



NORTHERN
AREA

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 2nd September 2016 at the Castleford RAFA Club.

The Agenda for the 2nd September meeting will be:-

1. Apologies for absence.
2. Correction and adoption of the **1st July 2016** minutes.
3. Matters arising from the **1st July 2016** minutes.
4. Correspondence from officers.
5. Officer's reports.
6. Comments on officer's reports.
7. A.O.B.

Un-adopted minutes of the BMFA Northern Area for the meeting held on 1st July 2016

Officers Present

Chairman	Tim Haigh
Vice-Chairman	Phillip Kent
Secretary	Robert Day
Treasurer	Paul Blakeborough
Achievement Scheme Co-ordinator (ASC)	Andy Symons (Acting)

Clubs Represented

Pontefract and District (PANDAS)	Paul Blakeborough
Brighouse MAC (BMAC)	Phillip Kent
Dewsbury & District MAC (D&DMAC)	Martin Lynn
Dales MFC (DMFC)	Steve Dunn
Blackstone Model Flyers (BMF)	Alec Barber
Keighley & District MAC (KADMAC)	Howard Mansley
Huddersfield & District MAC (H&DMAC)	Phil Cox
Don Valley Model Flying Club (DVMFC)	John Stones

Voting Strength **8**

1) Apologies

Andrew Watson.

2) Correction and Adoption of 29th April 2016 Minutes

Proposed as a true record of the meeting by **DMFC** (with correction to 7(f)), seconded by **D&DMAC**. For 5, 3 abstain, 0 against.

3) Matters Arising from 29th April 2016 Meeting

- a) 7(f) after some discussion **DMFC** proposed that the Area provide £200 towards providing disabled access. **D&DMAC** proposed that this be increased to £300. Seconded by **DVMFC**. All for.
- b) 7(c) Andy Symons informed the meeting that Winterton will host the examiners workshop on Sunday 4th September. The secretary has already sent an email to Area clubs with the details. Andy suggested that the

Area supply refreshments for the events up to £300. All agreed. Phil Davis has resigned as chief examiner due to work commitments. Andy would like to thank Phil for his efforts over the years.

c) 3(a) All the signatories have been accepted by the bank.

4) Correspondence from Officer's

- a) **DVMFC** have requested that the Area fund toilets for their open days on 4,5th June and 27,28th August. **D&DMAC** proposed a maximum of £120 for each event. Seconded by **DMFC**. All for.
- b) Geoff Schofield (North Leeds MFC) requested via email to the Chairman funding for a toilet for their open day on Sunday 17th July and loan or grant for a new lawn mower. The meeting agreed funding of the toilet up to £120 but could not help with the mower. To receive the funding for the toilet a representative from the club must attend an Area meeting to request it in person.

5) Officer's Reports

a) Treasurers Report

Incoming : (Current Account)

18/04/16	R Day	Dishforth 20/03	14.00
18/04/16	R Day	Indoor 19/03	38.00
18/04/16	R Day	Indoor 26/03	40.00
18/04/16	R Day	Indoor 20/02	42.00
18/04/16	R Day	Indoor 06/02	46.00
20/04/16	BMFA	Grant	1705.95
23/05/16	R Day	Indoor 02/04	40.00
23/05/16	R Day	Indoor 16/04	44.00

Accounts:-

Current	-	8332.29
Deposit	-	4856.66
Cash	-	68.02
Total	-	13256.97

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 2016 I will not release funds without one.

Expense/Income report slips should be sent to:

15 Castle Lodge Gardens
Rothwell
Leeds
LS26 0ZL

pblakeborough@mail.com

6) Comments on Officer's Reports

a) None.

7) A.O.B

a) Martin Lynn went through the Area Councils agenda. The proposal of choice from a list of 200 mandatory

questions for the achievement scheme was “over the top” and does not allow the examiner to ask local site questions. **D&DMAC** proposed that the Area object to to this proposal. Seconded by **DMFC**. All for.

Meeting closed 9.10pm

Robert Day,
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