatics – No aerobatics representative present therefore no report.	
(51)14.7 Combat – Written report for Vintage combat (Annex B). Also much discussion surrounding the potential rule amendment regarding F2D fuel shut off operation/requirements for activation.	
(51)14.8 VTR – No Report received.	
(51)14.9 Carrier – Verbal report.	
(51)14.10 SAM 35 – There is a proposed future competition called “Retro Nats” featuring models of a particular era. The planning is at an early stage further updates to be reported at future meetings.	

(51)15 Any Other Business

(51)15.1 Vintage Speed reported on an anomaly in record claim where the model is a scaled down version of a model that only appeared in its original (.60cu in engine) size. It was unanimously agreed that the record claim is ineligible because the scaling of model contravenes the rules. The decision of this committee is:

- His first place gained at the Nationals will stand but the speed will not be effective for the percentages in the Handicap scoring system.
- Any record claim that might be submitted will not be upheld for this particular flight.

(51)16 Date of Next Meeting

The next meeting will be held in a side room after the AGM at Hinckley on 30 November 13

The meeting closed at 18:00 hours.

Signed: *Signed copy on file*

Peter Halman FSMAE, Chairman

Dated: 18th January 2014

Distribution of Corrected & Adopted Minutes:

Already Distributed:	All Committee Members Representatives of VTRSIG, SAM 35 & Carrier Deck
Requires Distribution:	Mr D Varallo, Technical Secretary Mrs Linda Harding, BMFA Office Manager Other distribution as necessary

Rule Changes for Vintage/Oliver Combat from the 2014 Season

1. Proposed by M Lewis seconded by R Evans.

The following should replace the rule for Oliver 4.4.8.2

Engine

(a) Engines in this class should be either genuine Oliver Tiger Mk3 or Mk4 (John Oliver or Tom Ridley) or their clones (Russian, Chinese or Parra T3)

The only permitted modifications will be chroming and the removal of metal from the original manufacturer's standard parts. The replacement of the compression screw and carburettor assembly with non-original parts is permissible.

YES.....29..... NO.....0.....

2. For Vintage Combat proposed by S Burns seconded by R Evans.

The PARRA T3(2.5cc) and T4 (3.2cc) motors be added to the list of eligible engines.

YES.....29..... NO.....0.....

3. For Vintage/Oliver combat the following be added to the list of eligible models.

(a) Delta Designed by Martin Kiszal year 1974

(b) Jupiter Designed by Phil Jackson year 1962

YES.....20..... NO.....9.....

M Lewis (CFA Secretary 30/08/2013)

Combat Report 2013 Season

The classes flown regularly remain F2D and Vintage. Oliver was flown three times this season but F2E and 1/2A were only flown once (at the Nationals)

There is good news and bad news to report from the season.

Firstly F2D is in rapid decline with only 5 or 6 regularly attending the organised events. Speaking to F2D flyers who no longer take part they tell me that the whole thing has become 'too complicated'. Rules have been brought in before the equipment needed has been obtainable. This still seems to be happening.

On the other hand Vintage Combat has gone from strength to strength. Twenty five flyers attend most of the events and the Nationals entry of thirty five was the highest for many years. There seems to be three main reasons for this. Firstly the speed limit has levelled the playing field. Secondly the availability of good reliable motors (Rothwell and JSO19) and thirdly (to a lesser extent) the laser cutting of some of the models has cut down building time.

Oliver combat is also healthy with twenty two entrants at the Nationals.

Mick Lewis (CFA Sec 10/09/13)

CLTC Treasurers Report Sept 2013

Contest Account

Approx £350 had been transferred to the Contest Fund by June this year. This is the latest information to hand.

Contest Fund

This stood at approx £2100 in June after £1000 had been transferred to the TTF in February.

Team Travel Fund

Received approx £1200 from Nationals 2012.
£3300 paid out to GB Team Members.
Presently (June) stands at approx £6000.

Training and Excellence

£2157 available.
Awaiting claims with closing date 30 th September (Six received so far)

Mick Lewis (CLTC Treasurer 11/09/13)