

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 9th March 2019 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 20th October 2018.
- 5 Matters/Actions Arising from the meeting on 20th October 2018 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 To ratify the following British Record Claims – *None received*.
- 10 This year's Nationals updates from the Power Nationals Co-ordinator, Technical Committees and RC Power Specialist Bodies to include:
 - a Discussion on flightlines.
 - b Nationals results requirements.
- 11 Include any proposals here - *None received*.
- 12
 - i Discuss feedback from Technical Committees regarding ceasing production of a paper edition of the members' handbook – *Full Council Agenda item "2122/01/19 Technical Secretary Report" refers.*
 - ii World Cup Medals – *requested by the Competition Secretary.*
 - iii Section 2 of the General Rules – *requested by the Technical Secretary.*

- 13 To receive any reports from Technical Committees and RC Power Specialist Bodies. (Preferably in writing and not concerning Agenda Items.)
- 14 To receive a report from the Competition Secretary to include:
- a The receipt and ratification of any late UK hosted contests for the FAI Calendar.
- 15 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.)
- 16 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.*
- 17 Date of next meeting.

Linda Harding
Office Manager
15th February 2019

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 representative 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
One representative of GBSRA	One representative of BDRA
One representative of MBUK	One representative of CLAPA
One representative of BFFA	

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 five Technical Committees and one member from each RCP Specialist Body.