

BRITISH MODEL FLYING ASSOCIATION
CONTROL LINE TECHNICAL COMMITTEE

The 52nd Meeting (wef 02/12/00) will be held after the BMFA AGM
on Saturday 30th November 2013 at the Hinckley Island Hotel

Adopted Minutes

of the First Technical Meeting after the AGM

The Secretary was the person delegated by the BMFA Chairman to call this first meeting and is empowered to Chair the meeting until a new Chairman is elected.

Present: Chris Barker; Jo Halman; Peter Halman; Vernon Hunt; Andy Housden

(52)/1 Election of Officers, Co-Options & Acceptance of Specialist Bodies Representatives	Action								
(52)/1.1 Establish the voting strength of the Meeting The voting strength was established as four.									
(52)/1.2 Election of Chairman (1) Chris Barker proposed Peter Halman. This was seconded by Vernon Hunt and carried unanimously.									
(52)/1.3 Co-Options, as and if required, to bring the number of full members to a maximum of six There were two vacancies on the Committee. Mick Lewis and Mervyn Jones had both confirmed in writing that they were available for co-option. Jo Halman proposed Mick Lewis. This was seconded by Vernon Hunt and carried unanimously. Jo Halman proposed Mervyn Jones. This was seconded by Vernon Hunt and carried unanimously.									
(52)/1.4 Re-establish the voting strength of the Meeting. The voting strength was still four.									
(52)/1.5 Election of Chairman (2) Completed at Item 1.2.									
(52)/1.6 Election of Secretary Chris Barker proposed Jo Halman. This was seconded by Vernon Hun and carried unanimously.									
(52)/1.7 Election of Treasurer Jo Halman proposed Mick Lewis. This was seconded by Peter Halman and carried unanimously.									
(52)/1.8 Election of Council Delegate Peter Halman proposed Mervyn Jones. This was seconded by Jo Halman and carried unanimously. It was also established that Vernon Hunt would be a substitute for Mervyn Jones if the latter could not, for any reason, attend a Full or Technical Council meeting.									
(52)/1.9 Acceptance of Voting Recognised Specialist Body Representatives <table data-bbox="319 1780 1220 1915"><tr><td>Peter Halman</td><td>SpeedCom</td></tr><tr><td>Mick Lewis</td><td>CFA (Combat Flyers Association)</td></tr><tr><td>John Mealing</td><td>VTRSIG (Vintage Team Racing Special Interest Group)</td></tr><tr><td>Tony Goodger</td><td>SAM 35 CL</td></tr></table> The above representatives were unanimously accepted by this Committee.	Peter Halman	SpeedCom	Mick Lewis	CFA (Combat Flyers Association)	John Mealing	VTRSIG (Vintage Team Racing Special Interest Group)	Tony Goodger	SAM 35 CL	
Peter Halman	SpeedCom								
Mick Lewis	CFA (Combat Flyers Association)								
John Mealing	VTRSIG (Vintage Team Racing Special Interest Group)								
Tony Goodger	SAM 35 CL								

cont/...

The Committee also noted that:

- (a) Andy Housden representing the Carrier Deck discipline has a standing invitation to attend the Control Line Technical Committee meetings in a non-voting capacity and graciously declined to claim any travelling expenses.
- (b) Peter Halman, as an elected member of the Control Line Technical Committee and as the SpeedCom Representative would exercise only one vote.
- (c) Mick Lewis, as a co-opted member of the Control Line Technical Committee and CFA representative would exercise only one vote.

(52)/1.10 Establish the final voting strength of the Meeting.

The final voting strength was established as four.

(52)/1.11 Election of Chairman (3)

Completed at Item 1.2.

(52)/1.12 Election of Secretary, Treasurer & Council Delegate

Completed at Items 1.6, 1.7 & 1.8.

(52)/1.13 Election of PRO

None. PRO duties are undertaken by the Secretary, Jo Halman, in liaison with the Specialist Body representatives and other members of the Committee.

(52)/1.14 Election of Safety Officer

None. Safety is the responsibility of each member of this Committee, of the Control Line 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.

(52)/1.15 Election of a Rules Officer

Jo Halman was proposed by Vernon Hunt, seconded by Peter Halman and was unanimously elected as Rules Officer.

(52)/1.16 Appointment of the Committee Results Officer

This task is currently undertaken by the Secretary. She will continue to compile the Open Speed League and F2A Speed Team Selection League; Mervyn Jones 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(s)/table(s) must be sent to the Secretary within seven days of the competition date.

(52)/1.17 Decision on who will be the budget signatory, if not the Treasurer, for the Team Travel Fund.

The Committee unanimously agreed that Mick Lewis, Treasurer, should continue to be the Team Travel Fund budget signatory.

(52)/2 Apologies for Absence

Apologies for absence had been received from John Mealing (VTRSIG) & Tony Goodger (SAM 35 CL).

(52)/3 Minutes of Previous Meeting

This item was deferred to the next meeting in January 2014.

JH

(52)/4 Matters Arising (and not already on the Agenda)

(52)/5 Miscellaneous Appointments

(52)/5.1 BMFA domestic Judges list update if applicable.

This item was deferred to the next meeting in January 2014.

