

BMFA  
 FREE FLIGHT TECHNICAL COMMITTEE  
 MINUTES OF MEETING 21st November 2018

**Present:**

Mike Woodhouse MW	Phil Ball PB
Chris Strachan CS	Ken Faux KF
Ian Kaynes IK (F1E)	John Carter JC
Mark Bennis MB	John R Cuthbert JRC
John Ashmole JA (Sam 35) (Guest)	

- |     |  |        |
|-----|--|--------|
|     |  | Action |
| 1   | Apologies John Jacomb  |        |
|     | <b>Note</b> These minutes to be read in conjunction with MINUTES OF MEETING (to first meeting set agenda) 21 November 2018 see below as Appendix A   |        |
| 2   | Minutes of Previous Meeting Accepted   |        |
| 3   | Matters Arising None   |        |
| 4,5 | Flying Fields and Management of Sites  |        |
|     | <b>Barkston:</b> Phil Ball will continue to liaise with the Grantham MAC. They are currently happy with what we require and do.  | PB     |
|     | <b>Luffenham:</b> The airfield has been effectively lost having been sold to the local Council. However a licence will be applied for and John Carter will liaise with Alan Jack regarding availability and on going situations. Members stressed the need to seek an alternative flying site as a back up should Barkston Heath become unavailable. | JC     |
|     | <b>Merryfield:</b> the site is currently unavailable but negotiations are progressing to overcome this situation.  |        |
|     | <b>Ashdown Forest:</b> Nothing to report.  | MB     |
|     | <b>Middle Wallop:</b> A new CO is in place and 1066 are trying to gain access.   |        |
|     | <b>Beaulieu:</b> Nothing to Report   |        |
|     | <b>Salisbury Plain:</b> Fees to remain the same.   |        |
|     | <b>Sculthorpe:</b> MW reported that everything is available for 2019 although team selection events are not available in the summer.   |        |

**Decentralised Sites:** PB to continue to collate the information from sites received so far and have the required authorisations in place for the first 2019 decentralised meetings on 10<sup>th</sup> February. MB

6 Contest Calendar Version V1 remains unchanged

KF had previously circulated the latest draft of the 2019 Contest Calendar which was unanimously accepted. A discussion to place regarding relocating some trophies to events that currently do not have a trophy. Suggestions forthcoming KF

**Entry Fees**

JC reported that the balance in the contest fund had gradually reduced by £7000 in recent years due to reduced entry fee income. He presented his proposals to address this decline with across the board increases in the contest fees. He pointed out that the fees had not changed for some time and therefore an increase for next year should be considered. His proposals were accepted by the committee. See Appendix B.

7 Nationals **2017:** Accounts were not yet complete although they were showing a healthy positive balance of approx. £2000. The committee discussed making a donation of £200 to The RAF Benevolent fund which was unanimously agreed. JC

8 International Teams All team trials have been completed and membership is detailed in Appendix C. The committee accepted these teams with the following votes :

F1ABC	Proposed JC
	Seconded KF accepted unanimously
F1E	Proposed MB
	Seconded KF accepted unanimously

However team manager applications will be accepted, as advertised, up to 8<sup>th</sup> December. It was agreed that a vote by email will be taken immediately after that date.

JRC

It was agreed that, for F1ABC MW should continue to make arrangements as necessary under his remit as 2018 manager until such time as the above postal vote has been completed

MW

9	Stonehenge and Equinox	Nothing to report	
10	Officers' Reports	<p><b>Treasurer:</b> JC proposed that a donation of £400 be made to all 2019 team members from the TTF. This was seconded by KF and passed by the committee.</p> <p><b>Council Delegate:</b> Report from the meeting of 8 September 2018 has been circulated. AGM voted for a membership increase of £4. He would contact the Records Officer regarding unallocated trophies.</p> <p><b>PRO:</b> Nothing to report.</p> <p><b>Results:</b> PB proposed that we should award Certificates to the Area League winners. This was agreed and PB to facilitate.</p> <p><b>Safety:</b> Nothing to report. Now covered by Area Council.</p> <p><b>Rules Officer:</b> MB had previously circulated his proposals for changes to the Team selection rules. A lively and extensive discussion then took place with several amendments suggested and adopted.</p>	<p>MW</p> <p>KF</p> <p>PB</p> <p>KF</p> <p>MB</p>
11	Rules	See above under Rules Officer	
12	BMFA Website	Nothing to report	
13	Space Modelling	JJ was not present at the meeting and therefore no report was reported.	
14	Any other business	<p>JA announced he was considering doubling up Sam 35 and BMFA events to include two out of three flights. Also incorporating multi class events which would be discussed within his committee. He would continue to monitor the Buckminster events and Leagues</p> <p>No other members had AOB..</p>	
14	Date and venue of next meeting	Thursday 9 <sup>th</sup> January 2019 at Chacksfield House	
		Critical dates for FFTC	
	BMFA News	Delivery 06 February Copy 09 January	
	Full Council	12 January Agenda Deadline 17 December	
	Technical Council	16th March Agenda Deadline 18th February	

