

Indoor Technical Committee Meeting.

Location: BMFA Buckminster
Date: 30th May 2018
Time 11.00pm

Attendance: Chairman/ Delegate	Mike Colling FSMAE (MC)
Secretary	Mark Benns (MB)
Treasurer (CO)	Bob Bailey (BB)
PRO/ Results Officer	Tony Hebb (TH)
SW Liaison/ Rules (CO)	Meredith Evans (ME)
London & SE Region	Hans Staartjes (HS)

Apologies for Absence.

Safety Officer	Allan Weighell FSMAE (AW)
NW Liaison Officer	Dave Whitehouse (DW)

Minutes of Last meeting.

Corrections – None.

Read as correct and adopted unanimously. (Send to BMFA Office)

MB

Chairman's Report.

MC was pleased to acknowledge that Hans & Meredith would be standing for election later this year following Mark Benns stepping down. MC welcomed confirmation of the National championships at Datchett.

Treasurer's Report .

BB sent a detailed state of the accounts to date (opening 1/4/17 – Closing 31/3/18) (see scanned copy attached) Appended.

In summary The Contest Fund	£4685
Team Travel Fund	£3623*
Tech Committee	£43
T&E	£0

*Support to WC team from TTF of £900 to be deducted from TTF 1st quarter 2018-19

PRO Report.

TH reported that new venues were still being explored by HS and Cardington was on the radar.

TH to explore migration of the ITC website to the BMFA umbrella (BMFA.ORG) with Andy Symons to save the hosting costs and to try and increase interest in the website.

Martin Dilly requesting photographs for the walls of BMFA Buckminster. TH & HS to look at suitable candidates.

Nationals – See below

Secretary's Report.

MB drafted GDPR correspondence which TH distributed to all on the ITC email lists. MB arranged with Andy Symons for the ITC Website to migrate to a BMFA hosted location. TH to liaise with AS to pass on content/ details.

MB/ TH to draft Team manager advert for 2019 European Championships and publish to BMFA Website & BMFA News

Safety Officers Report.

None

Delegate's Report.

MC reported World Championships to Competition Secretary (JH) and to Full Council all were extremely pleased at the success.

MC was able to attend with his wife the F1D World Championships in the USA this Year and even did 3 days as an official timekeeper. He was extremely pleased that GBR won Team Bronze and all 3 of the Team placed extremely high in the individual placements.

Nationals 2018.

The 2018 Nationals is booked for 14-16th September at Thames Valley Athletics Centre Datchett. Confirmation from the owners has been received adverts will go out ASAP.

TH to update (PEF) PDF entry form complete and sent to Jo Halman (Comp Sec).

MB agreed to CD the Event and to hold the annual indoor auction.

Paul Burdett has kindly prepared a wonderful self totalling spreadsheet for the Nationals 2018 which will reduce the need for a calculator.. Many thanks to PB.

TH to sort Awards Certificates & recycled Nationals trophies

TH & HS to sort suitable Banquet location and book

Venues

No new venues to report.

Action from the last meeting was for Crawley MFC to prepare a brief business case for their annual Event for the ITC to consider the risk of underwriting and/or assisting CMFC with financing the event. CMFC provided a wealth of data which the ITC considered. MB proposed that the ITC underwrite the Event as it is a longstanding BMFA run event that is important within the Indoor calendar. Further should CMFC find themselves with a shortfall the ITC would contribute financially to bridge.

The proposal was seconded by MC and the vote was unanimous in favour.

The ITC MB & MC to maintain communications with Crawley MFC prior to their February 2019 Event to assist where required.

Manchester Velodrome.

Nothing to report.

Brabazon

ME & Tim Chant maintaining a close eye on developments and will advise with any news.

Crawley K2 – See above.

Cardington

HS making contact with the owners of Cardington hangars.- Ongoing

Team Trials for 2019

Team trial dates to be agreed for October 2018, November 2018 & Jan 2019 as European Champs likely to be in the Summer 2019.

PROPOSAL - ½ motors to be used 210mg weight agreed to include `o` ring/s. - TH Proposed, BB Second and vote in favour unanimous.

2018 World Championships.

The Team of Mark Benns, Anthony Hebb, Hans Staartjes and Jo Halman (TM) gained a Team Bronze.

Rules

ME/ RE continue to agree Osprey Class rules with David Varallo (Technical Secretary) - Ongoing

**ME, BB &
DW**

ME wishes to explore a new Indoor duration electric Class and present ideas at the next meeting.

Free Flight Forum

MB reminded all that we need to try and support Martin Dilly for the 2018 Free Flight Forum by encouraging all to help by proposing articles.

Challenge Trophy.

MB will return Trophy at Nationals for presenting to the Nationals Winner.

To be contested at Nationals for the New Class `Osprey`. BB, DW & ME to look to promote this class with articles, plans etc. - Ongoing

AOB. - None

Next meeting, time & date to be advised, suggested November 17th after BMFA AGM.

MB 10/11/2018