JH

(52)/6 Confirmation of Disciplines covered by this Committee & Invitations to Specialist Bodies

The disciplines of Speed, Vintage Speed, Aerobatics, Team Race, Vintage Team Race, Combat and Carrier Deck were accepted. It was noted that Vintage Speed is included in the remit of the SAM 35 (CL) Representative, Tony Goodger.

	Action
<p>(52)/7 Council Agenda (Proposals to, or review of, the Council Meeting of next January)</p> <p>The Council agenda had not yet been published. Other than items 9.1 & 9.2, there were no other proposals at this stage.</p>	
<p>(52)/8 Nationals De-briefing and Pre-planning</p> <p>The 2013 Nationals de-briefing had been carried out at the CLTC meeting in September 2013; the 2014 Nationals Pre-planning meeting would be held in February 2014.</p>	
<p>(52)/9 Teams</p>	
<p>(52)/9.1 Teams for the next World or European Championships.</p> <p>The Teams for the 2014 World Championships in Wloclawek, Poland were unanimously agreed as follows:</p> <p>F2A: Peter Halman, 50198 Ken Morrissey, 2525 Paul Eisner, 57093 Reserve: None</p> <p>F2B: Glen Alison, 58277 Barry Robinson, 68248 Roy Cherry, 63577 Reserve: Mervyn Jones, 79655</p> <p>F2C: Derek Heaton, 50550 & John Broadhead, 37494 Mike Fitzgerald, 33566 & Mark Thomason, 87971 Chris Barker, 51784 & John Cuthbert, 51781 Reserve: Malcolm Ross, 50551 Tony Eifflaender, 64147</p> <p>F2D: Mike Whillance, 88347 Andrew Shields, SAA 6203 Harry Walker 143639 Mechanics/Reserve Pilots are Gordon Price, SAA 03304 & Graham Ives 88421</p> <p>Proposals will be prepared and submitted by the Secretary for the January 2014 Council meeting.</p>	<p>JH</p>
<p>(52)/9.2 Team selection takes place at designated competitions throughout the year as published in the BMFA Contest Calendar.</p>	
<p>(52)/10 Team Managers and Assistant Team Managers</p> <p>By the submission deadline of 20th November, a single application had been received for the Team Manager's post and a single application for the Assistant Team Manager's post.</p> <p>John James was unanimously approved as Team Manager.</p> <p>Val James was unanimously approved as Assistant team Manager.</p> <p>Proposals will be prepared and submitted by the Secretary for the January 2014 Council meeting.</p>	<p>JH</p>
<p>(52)/11 Competition Details</p>	
<p>(52)/11.1 Single Event Entry Fees: Centralised competitions. This will be established at the next meeting in January 2014.</p>	<p>JH</p>
<p>(52)/11.2 Season Tickets: Control Line does not issue season tickets.</p>	
<p>(52)/11.3 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>(52)/11.4 Team Selection Competition Entry Fees: This will be established at the next meeting in January 2014.</p>	<p>JH</p>
<p>(52)/11.5 The Secretary will forward all the fees information to the BMFA office in due course.</p>	
<p>(52)/11.6 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>	<p>ALL</p>

(52)/12 Technical Committee Annual Return

The new Secretary will compile the return and forward it to the BMFA Office

Action

JH

(52)/13 Safety Review

This item was dealt with at the last Committee meeting.

(52)/14 Central Team Travel Fund

This item was deferred to the next meeting in January 2014.

JH/ALL

(52)/15 2014 Festival of Flight

This item was deferred to the next meeting in January 2014 but in the meantime the Secretary was tasked to speak with the Midland Area to establish why there had been such a huge increase in the site entry fee which was deemed by this Committee to be excessive.

JH

(52)/16 CL Contest Calendar

The usual CLTC Contest Calendar (ConCal) will be generated by either the Chairman or the Secretary and details for that must be sent to the Secretary in the first instance. Publication on the BMFA Contest & Events Calendar (ConEvCal) has now changed to online registration directly on the BMFA's new website. Once the data has been confirmed on the CLTC ConCal then each discipline must submit the data to the BMFA for entry into the website ConEvCal by either using the link below

ALL

<http://www.bmfa.org/ContestsEvents/RegisterYourEvent/tabid/130/Default.aspx>

or

Going direct to the BMFA home page and then clicking on "Contests & Events" and then on "how to submit your event" and then scrolling down to the bottom of that page and clicking on the "Register your event here" link.

Multiple entries to the BMFA online ConEvCal are not arduous if they are all done at the same time as the previous entry's information is retained and so the generic information does not have to be entered again. The submitter will receive an automatic emailed acknowledgement of the submission.

The Secretary emphasised that the information for the BMFA online registration must only be done after it has been agreed by the Committee for the CLTC ConCal.

(52)/17 Treasurer's Report

This item was deferred to the next meeting in January 2014.

JH/ML

(52)/18 Any Other Business

The Chairman reported that at the 2013 Nationals he had been approached by CLAPA asking for information on how to become a BMFA Specialist Body. The Chairman had emailed full information to Peter Tindal, Chairman of CLAPA but had heard nothing back. On Monday 2nd December the Chairman will email again with a reminder about the deadline for proposals for the Full council meeting in January 2014.

(52)/19 Date & venue of the next meeting(s)

The next meeting of the Committee is scheduled for Saturday 18th January. The Committee members will be contacted shortly regarding the date of the Nationals Planning Meeting that will be held as usual in February.

The Chairman closed the meeting at 16.16.

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