

BMFA
FREE FLIGHT TECHNICAL COMMITTEE
MINUTES OF MEETING 09 January 2019

Present:

Mike Woodhouse	MW	John Jacomb	JJ
John Cuthbert	JRC	Ken Faux	KF
Ian Kaynes	IK	John Carter	JC
John Ashmole	JA (Guest)	Phil Ball	PB
		Ian Lever (SAM)	IL
		(Guest)	

- | | | Action |
|---|--|----------|
| 1 | Apologies | None |
| 2 | Minutes of Previous Meeting | Accepted |
| 3 | Matters Arising | None |
| 4 | Flying Fields | |
| | Barkston: Phil Ball reported that a Gateman must be in place at all meetings. He had two persons willing to do this work. Otherwise no change | |
| | Luffenham: It was reported that Luffenham is now available for this year | MW |
| | Merryfield: No Change. Effectively not in use. | |
| | Ashdown Forest: Nothing to report | |
| | Middle Wallop: There is a possibility of its use by SAM1066 (not F/F). Negotiations are on going. | IL |
| | Beaulieu: Nothing to Report | |
| | Salisbury Plain: Peter Watson continues to liaise with the Business Coordinator regarding its use. April and May is not available due to a film being made on site Alternative dates for the Stonehenge/Equinox World Cups and London Gala to be discussed. | MW |
| | Sculthorpe: Same as previous years. Nothing to report | |
| | Buckminster: JA reported that Sam35 have two weekend meetings | |

plus one Monday meeting. A F/F gala was proposed on either October 12/13/14. To be confirmed. Possibility of sharing site with SM JA

5	Decentralised Sites	Nothing to report	
6	Contest Calendar	Several date changes, including the London gala, have been made due to the Salisbury Plain issues. Also Sam35 bookings at Buckminster. SM to add additional classes to their events. Reallocation of trophies for 2020 to be discussed at next meeting.	JJ, KF
7	Nationals	<ul style="list-style-type: none"> • The entry form has been completed and approved • MW meeting with David Phipps and Roy Wright at end of January • Aeromodeller, SAMS Models and Belair approached for sponsorship • Prize Giving: PB proposed and MB seconded that a half hour hold in flying procedures at midday should be implemented for prize giving. A extensive discussion took place and the proposal was defeated 4 votes to 3. • SAM35 will be charge full £11 entry fees and will be reimbursed for the costs of their own awards. IL gave a details report on the additional SAM competitions taking place at this years Nationals which included some new events. • Scale: Mike Smith to take over its organisation. • Scoreboard system for BMFA events will be unchanged 	MW JC CS
8	International Teams	<p>All to be ratified at this weekends Council Meeting.</p> <ul style="list-style-type: none"> • F1A,B,C : JRC (team manager) reported the up-to-date situation regarding his World Champs. planning. IK did the same for the F1E team. Space: MW reported that two persons had contacted Jo Halman saying they were going to the European Champs. This cannot happen as a GBR team is not being sent this year SM committee to discuss sending team in future and report back to FFTC • Funding of team members: JC proposed and PB seconded the payment of £200 to each F1E team member from the Team Travel Fund. Carried unanimously. 	JRC MW JJ IK JC
9	Stonehenge and Equinox	Giving the latest information that Salisbury Plain is not available in April and May due to a film being made on Area 8 and requests for an alternative site on Salisbury Plain have shown that no	MW

- other site is available, a discussion to find an alternative date took place. With the help of IK a suitable date was identified without any conflict with other World Cup events. September 7th & 8th was chosen at Salisbury Plain. Carried unanimously.
- 10 Officers' Reports Treasurer: JC gave a detailed report on the current financial position.
Council Delegate: Nothing to report
PRO: Nothing to report
Results: All 2018 reports are completed
Safety: Nothing to report
Rules Officer: All rules completed. Details of Trials pre entry/cut off date (May 29th) to be published. IK gave report on CIAM rules relating to World Cup D/T flyoffs.
- 11 BMFA Website All OK with latest competition calendar accessible
- 12 Space Modelling See International Teams above. The SM committee are to produce a comprehensive set of procedures to be presented at the next meeting.
- 13 Drones David Phipps joined the meeting and gave a comprehensive report on the current legislation and model flying in particular. The report shows a positive position regarding the BMFA position. The final report is due to be finalised by November 2019.

14 Any other business Nothing was reported

15 Date of next meeting Wednesday 6th March 2019 at Chacksfield House

Critical dates for FFTC

BMFA News Delivery 19 March 2019 Copy 27 February 2019

Full Council 11 May 2019 Agenda Deadline 15 April 2019

Technical Council 16th March 2019 Agenda Deadline 22nd February 2019

FFTC meetings Wednesday 6th March 2019