

# British Model Flying Association

HRH The Duke of Edinburgh KG Patron:

Air Chief Marshal Sir Michael Alcock. President GCB, KBE, DSc, FENG, FIMechE, FRAeS.

The next meeting of the Northern Area BMFA will be held on Friday 6<sup>th</sup> September 2013 starting at 8.00pm at the Castleford RAFA Club.

The Agenda for the 6<sup>th</sup> September meeting will be:-

- 1. Apologies for absence.
- Correction and adoption of the <u>17<sup>th</sup> May 2013</u> minutes. Matters arising from the <u>17<sup>th</sup> May 2013</u> minutes. 2.
- 3.
- Correspondence from officers. 4.
- Officer's reports. 5.
- Comments on officer's reports. 6.
- 7. A.O.B.

# Un-adopted minutes of the BMFA Northern Area for the meeting held on 17<sup>th</sup> May 2013

#### Officers Present

Peter Hornby Chairman Robert Day Secretary Delegate/Education Co-ordinator Neil Cooper Treasurer Paul Blakeborough Vice Chairman/Auditor Philip Kent

#### **Clubs Represented**

Pontefract and District (PANDAS) Philip Kent Carlton Model Aircraft Club (CarMAC) Neil Cooper North Leeds MFC (NLMFC) Peter Hornby Brighouse MAC (BMAC) Jack Parker Huddersfield & District MAC (HDMAC) **David Limbert** Don Valley MAC (DVMAC) J. Stones

**Voting Strength** 

1) Apologies

Chris Bish, Martin Lynn.

2) Correction and Adoption of 23<sup>rd</sup> November 2012 Minutes

Proposed as a true record of the meeting by **BMAC**, seconded by **CarMAC**. For 4, abstain 2.

3) Matters Arising from 23<sup>rd</sup> November 2012 Meeting

None.

4) Correspondence from Officer's

None.

#### 5) Officer's Reports

## a) Chairman's Report

Due to the heavy snow at the time of our meeting in January it had to be cancelled. As there was nothing of great urgency to discuss we decided to have our first meeting of 2013 in May.

My last report was for the AGM in December 2012. Since then I seem to have spent most of my time cancelling flying at Dishforth due to bad weather. We have not flown there this year: in fact we have not flown there since October 2012.

Fortunately Jack Parker came up trumps again with Trinity College Horsforth and enabled many of us to fly during the winter in a warm and friendly environment. Well done Jack. He has also booked the Saturdays for this coming winter.

More recently I have been involved in organising a stand for the BMFA at Harrogate Model Engineering Exhibition. The exhibition was very successful and we had considerable interest shown in the hobby of model flying. The most popular attraction was the simulator that Andy Symons brought up from Leicester. Various models were placed on show for which we must thank people from the North Leeds Club and Tadcaster Clubs.

There are to be BMFA stands at Winterton (3<sup>rd</sup> & 4<sup>th</sup> August) and Elvington (10<sup>th</sup> & 11<sup>th</sup> August). Helpers are required at both shows. Andy Symons would like one each day at Winterton and I think that two each day at Elvington would be sufficient.

## b) Treasurer's Report

Outgoing:	(Current Account)		
21/01/13 05/02/13 25/03/13	P Hornby Leeds Trinity BMFA	MOD- Dishforth Indoor Admin Charges	372.00 656.32 41.25
Incoming: (Current Account)			
05/11/12 13/01/13 13/01/13 13/02/13 13/02/13 13/02/13 08/03/13 08/03/13 08/03/13	G Warburton R Day	Pudsey Swap Meet Indoor	323.00 85.00 105.00 125.00 85.00 100.00 130.00 100.00 105.00 151.00
Accounts:-			
Current Deposit <u>Cash</u> Total	- 3147 - 4836 - 81 - 8064	.27 .02	

Please make sure that any requests for expenses/funding or proceeds from events are authorised/noted 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. Also, if paying monies into the account can you please send me an income slip.

Expense/Income report slips should be sent to:

15 Castle Lodge Gardens Rothwell Leeds LS26 0ZL

pblakeborough@zoho.com

## c) Secretary's Report

The indoor flying had good attendance for 2012/13. The following is a summary of the income generated:

Date	Income
Indoor Flying Horsforth 29/09/12	£80.00
Indoor Flying Horsforth 13/10/12	£65.00
Indoor Flying Horsforth 27/10/12	£50.00
Indoor Flying Horsforth 10/11/12	£85.00
Indoor Flying Horsforth 24/11/12	£105.00
Indoor Flying Horsforth 08/12/12	£125.00
Indoor Flying Horsforth 22/12/12	£100.00
Indoor Flying Horsforth 29/12/12	£85.00
Indoor Flying Horsforth 05/02/13	£130.00
Indoor Flying Horsforth 19/01/13	£100.00
Indoor Flying Horsforth 02/02/13	£151.00
Indoor Flying Horsforth 16/02/13	£105.00
Indoor Flying Horsforth 23/02/13	£117.00
Indoor Flying Horsforth 16/03/13	£105.00
Indoor Flying Horsforth 30/03/13	£135.00
Indoor Flying Horsforth 13/04/13	£90.00
Indoor Flying Horsforth 27/04/13	£120.00
	Total £1,748.00

## 6) Comments on Officers Reports

None.

#### 7) Harrogate Model Engineering Exhibition May 2013

Peter Hornby gave a report on the exhibition. The event was well attended with more visitors to the stand when the RC flight simulator was working. Overall a good three days and we will do the same next year.

## 8) Proposal from PANDAS for Area to fund toilets at two events

**PANDAS** proposed that the Area fund toilets for the vintage and electric events. This was seconded by **BMAC**. For 6, against 0. This will be a maximum of £120 per event.

#### 9) Proposal for Area to fund an Area swapmeet at Leeds Trinity University

Jack Parker proposed that the Area fund a swapmeet at Leeds Trinity University in the same sports hall used for the indoor flying. The cost of this will be £180. The Huddersfield swapmeet in on the 6<sup>th</sup> October so Jack will try to get the 26<sup>th</sup> October. The venue will hold 40+ tables and the sellers fee will be £5 per table. Proposed **BMAC**, seconded **CarMAC**. For 6, against 0.

#### 10) A.O.B

- a) Peter Hornby raised a suggestion from Chris Bish (Thirsk Model Club) that the Area fund the expenses of examiners when they do tests at clubs. This is usually covered by the clubs themselves. Peter suggested that £35 would be a good idea and after talking to Andy Symons they thought it would cost around £250 a year. After some discussion no one would second the suggestion so it was dropped.
- b) Philip Kent suggested that a scale event/competion be held at one of the Area Disforth flyins. The 7<sup>th</sup> or 21<sup>st</sup> July was suggested. Philip will find out which is the best date.
- c) **DVMAC** proposed that the Area fund toilets at two of their events on 6<sup>th</sup> July and 18<sup>th</sup> August. Seconded by **CarMAC**. For 6, Against 0. Again a maximum of £120 per event.
- d) Neil Cooper asked for £12 to buy supplies for the Education budget. this was seconded by **BMAC**. For 6, against 0.

Meeting closed 9.00pm

11 Park Lane, Kippax, LEEDS, LS25 7AP