

# SOCIETY OF MODEL AERONAUTICAL ENGINEERS LTD

(T/A British Model Flying Association)

## TO ALL TECHNICAL COUNCIL MEMBERS

There will be a Meeting of the Technical Council on Saturday 21<sup>st</sup> March 2015 at 11.00am at Chacksfield House, 31 St Andrew's Road, Leicester LE2 8RE  
Tel: 0116-2440028 Fax: 0116-2440645.

## A G E N D A

- 1 Apologies for Absence.
- 2 Request for permission to be absent.
- 3 To verify the voting strength of the meeting.
- 4 Correction and adoption of the Minutes of the Technical Council Meeting held on 18<sup>th</sup> October 2014.
- 5 Matters/Actions Arising from the meeting on 18<sup>th</sup> October 2015 that are not included elsewhere on this Agenda.
- 6 Website.
- 7 To appoint or confirm the current year representative to the Awards Committee.
- 8 To discuss the CIAM Agenda (**PLEASE MAKE SURE YOU BRING YOUR CIAM AGENDA WITH YOU**).
- 9 This year's Nationals updates from the Power Nationals Co-ordinator and Technical Committees to include:
  - a Discussion on flightlines.
  - b Nationals results requirements.
- 10 To receive any reports from Technical Committees. (Preferably in writing and not concerning Agenda Items.)
- 11 To receive a report from the Competition Secretary to include:
  - a The receipt and ratification of any late contests for the FAI Calendar.
- 12 To receive any reports from Council, Sub-committees or Elected Officers. (Reports should be brief, preferably in writing & in advance and not concerning Agenda Items.)

13 Any Other Business.

*Please note: Items for Any Other Business should be handed, or sent, to the Office Manager in writing before the meeting commences.*

*Any questions to be asked under AOB that require detailed answers should be previously advised to the Office Manager to allow preparation of replies.*

14 Date of next meeting.

Linda Harding  
Office Manager

**Authorised to attend:**

The Chairman of the Meeting – Technical Secretary

The Vice Chairman of the Meeting – Competition Secretary

FAI Delegate

Records Officer

All individual members of each Technical Committee

One representative of GBRCAA

One representative of GTBA

One representative of BMPRA

One representative of UKRA

One representative of AHA

One representation of BARCS

One representative of BWA

One representative of SpeedCom

One representative of VTRSIG

One representative of CFA

One representative of JMA

One representative of FAIR

One representative of IMAC

One representative of SAM 35

*Note: Those with voting rights are the Chairman and Vice Chairman of the meeting, the FAI Delegate, Records Officer, two members from each of the six Technical Committees and one member from each RCP Specialist Body.*