

British Model Flying Association

Patron: HRH The Duke of Edinburgh KG

President: Air Chief Marshal Sir Michael Alcock.

GCB, KBE, DSc, FENG, FIMechE, FRAeS.

The next meeting of the Northern Area BMFA will be held on Friday 14th November 2014 after the AGM at the Castleford RAFA Club.

The Agenda for the 14th November meeting will be:-

- 1. Apologies for absence.
- 2. Correction and adoption of the **29th August 2014** minutes.
- 3. Matters arising from the <u>29th August 2014</u> minutes.
- 4. Correspondence from officers.
- 5. Officer's reports.
- 6. Comments on officer's reports.
- A.O.B.

Un-adopted minutes of the BMFA Northern Area for the meeting held on 29th August 2014

Officers Present

ChairmanPeter HornbySecretaryRobert DayVice Chairman/AuditorPhilip KentDelegate/Education Co-ordinatorNeil Cooper

Clubs Represented

Pontefract and District (PANDAS)

North Leeds MFC (NLMFC)

Elvington Model Flyers (EMF)

Brighouse MAC (BMAC)

Calderdale MAC (CalMAC)

Huddersfield & District MAC (HDMAC)

Peter Hornby

Neil Cooper

Jack Parker

Mike Fitzgerald

David Limbert

Voting Strength 6

1) Apologies

Chris Bish, Paul Blakeborough

2) Correction and Adoption of 16th May 2014 Minutes

Proposed as a true record of the meeting by NLMFC, seconded by PANDAS. For 6, against 0.

3) Matters Arising from 16th May 2014 Meeting

- a) Neil Cooper still not contacted the Treasurer about point 7(a) accounts for previous year and yearly money. He will do this.
- b) Point 7(f) purchase Area flag. Neil showed the meeting the design for the flag and that the price would probably be around the £150. The meeting was happy with this.

4) Correspondence from Officer's

None.

5) Officer's Reports

a) Chairmans Report

Since my report for the May meeting I have helped at the Heavy Lift and Electric Challenge competitions. These two competitions are open to students from any part of the world. Until this year the overseas students were from Germany and Turkey. But this year the Chinese came and entered both competitions. They were eye openers! They won both. But not only that they excelled in all aspects. Their two presentations, in a foreign language, were better than the British entrants, they were cleaner smarter and more aware of the audience than local entrants and their aircraft designs, using modern materials, were far superior than the local entrants attempts. Our universities need to pay more attention to fully educating their engineering students if we are to compete with China in the future. Perhaps not directly related to Area work but as I found it embarrassing I felt it should be bought to our members attention. Now for the more mundane but essential Area news. I was unable to attend the LMA Show at Elvington due to a leg injury but Phil Davis, Alan Muir, Rob Day, John Pitcher and various other members provided a good sales force for the BMFA.

Dishforth has been a wash out this year. Weather and events have reduced flying days to seven out of a possible twelve. Out of the seven both July days were lost to Tour de France road closures and an Agricultural Show on the airfield. There are four days left. Let us hope for better weather.

We will probably discuss "Are Areas past their sell by date" at this meeting but as most of us say no it will not be a very long discussion.

b) Treasurers Report

Outgoing: (Current Account)			
27/05/14	HMG4806	Dishforth Licenses	393.6
Cash Float:			
17/05/13 (Belated)	Neil Cooper	Darts etc	12.00
Incoming: (Current Account)			
12/05/14 19/05/14 19/05/14 19/05/14 20/05/14 10/06/14 23/06/14	BMFA R Day R Day R Day P Blakeborough (P Kent) P Hornby P Hornby	Grant Indoor Indoor Indoor Indoor Indoor Dishforth Dishforth	1782.06 85.00 86.00 127.00 222.00 40.00 90.00
Accounts:-			
Current Deposit Cash Total	- 7435.15 - 4836.27 <u>- 69.02</u> - 12340.44		

IMPORTANT:-

Please make sure that all requests for expenses/funding or proceeds from events are authorised firstly through the committee and minuted, then sent to me accompanied by an expense/income report slip. This report should include a concise breakdown of expenses/income etc.

NOTE: I MUST HAVE A SIGNED EXPENSE SLIP TO RELEASE FUNDS !!!! If you haven't got a copy, send me an Email I'll send you one. In 2014 I will not release funds without one.

Expense/Income report slips should be sent to:

15 Castle Lodge Gardens Rothwell

Leeds LS26 0ZL pblakeborough@zoho.com

6) Comments on Officer's Reports

None.

7) Discuss proposals to dispense with BMFA Areas

The meeting discussed the Robin Sleight paper and agreed that more information is required before the meeting can come to a decision. This will be discussed at the next meeting if any more information has come to light.

8) Proposed change of registration for attendees at Dishforth Flyins

The meeting discussed the Chairman's proposal. After discussion it was agreed to not change anything and stick to the old method of removing anyone who has not attended in a year.

9) A.O.B

- a) Jack Parker informed the meeting that the Area swapmeet had been booked for the morning of Saturday 8th November. Rob Day to publicise the swapmeet and send emails about the event to the major magazines. The meeting agreed that entry to the swapmeet for buyers and sellers was to be free.
- b) After looking at the Treasurers report it was noted that the indoor flying at Leeds Trinity University had not been paid. Jack Parker will contact Sarah Studds to see if the invoice has been sent out.

Meeting closed 9.10pm

Robert Day, BMFA Northern Area Secretary, 11 Park Lane, Kippax, LEEDS, LS25 7AP