# Appendix A

## FREE FLIGHT TECHNICAL COMMITTEE MINUTES OF MEETING (to first meeting set agenda)

**Present** : M Woodhouse, C Strachan, M Bennis, J Carter, P Ball, J Jacomb, I Kaynes,  
Ken Faux, John Ashmole

<b>1a :</b>	<b>Initial voting strength</b>	<b>5</b>
<b>1b :</b>	<b><u>Chairman.</u></b>	Mike Woodhouse
<b>1c :</b>	<b><u>Co-Options</u></b>	<b>John Cuthbert</b>
<b>1d:</b>	<b>Full voting strength</b>	<b>6</b>
<b>1e :</b>	<b><u>Chairman. (2)</u></b>	NA
<b>1f :</b>	<b><u>Secretary.</u></b>	John Cuthbert
<b>1g :</b>	<b><u>Treasurer.</u></b>	John Carter ( also holder of the Team Travel Fund).
<b>1h:</b>	<b><u>Council Delegate.</u></b>	Mike Woodhouse
<b>1i :</b>	<b><u>Specialist Body Reps.</u></b>	FAIR (Space Modelling) John Jacomb
<b>1j :</b>	<b>Final voting strength</b>	7
<b>1k :</b>	<b>Chairman</b>	NA
<b>1k(ii)</b>	<b>Temp Chair</b>	NA
<b>1l :</b>	<b><u>Unfilled offices</u></b>	NA
<b>1m :</b>	<b><u>PRO.</u></b>	Ken Faux
<b>1n :</b>	<b><u>Safety Officer.</u></b>	Phil Ball
<b>1o :</b>	<b><u>Rules Officer</u></b>	Mark Bennis
<b>1p :</b>	<b><u>Results Officer</u></b>	Phil Ball
<b>1q :</b>	<b><u>Budget Holder - TTF.</u></b>	John Carter (also holder for training and excellence) John Jacomb for FAIR (Space Modelling) TTF and training and excellence
<b>2</b>	<b>Apologies</b>	All present
<b>3</b>	<b>Minutes of previous meeting</b>	See minutes below at 14
<b>4</b>	<b>Matters arising</b>	See minutes below at 14
<b>5</b>	<b>Miscellaneous appts</b>	Ian Kaynes. Free Flight technical expert to CIAM John Jacomb Space Tech sub Com Stuart Lodge GBR 79141 Judge- Space CIAM
<b>6</b>	<b>Disciplines</b>	All Non-Scale outdoor Free Flight (excluding the power Nationals)  Space modelling (FAIR only)
<b>7</b>	<b>Council Agenda</b>	Proposals for teams to be submitted to Comp sec. on 10/12/18
<b>8</b>	<b>Nationals De-brief</b>	Report presented to Council Planning for 2019 already commenced
<b>9</b>	<b>Teams</b>	2019 teams F1A,B,C World- F1E World- Space World (Euro) Team trials for 2020 already published in 2019 calendar

- 10 **Team Managers** See minutes of main meeting
- 11 **BMFA Comp Details**
- Entry Fees** See minutes of main meeting
- Season tickets**
- Nationals fees**
- Team selection fees**
- 11(e) **Diploma Reqts** Diplomas for all events as Contest Calendar. Office will be informed as required
- Championships :** British Free Flight Championship Points and Junior British F F Championship points to be awarded in all events except where indicated otherwise on the Competition Calendar
- 12 **Tech. Comm. Return** Completed
- 13 **Safety Review** Officer appointed. No further action at this time.
- 3, 4, 14, 15 and 16 further agenda items, AOB and next meeting See Minutes of main meeting

14 Priority Bookminster Bookngs: Completed. JA to act as Bookminster Liaison Officer

## Appendix B

<b>FREE FLIGHT</b>			Notes			
<b>Centralised</b>						
Per Class	£6	Day ticket covering all classes per day				
Subsequent Classes						
Site Access Charge	£6	Day site ticket per day				
<b>Decentralised</b>						
Per Class	£6	Day ticket covering all classes				
Subsequent Classes						
Site Access Charge	X	Set by Area except Salisbury and Luffenham set by FFTC, Decentralised and F1E set locally				
Season Tickets	£70	Covers all events except Nationals, Decentralised site access and F1E events				
Team Selection	£30					
Juniors	Free					
<b>Nationals</b>						
Airfield Pass		Covers 3 days, alternative £10 per day				
		Daily sports flying pass				

1st Class	Championship classes	ALL TO BE DECIDED	
1st Class	Non-Championship classes		
Subs Classes	Championship classes		
Subs Classes	Non-Championship classes		
Unlimited Classes			
On field entry			
<b>F1E</b>	£6	plus site fees as appropriate	
<b>Space Modelling</b>	X	Site charge only including team trials	
<b>World Cup</b>	£30	Juniors free	

Any extra notes here:						

<b>Data provided by:</b>	John Cuthbert
	Secretary FFTC
	1/12/18

## Appendix C

### F1 ABC

2019	Recommended Teams				
Championship Name Venue & Country Dates	World Championships				
	Lost Hills, California	United States of America			
	October 1st - 10th 2019				
FFTC	Class	Forename	Surname	BMFA/SAA/MACI N°	Club/Country member
Free Flight Technical Committee	F1A	John	Williams	63375	Birmingham
	F1A	Richard	Jack	108315	Midlands FFG
	F1A	John	Cooper	03422	Biggles FFT
	Reserve 1	John	Carter	50520	Grantham
	Reserve 2	Bill	Colledge	65084	Birmingham

<b>F1B</b>	Mike	Woolner	57957	East Grinstead
<b>F1B</b>	Pawel	Pietrzak	206256	Country Member
<b>F1B</b>	Phil	Ball	57018	Grantham
<b>Reserve 1</b>	Benns	Mark	72513	Peterborough
<b>Reserve 2</b>	Peter	Martin	45729	Tynemouth
<b>F1C</b>	Alan	Jack	56873	Midlands FFG
<b>F1C</b>	Mick	Lester	89683	Birmingham
<b>F1C</b>	Ken	Faux	52579	Vikings
<b>Reserve 1</b>	Simon	Dixon	75247	Birmingham
<b>Reserve 2</b>	none			

	<b>Recommended Team, &amp; Assistant Team, Managers</b>			
	<b>TM</b>			
	<b>ATM</b>			
	<b>Attached</b>			

cont/...

.../cont

<b>Data provided by:</b>	Name:	John Cuthbert
	Title:	Secretary FFTC
	Date:	1/12/18
Any other pertinent comments:		

## F1E

<b>Venue &amp; Country</b>	<b>Martin</b>		<b>Slovakia</b>		
	<b>Dates August 26 to 31</b>				
<b>Submitted by:</b>	<b>Class</b>	<b>Forename</b>	<b>Surname</b>	<b>BMFA/SAA/MACI N°</b>	<b>Club/Country member</b>
<b>Free Flight Technical Committee</b>	<b>F1E</b>	Ian	Kaynes	21003	Morley
	<b>F1E</b>	Steve	Philpott	64218	Birmingham
	<b>F1E</b>	Doug	Bartle	67661	Morley
	<b>Reserve 1</b>	Chris	Morton	14095	Cornish Vintage Modellers
	<b>Reserve 2</b>	None			

	<b>Recommended Team &amp; Assistant Team Managers</b>			
	<b>TM</b>			
	<b>ATM</b>			

<b>Data provided by:</b>	Name:	John Cuthbert	
	Title:	Secretary FFTC	
	Date:	1/12/18	
Any other pertinent comments:			

# Space

	<b>Recommended Team for Space Modelling</b>			
<b>Championship Name</b>	NO TEAM FOR 2019			
<b>Venue &amp; Country</b>				
<b>Dates</b>				
<b>Submitted by:</b>		<b>Forename</b>	<b>Surname</b>	<b>BMFA/SAA/M ACI N°</b>
<b>Free Flight Technical Committee</b>	<b>Pilot 1</b>			
	<b>Pilot 2</b>			
	<b>Pilot 3</b>			
	<b>Pilot 4</b>			
	<b>Pilot 5</b>			
	<b>Pilot 6</b>			
	<b>Recommended Team Manager</b>			
	<b>TM</b>			
	<b>Attach the Team Manager Resume and tick the box:</b>			
<b>Competitors/Classes</b>	<b>Class</b>	<b>Competitor Forename</b>	<b>Competitor Surname</b>	<b>Com</b>



	1,3 (reserve), 4, 8,9			
	3,6, 9 (reserve)			
	1 (reserve),3,4 (reserve),6,9			
	1,4,6(reserve),9			
	1, 3, 4, 5, 6			
	8			
<b>Data provided by:</b>	Name:			
	Title:			
	Date:			